

**MINUTES OF MEETING
NORTH BOULEVARD
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting and Election of the Board of Supervisors of the North Boulevard Community Development District was held Wednesday, **November 3, 2021** at 11:30 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present at the meeting were:

Justin Frye
Tricia Adams
Roy Van Wyk *by phone*

Landowner/Proxy Holder
District Manager, GMS
KE Law Group

The following is a summary of the discussions and actions taken at the November 3, 2021 North Boulevard Community Development District's Landowners' Meeting.

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Adams noted that she had a proxy authorizing Justin Frye to cast up to 6 votes on behalf of Maronda Homes, LLC of Florida.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Adams called the meeting to order.

THIRD ORDER OF BUSINESS

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

Ms. Adams was elected Chairperson for the purpose of conducting the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Adams noted that three seats were up for election: seat 1, seat 2, seat 5. Ms. Adams asked for nominations. Mr. Frye nominated Justine Frye for seat 1, Adam Rhinehart for seat 2, and Andrew Rhinehart for seat 5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Frye casted 6 votes for Justin Frye, 6 votes for Adam Rhinehart, and 5 votes for Andrew Rhinehart.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Adams stated that Mr. Frye and Ms. Adan Rhinehart would serve four-year terms and Mr. Andrew Rhinehart will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.