

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

The Landowners' meeting and Election of the Board of Supervisors of the Wind Meadows South Community Development District was held Tuesday, **November 7, 2023** at 9:30 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present were:

Tricia Adams  
Jill Burns  
Lauren Gentry  
Corey Roberts

**FIRST ORDER OF BUSINESS**

**Determination of Number of Voting Units  
Represented**

Ms. Burns stated that she had been provided with a proxy form authorizing Tricia Adams to cast votes on behalf of Wind Meadows South 2, LLC authorizing her to cast 115 votes.

**SECOND ORDER OF BUSINESS**

**Call to Order**

Ms. Burns stated we will go ahead and call to order the Landowner's meeting.

**THIRD ORDER OF BUSINESS**

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

Ms. Burns was designated as the Chair for purposes of running the Landowner's meeting.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Positions of  
Supervisor**

Ms. Burns asked for nominations for the three seats up for election, Ms. Adams nominated Dottie Mobley to Seat 3, Karen Ritch to Seat 4, and Timothy Todd to Seat 5.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ms. Adams casted 114 votes for Dottie Mobley, 115 votes for Karen Ritchie, and 115 votes for Timothy Todd.

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**SIXTH ORDER OF BUSINESS**

**Ballot Tabulation**

Ms. Burns stated that Ms. Ritchie and Mr. Todd will serve four-year terms and Ms. Mobley will serve a two-year term.

**SEVENTH ORDER OF BUSINESS**

**Landowners Questions and Comments**

There being no comments, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Burns stated at this time we will adjourn the landowners' meeting.

*Jill Burns*

Secretary/Assistant Secretary

DocuSigned by:

*Brent Elliott*

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Chairman/Vice Chairman