

**MINUTES OF MEETING
POLLARD ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Board of Supervisors of the Pollard Road Community Development District was held on Tuesday, **April 27, 2022** at 9:43 a.m. at 346 E. Central Ave., Winter Haven, Florida.

Present were:

Lauren Schwenk
Justin Frye
Patrick Marone
Bobbie Henley
Jill Burns
Meredith Hammock *by Zoom*
Jessica Kowalski

The following is a summary of the discussions and actions taken at the April 27, 2022 Pollard Road Community Development District's Landowners' Meeting.

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns stated that Justin Frye was present as a proxy on behalf of Highland Cassidy, LLC which authorized him to cast 112 votes for that entity.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order at 9:43 a.m.

THIRD ORDER OF BUSINESS

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

Ms. Burns was elected Chairperson for the purpose of holding the landowners' meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Frye nominated Lauren Schwenk, Rennie Heath, Justin Frye, Patrick Marone, and Bobbie Henley to serve as Supervisors.

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FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Frye casted 100 votes for Lauren Schwenk, Rennie Heath 100 votes, Patrick Marone 50 votes, Bobbie Henley 50 votes, and Justine Frye 50 votes.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated that Ms. Schwenk and Mr. Heath will serve 4-year terms, and Mr. Frye, Mr. Marone, and Ms. Henley will serve 2-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 landowners' meeting.

Jill Burns

Secretary/Assistant Secretary

Rennie Heath

Chairman/Vice Chairman