

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

The Landowners' meeting and Election of the Board of Supervisors of the Scenic Terrace South Community Development District was held Tuesday, **November 7, 2023** at 9:15 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present were:

Tricia Adams
Jill Burns
Lauren Gentry
Corey Roberts

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns stated that she had been provided with a proxy form authorizing Tricia Adams to cast votes on behalf of Atlantic Blue Communities II, LLC authorizing her to cast 112 votes.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns stated we will go ahead and call to order the Landowner's meeting.

THIRD ORDER OF BUSINESS

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

Ms. Burns was designated as the Chair for purposes of running the Landowner's meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Positions of
Supervisor**

Ms. Burns asked for nominations for the three seats up for election, Ms. Adams nominated Patricia Hudson for Seat 2, Daniel Arnette for Seat 1, and Rennie Heath for Seat 5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Adams casted 112 votes for Daniel Arnette, 112 votes for Rennie Heath, and 111 votes for Patricia Hudson.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

November 7, 2023

Scenic Terrace South CDD

Ms. Burns stated that Mr. Arnette and Mr. Heath will serve four-year terms and Ms. Hudson will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns stated at this time we will adjourn the landowners' meeting.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:

Rennie Heath

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Chairman/Vice Chairman