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 Thursday, **November 9, 2023** at 1:30 p.m. at the Holiday Inn Express & Suites, 2102 N. Park Rd., Plant City, Florida.

Present were:

Brian Walsh Fernando Albertorio Jill Burns Corey Roberts

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns stated that Brian Walsh was an authorized representative of Clayton Properties Groups which owns 195 lots within Rhodine Road North.

SECOND ORDER OF BUSNESS

Call to Order

Ms. Burns stated we will go ahead and call to order the Landowner's meeting.

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting Landowners' Meeting

Ms. Burns was designated as the Chair for purposes of running the Landowner's meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Positions of Supervisor

Ms. Burns asked for nominations for the three seats up for election. Brian Walsh nominated Garret Parkinson to Seat 1, Brian Walsh to Seat 2, and Kareyann Ellison to Seat 5.

Fernando Albertorio nominated himself to Seat 5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

November 9, 2023 Rhodine Road North CDD

Mr. Walsh casted 195 votes for Mr. Parkinson and Fernando Albertorio casted 1 vote for a total of 196 votes. Mr. Walsh casted 195 votes for Mr. Walsh and Fernando Albertorio casted 1 vote for a total of 196 votes.

Fernando Albertorio casted 1 vote for himself.

Mr. Walsh casted 194 votes for Kerri Ann Ellison.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated that will Mr. Parkinson and Mr. Walsh serve four-year terms and Ms. Ellison will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns stated at this time we will adjourn the landowners' meeting.

DocuSigned by:

Secretary / Assistant Secretary

Chairman / Vice Chairman