

**MINUTES OF MEETING
SCENIC TERRACE SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

The landowner meeting of the Scenic Terrace South Community Development District was held Wednesday, **November 17, 2021** at 2:30 p.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present at the meeting were:

Justin Frye
Patricia Brewer-Hudson
Patrick Marone
Christine Aviles
Jill Burns
Roy Van Wyk *via Zoom*

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns noted that there was a proxy authorizing Justin Frye to cast votes on behalf of Atlantic Blue Capital, LLC which authorizes up to 93 votes.

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 Chairman to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Burns stated that there were five seats up for election and asked for nominees. Justin Frye nominated himself, Patricia Brewer-Hudson, Lauren Schwenk, Patrick Marone, and Christine Aviles.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Frye casted his votes as follows; Justin Frye 25 votes, Patricia Brewer-Hudson 25 votes, Lauren Schwenk 50 votes, Patrick Marone 50 votes, Christine Aviles 25 votes.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

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Ms. Burns then noted that Mr. Marone and Ms. Schwenk will serve four-year terms while the rest of the Board members will 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.


Secretary/Assistant Secretary


Chairman/Vice Chairman