

MINUTES OF MEETING
VILLAMAR
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' Meeting of the VillaMar Community Development District was held on Wednesday, January 16, 2019 at 11:37 a.m. at 346 E Central Ave, Winter Haven, Florida.

Present were:

Rennie Heath
Lauren Schwenk
Phillip Allende
Joel Adams
Andrew Rhineheart
Jill Burns
Roy Van Wyk
Dennis Wood
Drew White

The following is a summary of the discussions and actions taken at the January 16, 2019 VillaMar Community Development District's Landowners' Meeting.

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns stated she had a proxy for Highland Meadows LLC that authorizes Andrew Rhineheart to cast votes on behalf. They own 19.88 acres therefore Andrew can cast up to 20 votes.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order and noted that a quorum was established.

THIRD ORDER OF BUSINESS

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

Ms. Burns asked for nominations for the five seats. Nominated to the Board was Rennie Heath, Joel Adams, Phillip Allende, Andrew Rhineheart, and Lauren Schwenk.

FOURTH ORDER OF BUSINESS

Casting of Ballots

Twenty votes were cast for Rennie Heath and Joel Adams, and 19 votes were cast for Phillip, Andrew, and Lauren.

FIFTH ORDER OF BUSINESS

Ballot Tabulation

The next item followed.

SIXTH ORDER OF BUSINESS

Landowners' Questions and Comments

There being no questions or comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned at 11:39 a.m.