

**MINUTES OF MEETING
VILLAMAR
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the VillaMar Community Development District was held on Thursday, **November 2, 2023** at 11:30 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present were:

Rennie Heath
Eric Lavoie
Lauren Schwenk
Brian Walsh *by Zoom*
Jill Burns
Marshall Tindall

The following is a summary of the discussions and actions taken at the November 2, 2023 VillaMar Community Development District's Landowners' Meeting.

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns called the meeting to order. She stated that there were proxy forms authorizing Lauren Schwenk to cast votes on behalf of Cunningham Investors who own 200.72 acres in the community which authorizes her to cast 201 votes for that entity. She has also been assigned proxy for VMAR DEV, LLC. which owns 80.37 acres within the community authorizing another 81 votes totaling 282 votes to be cast.

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 noted that there were three seats up for election and asked for nominations. Ms. Schwenk nominated Rennie Heath, Eric Lavoie, and Milton Andrade.

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FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Schwenk nominated Mr. Heath as Seat #1, Mr. Lavoie as Seat #2, and Mr. Andrade as Seat #4.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Schwenk casted 282 votes for Rennie Heath, 282 votes for Eric Lavoie, and 281 votes for Milton Andrade.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated that Mr. Heath and Mr. Lavoie will serve four-year terms with 282 votes each and Mr. Andrade will serve a two-year term with 281 votes.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:

Rennie Heath

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Chairman/Vice Chairman