

**MINUTES OF MEETING
LAWSON DUNES
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Lawson Dunes Community Development District was held on Tuesday, **April 5, 2022** at 2:15 p.m. at 346 E. Central Ave., Winter Haven, Florida.

Present at the meeting were:

Lauren Schwenk
Rennie Heath
Patrick Marone
Jill Burns
Meredith Hammock

The following is a summary of the discussions and actions taken at the April 5, 2022 Lawson Dunes Community Development District's Landowner's Meeting.

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns noted that there were five seats up for election. She received a ballot filled out and executed on behalf of an authorized signer for CH DEV, LLC.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order at 2:15 p.m.

THIRD ORDER OF BUSINESS

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

Ms. Burns was elected as the Chairman to conduct the meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Burns noted that the five Supervisors nominated were Rennie Heath, Lauren Schwenk, Justine Frye, Patrick Marone, and Bobbie Henley.

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FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burns noted that Rennie Heath received 75 votes, Lauren Schwenk 75 votes, Justin Frye 50 votes, Patrick Marone 50 votes, and Bobbie Henley with 50 votes.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns noted that based on the results of the landowner election, Mr. Heath and Ms. Schwenk would serve four-year terms and Mr. Frye, Mr. Marone, and Ms. Henley would serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting at 2:17 p.m.

Jill Burns

Secretary/Assistant Secretary

Rennie Heath

Chairman/Vice Chairman