

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

A Landowners' Meeting of the Hills of Minneola Community Development District was held on Tuesday, November 5, 2024 at 9:00 a.m., at the City of Minneola City Hall, 800 N. US Hwy 27, Minneola, Florida 34715.

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 9:24 a.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 1, 2 &3]

A. Nominations

Mr. Rom stated that he is the designated Proxy Holder for the Landowner, JEN Florida 49, LLC, owner of 71.57 acres, equating to 72 votes, and 403 platted units, equating to 403 votes, for a total of 475 voting units. Mr. Rom is eligible to cast up to 475 votes per seat.

Mr. Rom nominated the following:

Seat 1 Matt White

Seat 2 Dan Edwards

Seat 3 Trina Dziewior

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 475 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 475 voting units represented were assigned by proxy to Mr. Rom.

Mr. Rom cast the following votes:

Seat 3	Matt White	475 Votes
Seat 4	Dan Edwards	475 Votes
Seat 5	Trina Dziewior	474 Votes

C. Ballot Tabulation and Results

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

Seat 3	Matt White	475 Votes	4-Year Term
Seat 4	Dan Edwards	475 Votes	4-Year Term
Seat 5	Trina Dziewior	474 Votes	2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

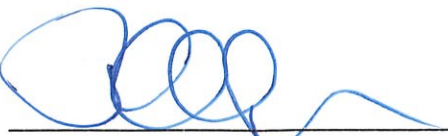
Adjournment

There being nothing further to discuss, the meeting adjourned at 9:26 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair