

**MINUTES OF MEETING
WATER TANK ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner meeting of the Water Tank Road Community Development District was held Wednesday, **April 24, 2024** at 9:20 a.m. at 346 E. Central Ave., Winter Haven, Florida.

Present were:

Lauren Schwenk
Lindsey Roden
Jessica Petrucci
Jill Burns
Roy Van Wyk
Rey Malave
Ashton Bligh

District Manager, GMS
District Counsel, Kilinski Van Wyk
Interim District Engineer, Dewberry
Bond Counsel, Greenberg Traurig

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns noted that there is a proxy present form Cassidy Holdings, LLC which owns 105.05 acres within the community which authorizes that entity to cast 106 votes. The proxy has been assigned to Lindsey Roden authorizing her to cast up to 106 votes for each seat.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order.

THIRD ORDER OF BUSINESS

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

Ms. Burns was elected as Chairperson for the purpose of conducting the meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Roden nominated Rennie Heath, Lauren Schwenk, Lindsey Roden, Daniel Arnette, and Jessica Petrucci.

FIFTH ORDER OF BUSINESS

Casting of Ballots

April 24, 2024

Water Tank Road CDD

Ms. Roden nominated Rennie Heath with 100 votes, Lauren Schwenk with 100 votes, herself with 50 votes, Daniel Arnette with 50 votes, and Jessica Petrucci with 50 votes.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated that Mr. Heath and Ms. Schwenk will each serve a four-year term and Ms. Roden, Mr. Arnette, and Ms. Petrucci will serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.



Secretary/Assistant Secretary

DocuSigned by:

8215FA2B8FB744A...

Chairman/Vice Chairman