MINUTES OF MEETING LAWSON DUNES COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting and Election of the Board of Supervisors of the Lawson Dunes Community Development District was held on Tuesday, **November 5, 2024,** at 9:22 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida

Present were:

Bobbie Henley Jill Burns

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns stated Bobbie Henley was present as the proxy holder for Lawson Dunes CDD. She noted CH DEV, LLC owns 28.2 acres within the community authorizing her to cast up to 29 votes for each of the three seats up for election: Seats #3, #4, #5.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order and called the roll.

THIRD ORDER OF BUSNESS

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

Ms. Burns was elected Chairman for the purpose of conducting the Landowners' meeting.

FOURTH ORDER OF BUSNESS

Nominations for the Positions of Supervisor

Ms. Henley nominated Mike Cassidy to Seat #3, Emily Cassidy to Seat #4, and Bobbie Henley to Seat #5.

FIFTH ORDER OF BUSNESS

Casting of Ballots

Ms. Burns case 25 votes for Mike Cassidy, 20 votes for Emily Cassidy, and 25 votes for Bobbie Henley.

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SIXTH ORDER OF BUSNESS

Ballot Tabulation

Ms. Burns stated Mike Cassidy and Bobbie Henley will serve four-year terms and Emily Cassidy will serve a two-year term.

SEVENTH ORDER OF BUSNESS

Landowners' Questions and Comments

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

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

-Signed by:

Chairman/Vice Chairman