

**MINUTES OF MEETING
TOWNE PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the Towne Park Community Development District was held Thursday, **November 12, 2020** at 11:04 a.m. at the offices of Highland Homes, 3020 S. Florida Ave., Suite 101, Lakeland, FL.

Attendees:

Brian Walsh
Jeff Shenefield
Rennie Heath *via phone*
Jill Burns
Michelle Rigoni *via phone*

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns: We have two Proxy holders present. Jeff is the proxy holder for Clayton Properties Group, LLC and Brian is the proxy holder for Highland Sumner, LLC. Highland Sumner, LLC owns 99.99 acres and 20 lots for a total of 120 votes, and Clayton Properties Group, LLC owns 19 lots for a total of 19 votes.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called to order the Landowner meeting.

THIRD ORDER OF BUSINESS

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

Ms. Burns was elected Chair for the Landowner's meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Positions of
Supervisors**

Ms. Burns: We have one seat, Seat #4 up for election. Do we have a nomination for that seat?

Mr. Shenefield: I make a motion that we nominate Justin Frye.

Ms. Burns: Are there any other nominations? Hearing none, we'll move on to the casting of ballots.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burns: I have 100 votes cast of behalf of Highland Sumner, LLC and 19 on behalf of Clayton Properties Group, LLC for a total of 119 votes.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns: Justin will be elected to a 4 year term for Seat #4.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned at 11:05 a.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman