

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

The Landowners' meeting of the Board of Supervisors of the Hammock Reserve Community Development District was held Tuesday, **November 1, 2022** at 9:30 a.m. at 346 E. Central Ave., Winter Haven, Florida.

Present were:

Eric Lavoie
Jill Burns
Emily Cassidy
Lauren Schwenk
Jessica Petrucci
Molly Banfield
Lauren Gentry

Proxy Holder for JMBI
District Manager, GMS

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns stated that Eric Lavoie was authorized on behalf of JMBI to cast 131 votes.

SECOND ORDER OF BUSINESS

Call to Order

The meeting was called to order.

THIRD ORDER OF BUSINESS

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

Ms. Burns noted that unless there was an objection, that she would chair the meeting. There was no objection.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Burns stated that three seats were up for election; seat 3, seat 4, and seat 5, and asked if there were nominations to fill those seats. Mr. Lavoie nominated Eric Lavoie, Jessica Petrucci, and Emily Cassidy.

November 1, 2022

Hammock Reserve CDD

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Lavoie nominated himself for seat 3 with 131 votes, Jessica Petrucci to seat 4 with 125 votes, and Emily Cassidy to seat five with 131 votes.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

There being no other landowners present to cast votes, Ms. Burns stated that Mr. Lavoie and Ms. Cassidy will both serve four-year terms and Ms. Petrucci will serve a two-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