

**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 November 5, 2024 at 10:00 a.m., at the Ramada by Wyndham Davenport Orlando South, 43824 Highway 27, Davenport, Florida 33837-6808.

Present were:

Cindy Cerbone
Chris Conti

District Manager and Proxy Holder
Wrathell, Hunt and Associates, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:00 a.m. Ms. Cerbone stated that she and Chris Conti are the only attendees.

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 served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4 & 5]

A. Nominations

Ms. Cerbone stated that she is the designated Proxy Holder for the Landowner, Forestar USA Real Estate Group Inc., owner of 289.58 acres, equating to 290 votes. Ms. Cerbone is eligible to cast up to 290 votes per seat.

Ms. Cerbone nominated the following:

Seat 3 Roger Van Auker

Seat 4 Shelley Kaercher
Seat 5 John "JC" Nowotny
No other nominations were made.

B. Casting of Ballots**I. Determine Number of Voting Units Represented**

A total of 290 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 290 voting units represented were assigned by proxy to Ms. Cerbone.

Ms. Cerbone cast the following votes:

Seat 3	Roger Van Auker	180 Votes
Seat 4	Shelley Kaercher	200 Votes
Seat 5	John "JC" Nowotny	200 Votes

C. Ballot Tabulation and Results

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

Seat 3	Roger Van Auker	180 Votes	2-Year Term
Seat 4	Shelley Kaercher	200 Votes	4-Year Term
Seat 5	John "JC" Nowotny	200 Votes	4-Year Term

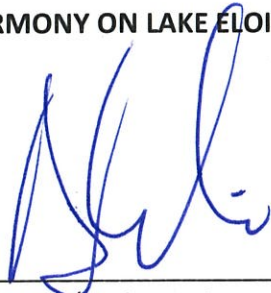
FIFTH ORDER OF BUSINESS**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS**Adjournment**

There being nothing further to discuss, the meeting adjourned at 10:02 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair