

**MINUTES OF MEETING
EAST 547
COMMUNITY DEVELOPMENT DISTRICT**

A Landowner Meeting and Election of the East 547 Community Development District was held Thursday, July 16, 2020 at 10:00 a.m. at 346 E. Central Ave., Winter Haven, Florida 33880.

Present:

Rennie Heath
Jill Burns

Proxy Holder
District Manager, GMS

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns: I have one proxy form from Cassidy Holdings, LLC for a parcel that is 4.7 acres which would authorize the proxy holder, Rennie Heath, to cast 5 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 Landowners' Meeting**

Ms. Burns: For purposes of conducting the Landowner's meeting, I will be the Chairman.

FOURTH ORDER OF BUSINESS

**Nominations for the Positions of
Supervisors (5)**

Ms. Burns: Rennie, do you have nominations for each of the five seats and the number of votes you want to cast for each seat?

Mr. Heath: Yes, I nominate myself, Lauren Schwenk, Matthew Cassidy, Patrick Marone, and Andrew Rhinehart.

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FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Heath: I will cast 5 votes for Rennie Heath, 5 votes for Lauren Schwenk, 4 votes for Matthew Cassidy, 4 votes for Patrick Marone, and 4 votes for Andrew Rhinehart.

SIXTH ORDER OF BUSINESS

**Tabulation of Ballots and Announcement
of Results**

Ms. Burns: Mr. Heath and Ms. Schwenk will serve four year terms and Mr. Cassidy, Mr. Marone, and Mr. Rhinehart will serve two year terms.

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Burns: If there is no other business, we will adjourn the meeting.


Secretary/Assistant Secretary


Chairman/Vice Chairman