

MINUTES OF MEETING

***DAVENPORT ROAD SOUTH COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS' MEETING***

Thursday, February 9, 2017 at 9:30 a.m.

Offices of Cassidy Homes

346 East Central Ave.,

Winter Haven, Florida 33880

Present:

Scott Shapiro

Lauren Schwenk

Andrew Rhinehart

Phillip Allende

Rennie Heath

Roy Van Wyk

Joe MacLaren

Jane Gaarlandt

Sharron Garrett

Heather Wertz

Camille Evans

Hopping Green & Sams, P.A.

Fishkind & Associates, Inc.

Fishkind & Associates, Inc.

Public

Interim District Engineer (via phone)

District Bond Counsel (via phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The Davenport Road South Community Development District Landowners' Meeting was called to order at 9:30 a.m. Mr. MacLaren confirmed that the election had been properly noticed in the Lakeland Ledger.

SECOND ORDER OF BUSINESS

**Appointment of Meeting
Chairman**

Mr. MacLaren, as District Manager, served as the Chair for the District's Landowners' Meeting.

THIRD ORDER OF BUSINESS

**Determination of Number of
Voting Units Represented or
Assigned by Proxy**

The owners of land within the District or any landowner proxy holders were asked to identify themselves. Shapiro presented a landowner proxy form, which outlined that he was the authorized proxy holder for HMD VI, LLC. The proxy forms indicated that HMD VI, LLC owns approximately 3 acres within the District. Mr. Shapiro is authorized to cast 3 votes on behalf of HMD VI, LLC.

FOURTH ORDER OF BUSINESS

Acceptance of Nominations for the Board of Supervisors

Mr. Maclared noted that all five (5) seats are up for election and are currently being held by Rennie Heath, Scott Shapiro, Andrew Rhinehart, Lauren Schwenk, and Phillip Allende. The two persons receiving the highest numbers of votes will serve 4-year terms, and the three persons receiving the next highest numbers will each serve a 2-year term.

Mr. MacLaren opened the floor for nomination. Mr. Shapiro nominated Rennie Heath, Scott Shapiro, Andrew Rhinehart, Lauren Schwenk, and Phillip Allende.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. MacLaren noted that Mr. Shapiro can cast up to 3 votes per person. Mr. Shapiro cast 3 votes for himself, 3 votes for Rennie Heath, and 2 votes each for Andrew Rhinehart, Lauren Schwenk, and Phillip Allende.

SIXTH ORDER OF BUSINESS

Ballot Tabulations and Announcement of Election Results

Mr. Shapiro was awarded 3 votes, Mr. Heath was awarded 3 votes, Mr. Rhinehart was awarded 2 votes, Ms. Schwenk was awarded 2 votes, and Mr. Allende was awarded 2 votes.

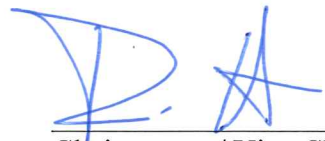
Mr. Shapiro and Mr. Heath will each serve a 4-year term and Mr. Rhinehart, Ms. Schwenk, and Mr. Allende will each serve a 2-year term.

SEVENTH ORDER OF BUSINESS

Adjournment

The Landowners' Election was adjourned.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson