

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

The Landowners' meeting and Election of the Board of Supervisors of the Pollard Road Community Development District was held on Tuesday, **November 5, 2024**, at 9:24 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida

Present were:

Bobbie Henley  
Jill Burns

**FIRST ORDER OF BUSINESS**

**Determination of Number of Voting Units  
Represented**

Ms. Burns stated Bobbie Henley is present as the proxy holder for Highland Cassidy, LLC, which owns 111.94 acres within the community authorizing her to cast up 112 votes for each of the three seats up for election on behalf of that entity. Seats #3, #4 and #5 are up for election.

**SECOND ORDER OF BUSINESS**

**Call to Order**

Ms. Burns called the meeting to order and called the roll.

**THIRD ORDER OF BUSINESS**

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

Ms. Burns was elected Chairman for the purpose of conducting the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Positions of  
Supervisor**

Ms. Henley nominated Jessica Spencer to Seat #3, Lindsey Roden to Seat #4, and Bobbie Henley to Seat #5.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ms. Burns stated 75 votes were cast for Jessica Spencer, 100 votes were cast for Lindsey Roden, and 100 votes for Bobbie Henley.

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**SIXTH ORDER OF BUSINESS**

**Ballot Tabulation**

Ms. Burns stated Lindsey Roden and Bobbie Henley will serve four-year terms and Jessica Spencer will serve a two-year term.

**SEVENTH ORDER OF BUSINESS**

**Landowners' Questions and Comments**

There being no questions or comments, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Burns adjourned the meeting.

*Jill Burns*

Secretary/Assistant Secretary

Signed by:

*Rennie Heath*

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Chairman/Vice Chairman