MINUTES OF MEETING RHODINE ROAD NORTH COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting and Election of the Board of Supervisors of the Rhodine Road North Community Development District was held on Tuesday, **November 2, 2021** at 11:30 a.m. at the Holiday Inn Express & Suites, 2102 N. Park Rd., Plant City, Florida.

Present at the meeting were:

Jeffrey Shenefield

Landowner

Tricia Adams

District Manager, GMS

Roy Van Wyk KE Law Group

The following is a summary of the discussions and actions taken at the November 2, 2021 Rhodine Road North Community Development District's Landowners' Meeting.

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Adams noted that Jeffrey Shenefield was present as the landowner with a proxy form showing 61 acres, giving him 61 voting units.

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 3, seat 4, seat 5. Ms. Adams asked for nominations. Mr. Shenefield nominated Jeff Shenfield for seat 3, Milton Andrade for seat 4, and Phillip Allende for seat 5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Shenefield casted 61 votes for Mr. Jeff Shenefield, 61 votes for Milton Andrade, and 60 votes for Phillip Allende.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Adams stated that Mr. Shenefield and Mr. Andrade would serve four-year terms and Mr. Allende 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.

Secretary/Assistant Secretary

Chairman/Vice Chairman