

**MINUTES OF MEETING
WEIBERG ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting and Election of the Board of Supervisors of the Weiberg Road Community Development District was held Tuesday, **November 5, 2024**, at 9:26 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida

Present were:

Bobbie Henley
Jill Burns

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns stated Bobbie Henley was present as the proxy holder for GLK Lake Trask, LLC who owns 184.27 acres within the community authorizing her to cast up to 185 votes for each of the three seats up for election. It's Seats #3, #4, and #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 was elected Chairman for the purpose of conducting the Landowners' meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Positions of
Supervisor**

Ms. Henley nominated Bobbie Henley to Seat #3, Mike Cassidy to Seat #4 and Lindsey Roden to Seat #5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burns stated 150 votes were cast for Bobbie Henley, 100 votes were cast for Mike Cassidy, and 150 votes were cast for Lindsey Roden.

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SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated Bobbie Henley and Lindsey Roden will serve four-year terms and Mike Cassidy 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:

Rennie Heath

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Chairman/Vice Chairman