

**MINUTES OF MEETING  
FOREST LAKE  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Election meeting of the Forest Lake Community Development District was held Wednesday, **January 29, 2020** at 1:25 p.m. at 346 E. Central Ave. Winter Haven, Florida.

Present were:

Rennie Heath  
Lauren Schwenk  
Matthew Cassidy  
Patrick Marone  
Andrew Rhinehart  
Jill Burns  
Michelle Rigoni  
Dennis Wood *via phone*  
Jack Berry  
Mr. Edward Sloan

District Manager, GMS  
Hopping Green & Sams  
Wood & Associates Engineering  
Landowner  
Landowner

**FIRST ORDER OF BUSINESS**

**Determination of Number of Voting Units  
Represented**

Ms. Burns noted that she had proxy forms designating Rennie Heath as the proxy holder on behalf of MS IRA R, LLC which owns a 4.97 acre parcel and a 4.94 acre parcel, authorizing 10 votes. Cassidy Holdings, LLC authorizing 70 votes, Astoria Properties, LLC authorizing 15 votes, Astoria Investments, LLC authorizing 5 votes, JMBI Real Estate, LLC authorizing 5 votes, and Northeast Polk Land Investments, LLC authorizing 2 votes, giving Rennie Heath a total of 107 votes. Edward Sloan as the landowner representative of MEMOS Florida, LLC, is authorized to cast 15 votes.

**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 asked to conduct the meeting.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Position of Supervisor**

Ms. Burns asked for nominations to fill the five vacancies. For Seat 1 Rennie Heath was nominated, for Seat 2 Lauren Schwenk was nominated. Edward Sloan and Matthew Cassidy were nominated for Seat 3. Patrick Marone and Adam Rhinehart were nominated for Seat 4. Andrew Rhinehart was nominated for Seat 5.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ms. Burns asked Mr. Sloan to fill out the ballot for how many votes each nominated supervisor would receive. Mr. Sloan gave Rennie Heath, Lauren Schwenk, Edward Sloan, Adam Rhinehart, and Andrew Rhinehart 15 votes each.

Ms. Burns asked Mr. Heath to fill out the ballot for how many votes each nominated supervisor would receive. Mr. Heath gave Rennie Heath and Lauren Schwenk 107 votes each and gave Mr. Cassidy, Mr. Marone, and Mr. Andrew Rhinehart 100 votes each.

There were 122 votes total for Seat 1 Mr. Heath and Seat 2 Ms. Schwenk. Seat 3 had 100 votes for Matthew Cassidy and 15 votes for Edward Sloan. Seat 4 had 100 votes for Patrick Marone and 15 votes for Adam Rhinehart. Seat 5 had 115 votes for Andrew Rhinehart.

**SIXTH ORDER OF BUSINESS**

**Ballot Tabulation**

Ms. Burns noted that Mr. Heath and Ms. Schwenk would serve four year terms, and Mr. Marone, Mr. Andrew Rhinehart, and Mr. Cassidy would serve two year terms.

**SEVENTH ORDER OF BUSINESS**

**Landowner's Questions and Comments**

There were no questions or comments.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Burns adjourned the meeting at 1:30 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman