

**MINUTES OF MEETING
CRESSWIND LAKE HARRIS
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Cresswind Lake Harris Community Development District was held on December 20, 2022 at 10:00 a.m., at the Comfort Inn & Suites Tavares North, 1380 E Burleigh Road, Tavares, Florida 32778.

Present were:

Ernesto Torres

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 10:00 a.m. He was the only person in attendance at the physical meeting location. No Landowners or any others were in attendance.

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

Mr. Torres served as Chair to conduct the Landowners' meeting.

Mr. Torres stated that he is the designated Proxy Holder for the Landowner, KH CW Lake Harris LLC, which owns 166.81 acres. Mr. Torres is eligible to cast up to 167 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Torres nominated the following:

Seat 1 Mark Bines

Seat 2 Justin Allen

Seat 3 Brad Walker
 Seat 4 Keith Berg
 Seat 5 Scott Morton

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 167 voting units were represented.

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

All 167 voting units were assigned by proxy to Mr. Torres.

Mr. Torres cast the following votes:

Seat 1	Mark Bines	167 votes
Seat 2	Justin Allen	167 votes
Seat 3	Brad Walker	165 votes
Seat 4	Keith Berg	165 votes
Seat 5	Scott Morton	165 votes

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 1	Mark Bines	167 votes	4-year Term
Seat 2	Justin Allen	167 votes	4-year Term
Seat 3	Brad Walker	165 votes	2-year Term
Seat 4	Keith Berg	165 votes	2-year Term
Seat 5	Scott Morton	165 votes	2-year Term

FIFTH ORDER OF BUSINESS

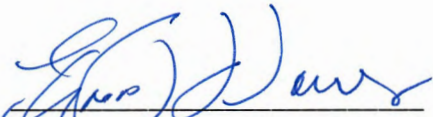
Landowners' Questions/Comments

There were no Landowners' questions or comments.

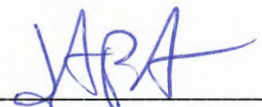
SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 10:03 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair