

**MINUTES OF MEETING
WIND MEADOWS SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners meeting of the Wind Meadows South Community Development District was held Wednesday, **August 11, 2021** at 1:30 p.m. at 4900 Dundee Road, Winter Haven, Florida.

Present at the landowner's meeting:

Reggie Baxter
Brent Elliott
Halsey Carson
Dottie Mobley
Helene Bradley
Branden Eckenrode
Jill Burns
Roy Van Wyk

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns noted that Reggie Baxter was authorized to sign on behalf of Wind Meadows South, LLC which owns 159.67 acres. That authorizes Mr. Baxter to cast 160 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 the Landowner's Meeting**

Ms. Burns noted that she was designated Chairman for the landowner's meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Burns stated that five seats were up for election. She noted that the two Supervisors who receive the most votes will serve four-year terms and the other three will serve two-year terms.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Baxter casted 150 votes for Brent Elliott and Halsey Carson and 100 votes for Dottie Mobley, Helene Bradley, and Branden Eckenrode.

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SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns noted that Mr. Carson and Mr. Elliott would serve four-year terms and Ms. Mobley, Ms. Bradley, and Mr. Eckenrode would serve two-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 meeting.


Secretary/Assistant Secretary


Chairman/Vice Chairman