

**MINUTES OF MEETING
EAGLE HAMMOCK
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting and Election of the Board of Supervisors of the Eagle Hammock Community Development District was held on Tuesday, **November 5, 2024** at 1:02 p.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present were:

Jill Burns
Lauren Gentry

District Manager, GMS
District Counsel, Kilinski Van Wyk

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns stated they have present and representing Clayton Properties Group, LLC as the proxy holder for that entity is Jill Burns and that entity owns nine lots within the community. There are three seats up for election: Seat #2, Seat #3, Seat #5.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order and called the roll.

THIRD ORDER OF BUSINESS

**Election of Chairman for the Purpose of
Conducting the Landowners' Meeting**

Ms. Burns is the Chair for the purpose of conducting the Landowners' meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Positions of
Supervisor**

Ms. Burns nominated Milton Andrade to Seat #2, Garret Parkinson to Seat #3, and David Adams to Seat #5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burns cast 9 votes for Milton Andrade, 9 votes for Garret Parkinson, and 8 votes for David Adams.

November 5, 2024

Eagle Hammock CDD

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated Mr. Andrade and Mr. Parkinson will serve four-year terms and Mr. Adams will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There being no questions or comments, the next item followed.

EIGHTH ORDER OF BUSINESS

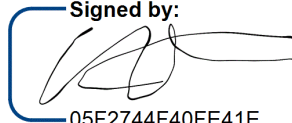
Adjournment

Ms. Burns adjourned the meeting.

Jill Burns

Secretary/Assistant Secretary

Signed by:



05F2744F40FE41E...

Chairman/Vice Chairman