

MINUTES OF MEETING
RHODINE ROAD NORTH
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' Meeting of Rhodine Road North Community Development District was held on Wednesday, February 6, 2019 at 11:30 a.m. at Holiday Inn Express, 2102 N Park Road, Plant City, Florida.

Present were:

Rennie Heath
Andrew Rhinehart
Patrick Marone
John Mazuchowski
Lauren Schwenk by phone
Jill Burns
Michelle Rigoni
Heather Wertz
Drew White

The following is a summary of the discussions and actions taken at the February 6, 2019 Rhodine Road North Community Development District's Landowners' Meeting.

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns noted there was one proxy, submitted from Greg W. Lovett who owns approximately 17.77 acres within the community. Therefore, he was authorized 18 votes. He assigned his proxy to Rennie Heath.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order.

THIRD ORDER OF BUSINESS

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

Ms. Burns was elected Chair for purposes of running the meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Heath nominated himself, Lauren Schwenk, John Mazuchowski, Andrew Rhineheart, and Patrick Marone.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Heath cast 17 votes for himself, 17 votes for Lauren Schwenk, and 16 votes each for the remaining supervisors John Mazuchowski, Andrew Rhineheart, and Patrick Marone.

SIXTH ORDER OF BUSINESS

Ballot of Tabulation

Ms. Burns noted Mr. Heath and Ms. Schwenk would serve four-year terms and Mr. Mazuchowski, Mr. Rhineheart, and Mr. Marone would serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

Ms. Burns asked for questions. There were no questions or comments.

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned at 11:35 a.m.