

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

The Landowner's meeting of the Scenic Terrace North Community Development District was held Wednesday, **October 20, 2021** at 2:00 p.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present and constituting a quorum:

Lauren Schwenk	Supervisor
Justin Frye	Supervisor
Patricia Brewer-Hudson	Supervisor

Also present were:

Jill Burns	District Manager, GMS
Sarah Warren	KE Law Group

**FIRST ORDER OF BUSINESS**

**Determination of Number of Voting Units  
Represented**

Ms. Burns called the meeting to order. Ms. Burns stated that there was a proxy present who authorized Ms. Schwenk to cast up to 114 votes for LH Highway 17 Investors, LLC.

**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 was nominated as Chairperson to conduct the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Position of Supervisor**

Ms. Schwenk nominated Lauren Schwenk, Patrick Marone, Justin Frye, Patricia Brewer-Hudson, and Christine Aviles as Supervisors.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Lauren Schwenk 3 votes, Patrick Marone 3 votes, Justin Frye 2 votes, Patricia Brewer-Hudson 2 votes, Christine Aviles 2 votes.

**SIXTH ORDER OF BUSINESS**

**Ballot Tabulation**

Ms. Burns noted that Ms. Schwenk and Mr. Marone will serve four-year terms and Mr. Frye, Ms. Brewer-Hudson, and Ms. Aviles will serve two-year terms.

**SEVENTH ORDER OF BUSINESS**

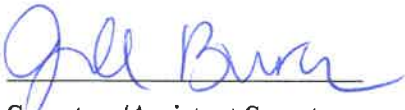
**Landowner's Questions and Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Burns adjourned the meeting.



Secretary/Assistant Secretary



Chairman/Vice Chairman