# MINUTES OF MEETING LAKE DEER COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting and Election of the Board of Supervisors of the Lake Deer Community Development District was held Tuesday, **November 7, 2023** at 9:05 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present were:

Tricia Adams Jill Burns Lauren Gentry

#### 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 Lake Deer Development, LLC authorizing her to cast 577 votes.

## SECOND ORDER OF BUSNESS

#### 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 Chuck Cavaretta for Seat 5, Daniel Arnette for Seat 4, and Lauren Schwenk for Seat 3.

#### FIFTH ORDER OF BUSINESS

# **Casting of Ballots**

Ms. Adams casted 576 votes for Chuck Cavaretta, 577 votes for Daniel Arnette, and 577 votes for Lauren Schwenk.

#### SIXTH ORDER OF BUSINESS

**Ballot Tabulation** 

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Ms. Burns stated that Ms. Schwenk and Mr. Arnette will serve four-year terms and Mr. Cavaretta 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.

DocuSigned by:

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Secretary/Assistant Secretary

Jill Burns

Chairman/Vice Chairman