

**MINUTES OF MEETING
DAVENPORT ROAD SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting and Election of the Board of Supervisors of the Davenport Road South Community Development District was held Wednesday, **November 3, 2021**, at 11:00 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present at the meeting were:

Justin Frye
Tricia Adams
Roy Van Wyk

Landowner/Proxy Holder
District Manager, GMS
KE Law Group

The following is a summary of the discussions and actions taken at the November 3, 2021 Davenport Road South Community Development District's Landowners' Meeting.

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Adams noted that she had a proxy authorizing Justin Frye to cast up to 52 votes on behalf of Starlight Homes Florida, LLC.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Adams called the meeting to order.

THIRD ORDER OF BUSINESS

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

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

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Adams noted that three seats were up for election: seat 1, seat 3, seat 5. Ms. Adams asked for nominations. Mr. Frye nominated Justine Frye for seat 1, Andrew Rhinehart for seat 3, and Christine Aviles for seat 5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Frye casted 52 votes for Justin Frye, 52 votes for Andrew Rhinehart, and 51 votes for Christine Aviles.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Adams stated that Mr. Frye and Mr. Rhinehart would serve four-year terms and Ms. Aviles 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.