

**MINUTES OF MEETING
HOLLY HILL ROAD EAST
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting and Election of the Board of Supervisors of the Holly Hill Road East Community Development District was held on Tuesday, **November 16, 2021** at 3:30 p.m. at The Holiday Inn, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present at the meeting were:

Justin Frye
Tricia Adams

Proxy Holder
District Manager, GMS

The following is a summary of the discussions and actions taken at the November 16, 2021 Holly Hill Road East Community Development District's Landowners' Meeting.

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Adams noted she had a proxy authorizing Justin Frye to cast up to 10 votes on behalf of Lennar Homes, LLC.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Adams called the meeting to order.

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting the Landowners' Meeting

Ms. Adams was elected Chairperson for the purpose of conducting the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Adams noted that three seats were up for election: seat 1, seat 2, seat 4. Ms. Adams asked for nominations. Mr. Frye nominated Ashely Baksh, Brent Kewley, and Justin Frye.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Frye casted 10 votes for Ashley Baksh, 10 votes for Justin Frye, and 9 votes for Brent Kewley.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Adams stated that Ms. Baksh and Mr. Frye would serve four-year terms and Mr. Kewley will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.