

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

The Landowners' meeting and election of the Board of Supervisors of the East 547 Community Development District was held Thursday, **November 1, 2022** at 11:20 a.m. at the Offices of Highland Homes, 3020 S. Florida Ave., Suite 101, Lakeland, Florida.

Present were:

Tricia Adams
Grace Kobitter

District Manager, GMS/Proxy holder
District Counsel, KE Law

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Adams noted that they had determined the number of voting units represented. She noted that they had a proxy form indicating that Clayton Properties Group had 350 voting units.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Adams called the meeting to order.

THIRD ORDER OF BUSINESS

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

Ms. Adams was elected as Chairperson to conduct the Landowners' meeting and also served as the proxy holder for Clayton Properties Group.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Adams asked for any nominations for the position of Supervisor. The nominations were Brian Walsh to seat #3, Milton Andrade to seat #4, and Jeffrey Shenefield to seat #5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

The ballot was filled out as follows; Brian Walsh with 350 votes, Milton Andrade with 350 votes, and Jeffrey Shenefield with 349 votes.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

November 1, 2022

East 547 CDD

Ms. Adams noted that Brian Walsh and Milton Andrade will serve four-year terms, and Jeffrey Shenefield will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Adams adjourned the meeting.

Jill Burns

Secretary/Assistant Secretary



Chairman/Vice Chairman