MINUTES OF MEETING SCENIC TERRACE NORTH COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting of the Board of Supervisors of the Scenic Terrace North Community Development District was held **Wednesday**, **November 19, 2025** at 10:00 a.m. at the Offices of PRIME Community Management, 375 Avenue A SE, Winter Haven, Florida.

Present were:

Jill Burns Lindsey Roden Meredith Hammock *by Zoom*

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns noted that she had been provided a landowner proxy from Highland Sumner, LLC signed naming Lindsey Roden as the proxy holder representing 88 total 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 Landowners' Meeting

Ms. Burns asked those present if there were any objections to electing her as the Chairman for the purpose of conducting the Landowners' meeting. There were no objections, and Ms. Burns was elected as the Chairman.

FOURTH ORDER OF BUSINESS

Nominations for the Positions of Supervisors

Ms. Burns asked for nominations for the position of Supervisor. Ms. Roden nominated Lauren Schwenk to seat 1, Jessica Spencer to seat 3, and Bobbie Shockley to seat 5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burns noted that Ms. Roden cast 88 votes for Lauren Schwenk, 87 votes for Jessica Spencer, and 88 votes for Bobbie Shockley.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots and Announcement of Results

Ms. Burns noted that Ms. Schwenk and Ms. Shockley will serve four-year terms and Ms. Spencer will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

Ms. Burns asked for any questions at this time. Hearing no questions or comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting at 10:03 a.m.