

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

The Landowners' meeting and Election of the Board of Supervisors of the Scenic Terrace North Community Development District was held Tuesday, **November 7, 2023** at 9:10 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 Highland Sumner, LLC authorizing her to cast 104 votes.

**SECOND ORDER OF BUSINESS**

**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 Patricia Hudson for Seat 3, Daniel Arnette for Seat 2, and Rennie Heath for Seat 4.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ms. Adams casted 104 votes for Daniel Arnette, 104 votes for Rennie Heath, and 103 votes for Patricia Hudson.

**SIXTH ORDER OF BUSINESS**

**Ballot Tabulation**

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Ms. Burns stated that Mr. Heath and Mr. Arnette will serve four-year terms and Ms. Hudson 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.

*Jill Burns*

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Secretary/Assistant Secretary

DocuSigned by:

*Rennie Heath*

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Chairman/Vice Chairman