

**MINUTES OF MEETING
HAMILTON BLUFF
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting and Election of the Board of Supervisors of the Hamilton Bluff Community Development District was held on Tuesday, **November 5, 2024**, at 9:19 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida

Present were:

Bobbie Henley
Jill Burns

Landowner Representative
District Manager, GMS

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns stated there is a proxy holder present, Bobbie Henley, representing GLK Hamilton Bluff, LLC, which owns 156.45 acres within the community authorizing her to cast up to 157 votes for each of the three seats up for election on behalf of that entity. The seats available are 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 Emily Cassidy to Seat #3, Bobbie Henley to Seat #4, and Lindsey Roden to Seat #5.

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FIFTH ORDER OF BUSINESS

Casting of Ballots

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

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated Bobbie Henley and Lindsey Roden will serve four-year terms and Emily 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.



Secretary/Assistant Secretary

Signed by:



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Chairman/Vice Chairman