

**MINUTES OF MEETING
CROSSWINDS EAST
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Board of Supervisors of the Crosswinds East Community Development District was held Wednesday, **August 24, 2022** at 10:17 a.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present and constituting a quorum:

Lauren Schwenk
Chuck Cavaretta
Jessica Petrucci
Jill Burns
Roy Van Wyk
Rey Malave *by Zoom*
Molly Banfield *by Zoom*

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns called the meeting to order at 10:17 a.m. She noted that Lauren Schwenk was the proxy holder present at the meeting for Landowner GLK Real Estate, LLC. Ms. Schwenk was authorized to cast 481 votes for the landowner. Ms. Burns noted there were five seats up for election.

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 for purposes of conducting the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Schwenk nominated Lauren Schwenk, Rennie Heath, Chuck Cavaretta, Daniel Arnette, and Jessica Petrucci.

August 24, 2022

Crosswinds East CDD

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burns reviewed the proxy's votes; Lauren Schwenk 400 votes, Rennie Heath 400 votes, Chuck Cavaretta 200 votes, Daniel Arnette 200 votes, and Jessica Petrucci 200 votes.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated that Lauren Schwenk and Rennie Heath will serve four-year terms and Chuck Cavaretta, Daniel Arnette, and Jessica Petrucci will serve two-year terms.

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