

**MINUTES OF MEETING
HILLS OF MINNEOLA
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Hills of Minneola Community Development District was held on November 2, 2021 at 1:00 p.m., at the Hampton Inn & Suites by Hilton, 2200 E. Hwy 50, Clermont, Florida 34711.

Present were:

Daniel Rom

District Manager and Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 1:01 p.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Rom served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4, 5]

A. Nominations

Mr. Rom, was the designated Proxy Holder for JEN Florida 30, LLC, Starlight Homes Florida LLC, Meritage Homes of Florida, Inc., and LB Minneola Owner LLC. He would make the nominations and cast votes on behalf of one Landowner, JEN Florida 30, LLC, given that all the Landowners nominated the same Supervisors and for the same term lengths.

Mr. Rom nominated the following:

Seat 3 James Dunn

Seat 4 Richard Jerman

Seat 5 Adam Schott

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 37 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

Mr. Rom stated reiterated that he was the Proxy Holder for JEN Florida 30, LLC, and authorized to cast 37 votes.

Mr. Rom cast the following votes:

Seat 3	James Dunn	36 Votes
Seat 4	Richard Jerman	37 Votes
Seat 5	Adam Schott	37 Votes

C. Ballot Tabulation and Results

Mr. Rom reported the following ballot tabulation, results and term lengths:

Seat 3	James Dunn	36 Votes	2-year Term
Seat 4	Richard Jerman	37 Votes	4-year Term
Seat 5	Adam Schott	37 Votes	4-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

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

SIXTH ORDER OF BUSINESS

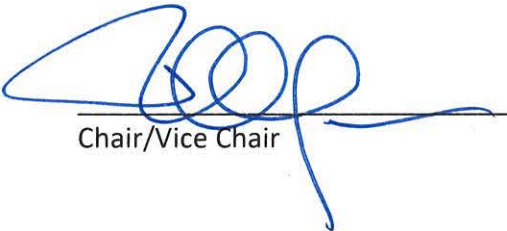
Adjournment

There being nothing further to discuss, the meeting adjourned at 1:03 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair