

MINUTES OF MEETING  
SCENIC HIGHWAY  
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' Meeting of the Scenic Highway Community Development District was held on Wednesday, April 18, 2019 at 10:30 a.m. at 346 E. Central Ave. Winter Haven, Florida 33880.

Present were:

Lauren Schwenk  
Andrew Rhinehart  
Patrick Marone  
Jack Berry  
Jill Burns  
Michelle Rigoni  
Dennis Wood

**FIRST ORDER OF BUSINESS**

**Determination of Number of Voting Units  
Represented**

Ms. Burns stated that Jack Berry was the representative for JMBI Real Estate and owns 42.36 acres within the community authorizing him to cast 43 votes on behalf of that entity.

**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 noted that she would run the meeting as Chairman for the Landowners' Election.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Position of  
Supervisor**

Ms. Burns asked Jack Berry for nominations for the five vacant seats. Mr. Berry nominated Rennie Heath, Lauren Schwenk, Jack Berry, Andrew Rhinehart, and Patrick Marone.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Berry nominated Rennie Heath with 43 votes, Lauren Schwenk with 43 votes, Jack Berry with 40 votes, Andrew Rhinehart with 40 votes, and Patrick Marone with 40 votes.

**SIXTH ORDER OF BUSINESS**

**Ballot Tabulation**

Ms. Burns noted Rennie and Lauren will serve 4-year terms, and Jack, Andrew, and Patrick will serve 2 year terms.

**SEVENTH ORDER OF BUSINESS**

**Landowners' Questions and Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

There being none, the Landowners' Meeting was adjourned.