

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

The Landowners' meeting of the Forest Lake Community Development District was held Tuesday, **November 1, 2022** at 10:05 a.m. at 346 E. Central Ave., Winter Haven, Florida.

Present were:

Lauren Schwenk
Jessica Kowalski
Eric Lavoie
Jessica Petrucci
Jill Burns

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns noted that they had a proxy ballot authorizing Eric Lavoie to cast votes on behalf of JMBI Real Estate, LLC which holds 36 lots within the community and authorizes Mr. Lavoie to cast up to 36 votes for each of the 3 seats up for election: seats #3, #4 and #5.

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 as Chairperson to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor (1)

Ms. Burns asked for any nominations for the positions of Supervisor. Mr. Lavoie nominated Jessica Petrucci, Eric Lavoie, and Jessica Kowalski.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Lavoie nominated Jessica Petrucci to seat #3 with 30 votes, Eric Lavoie to seat #4 with 35 votes, and Jessica Kowalski to seat #5 with 35 votes.

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SIXTH ORDER OF BUSINESS

Tabulation of Ballots and Announcement of Results

Ms. Burns noted the tabulation will result in Eric and Jessica Kowalski serving 4-year terms and Jessica Petrucci will serve a 2-year term.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

Jill Burns

Secretary/Assistant Secretary

Rennie Heath

Chairman/Vice Chairman