

**MINUTES OF MEETING
HIGHLAND MEADOWS II
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the Highland Meadows II Community Development District was held on Tuesday, **November 17, 2020** at 2:30 p.m. at the Holiday Inn, 200 Cypress Gardens Blvd., Winter Haven, FL.

Present were:

Christine Williams
Kristen Anderson
Christopher Lopez
Jill Burns
Michelle Rigoni
Brian Walsh
Milton Andrade

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns: I have been presented a landowner proxy from Christine Williams authorizing 2 votes. Kristen Anderson has a proxy representing 2 votes. Christopher Lopez has a proxy authorizing 14 votes, and Milton Andrade has a proxy on behalf of Clayton Properties Group authorizing 224 votes. We have 1 seat up for election, it is seat number 3. It carries a four year term. This is a seat that has not transitioned to the resident general election yet and can be filled by anybody that is a Florida resident and at least 18 years of age.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called to order the Landowner Meeting.

THIRD ORDER OF BUSINESS

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

Ms. Burns: For purposes of the Landowner meeting would you designate me as the Chairman to conduct it?

Mr. Andrade: Yes.

FOURTH ORDER OF BUSINESS

Nominations for the Positions of Supervisor

Ms. Burns: So, we have 1 seat up for election so we would be taking nominations for that seat.

Ms. Anderson: I nominate Christine Williams.

Ms. Burns: Any other nominations?

Mr. Lopez: I nominate Latoria Wilson.

Ms. Burns: Any other nominations?

Mr. Andrade: I nominate Brian Walsh.

Ms. Burns: Any other nominations to fill seat 3? Hearing none,

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burns: We have three nominees Christine Williams, Latoria Wilson, and Brian Walsh. Everybody should have a ballot; you can fill those out. I will collect them and tally the votes. You are authorized to vote up to the number of votes you've been authorized from your proxy that I read off.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns: Christine Williams received 3 votes, Latoria Wilson received 15 votes, and Brian Walsh received 224 votes. Brian Walsh will fill seat 3 with a four year term.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman