

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

The Landowners' meeting and election of the Hammock Reserve Community Development District was held Thursday, **November 7, 2024** at 9:30 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present were:

Bobbie Henley
Emily Cassidy
Lindsey Roden
Jessica Spencer
Joe Braddy *by Zoom*
Monica Virgen
Jill Burns
Savannah Hancock
Lauren Gentry

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Virgen delivered the determination of the number of voting units presented. There are two landowner's proxies, the first from CH Dev Hammock, LLC assigned to Bobbie Henley that authorizes 18 votes. There is a second proxy from Clayton Properties Group, LLC assigned to Bobbie Henley with 35 authorized votes. There is a total of 53 authorized votes for the landowner's meeting. There are no other landowners in attendance or proxy holders.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Virgen called the meeting to order at 9:32 a.m.

THIRD ORDER OF BUSINESS

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

Ms. Virgen asked if anyone had any opposition to her running the landowner's meeting as Chair.

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FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Henley nominated Joe Braddy, Emily Cassidy, and Jessica Spencer for the position of Supervisor.

FIFTH ORDER OF BUSINESS

Casting of Ballots

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Virgen noted that Joe Braddy will be in seat #1 with a total 50 votes, Emily Cassidy in seat #2 total with 45 votes, and Jessica Spencer in seat #4 with a total of 50 votes.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

Ms. Virgen asked for any other landowner questions or comments. There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Virgen adjourned the meeting.

Jill Burns

Secretary/Assistant Secretary

Signed by:

Bobbie Henley

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Chairman/Vice Chairman