

**MINUTES OF MEETING
VILLAMAR
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting and Election of the Board of Supervisors of the VillaMar Community Development District was held on Tuesday, November 2, 2021 at 3:15 p.m. at 346 E. Central Ave., Winter Haven, FL.

Present at the meeting were:

Lauren Schwenk

Jill Burns

District Manager, GMS

The following is a summary of the discussions and actions taken at the November 2, 2021 Scenic Highway Community Development District's Landowners' Meeting.

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns noted she had a proxy authorizing Lauren Schwenk to cast up to 287 votes on behalf of VillaMar FG, LLC.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order.

THIRD ORDER OF BUSINESS

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

Ms. Burns was elected Chairperson for the purpose of conducting the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Burns noted that three seats were up for election: seat 3, seat 4, seat 5. Ms. Burns asked for nominations. Ms. Schwenk nominated Brian Walsh, Patrick Marone, and Lauren Schwenk.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Schwenk casted 250 votes for Brian Walsh, 250 votes for Lauren Schwenk, and 200 votes for Patrick Marone.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated that Mr. Walsh and Ms. Schwenk would serve four-year terms and Mr. Marone will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners' 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