

**MINUTES OF MEETING
HARMONY ON LAKE ELOISE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Harmony on Lake Eloise Community Development District was held on December 8, 2021, at 10:30 a.m., at the Ramada by Wyndham Davenport Orlando South, 43824 Highway 27, Davenport, Florida 33837-6808.

Present at the meeting, were:

Cindy Cerbone	District Manager/Proxy Holder
Jere Earlywine	District Counsel
Meredith Hammock	KE Law Group, PLLC
Mary Moulton	
William Fife	
Courtney Potter	
John (JC) Nowotny	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:30 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Ms. Cerbone stated she would serve as Chair to conduct the Landowners' Meeting. She stated that she possessed a signed proxy from Mr. Chris Tyree, on behalf of Forestar (USA) Real Estate Group Inc., designating her as Proxy Holder.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Ms. Cerbone nominated the following:

- Seat 1 Chris Tyree
- Seat 2 Mary Moulton
- Seat 3 William Fife
- Seat 4 Courtney Potter
- Seat 5 John (JC) Nowotny

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

Ms. Cerbone stated that Forestar owns 354.57 acres within the boundaries of the CDD, equating to a total of 355 voting units represented.

- **Determine Number of Voting Units Assigned by Proxy**

All 355 voting units represented were assigned to Ms. Cerbone by proxy. Ms. Cerbone may cast up to 355 votes per Seat. Ms. Cerbone stated she would conservatively cast a lesser number of votes per candidate than the total number of voting units represented.

Ms. Cerbone cast the following votes:

Seat 1	Chris Tyree	350 votes
Seat 2	Mary Moulton	350 votes
Seat 3	William Fife	340 votes
Seat 4	Courtney Potter	340 votes
Seat 5	John (JC) Nowotny	340 votes

C. Ballot Tabulation and Results

Ms. Cerbone reported the following ballot tabulation, results and term lengths:

Seat 1	Chris Tyree	350 votes	4-Year Term
Seat 2	Mary Moulton	350 votes	4-Year Term
Seat 3	William Fife	340 votes	2-Year Term
Seat 4	Courtney Potter	340 votes	2-Year Term
Seat 5	John (JC) Nowotny	340 votes	2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

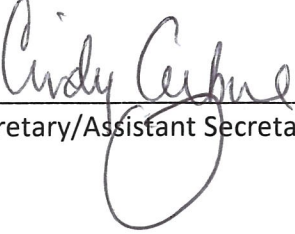
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 10:33 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair