

MINUTES OF MEETING  
HIGHLAND MEADOWS II  
COMMUNITY DEVELOPMENT DISTRICT

A Landowners' Meeting of the Highland Meadows II Community Development District was held on Thursday, November 8, 2018 at 9:00 a.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present were:

Rennie Heath  
Jill Burns

Proxyholder  
District Manager

**FIRST ORDER OF BUSINESS**

**Determination of Number of Voting Units Represented**

Ms. Burns received a landowner proxy from HMLP4 LLC, the owner of 194 lots, which was signed by Joel Adams, assigning Rennie Heath as proxyholder. Mr. Heath was authorized to cast 194 votes.

**SECOND ORDER OF BUSINESS**

**Call to Order**

Ms. Burns called the Landowners' Meeting to order at 9:00 a.m.

**THIRD ORDER OF BUSINESS**

**Election of a Chairman for the Purpose of Conducting the Landowners Meeting**

There being none, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Position of Supervisor**

Ms. Burns noted three seats for election. Mr. Heath nominated himself for Seat 1, Scott Shapiro for Seat 2 and Andrew Rhinehart for Seat 4. There were no further nominations.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Heath cast 194 votes for himself, 194 votes for Mr. Shapiro and 190 votes for Mr. Rhinehart.

**SIXTH ORDER OF BUSINESS**

**Ballot Tabulation**

Ms. Burns noted Mr. Heath and Mr. Shapiro will serve four-year terms, and Mr. Rhinehart will serve a two-year term.

**SEVENTH ORDER OF BUSINESS**

**Landowner's Questions and Comments**

There not being any, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

The meeting was adjourned at 9:01 a.m.