MINUTES OF MEETING
EAGLE TRACE
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting and election of the Eagle Trace Community Development District was held **Tuesday**, **April 1, 2025** at 11:17 a.m. at 346 E. Central Ave. Winter Haven, Florida.

Present were:

Lindsey Roden	
Jessica Spencer	
Bobbie Henley	
Jill Burns	District Manager, GMS
Katie O'Rourke	District Manager, GMS
Roy Van Wyk	District Counsel, Kilinski Van Wyk

FIRST ORDER OF BUSINESS   **Determination of Number of Voting Units Represented**

Ms. Burns noted that Bobby Henley, a representative from CH Dev owning 23.77 acers is authorized to cast up to 24 votes for each of the five seats up for election.

SECOND ORDER OF BUSINESS   **Call to Order**

Ms. Burns called the meeting to order at 11:17 a.m.

THIRD ORDER OF BUSNESS   **Election of Chairman for the Purpose of Conducting the Landowners' Meeting**

Ms. Burns noted that Bobbie Henley, a representative from CH Dev owning 23.77 acers is authorized to cast up to 24 votes for each of the five seats up for election.

FOURTH ORDER OF BUSINESS   **Nominations for the Position of Supervisor**

Ms. Henley nominated Rennie Heath, Lauren Schwenk, Lindsey Roden, Bobbie Henley, and Jessica Spencer.

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FIFTH ORDER OF BUSINESS   **Casting of Ballots**

Ms. Henley noted that for Rennie Heath for Seat 1 she was casting 20 votes, for Lauren Schwenk for Seat 2 she cast 20 votes, for Lindsey Roden for Seat 3 she cast 15 votes, Bobbie Henley for Seat 4 received 15 votes, and Jessica Spencer for Seat 5 received 15 votes.

SIXTH ORDER OF BUSINESS   **Ballot Tabulation**

Ms. Burns noted that Mr. Heath and Ms. Schwenk will serve four-year terms and Ms. Roden, Ms. Henley, and Ms. Spencer will serve two-year terms.

SEVENTH ORDER OF BUSINESS   **Landowner's Questions and Comments**

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS   **Adjournment**

Ms. Burns adjourned the meeting.

Signed by:

Jill Burns   *Rennie Heath*
_____   ____8215FA2B8FB744A..._____
Secretary/Assistant Secretary   Chairman/Vice Chairman