

**MINUTES OF MEETING
LAKE DEER
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Board of Supervisors of the Lake Deer Community Development District was held Tuesday, August 3, 2021 at 2:00 p.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present were:

Rennie Heath
Lauren Schwenk
Justin Frye
Andrew Rhinehart
Jill Burns
Roy Van Wyk
Rey Malave *by Zoom*

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns stated that a proxy named Andrew Rhinehart the proxy holder for Avatar Properties Inc. which owns 150.23 acres within the community. He is authorized to cast 151 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 asked that she be named Chairperson to conduct the meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Burns asked Mr. Rhinehart to nominate the five available seats and he nominated himself, Rennie Heath, Lauren Schwenk, Justin Frye, and Patrick Marone.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Rhinehart casted 150 votes for Andrew Rhinehart and Rennie Heath and casted 148 votes for Lauren Schwenk, Justin Frye, and Patrick Marone.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns reported that Mr. Rhinehart and Mr. Heath will serve four-year terms while Ms. Schwenk, Mr. Frye, and Mr. Marone 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