

**MINUTES OF MEETING
ASTONIA
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting and election of the Board of Supervisors of the Astonia Community Development District was held Tuesday, **November 1, 2022** at 11:22 a.m. at 4900 Dundee Rd., Winter Haven, Florida.

Present were:

Tricia Adams
Grace Kobitter
Brent Elliott

GMS
KE Law
Proxy Holder

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Adams noted that they had determined the number of voting units represented.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Adams called the meeting to order.

THIRD ORDER OF BUSINESS

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

Ms. Adams was elected as Chairperson to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Adams asked for any nominations for the position of Supervisor. The nominations were Brian Walsh to seat #3, Milton Andrade to seat #4, and Brent Elliott to seat #5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

The ballot was filled out as follows; Brian Walsh with 514 votes, Milton Andrade with 514 votes, and Brent Elliott with 513 votes.

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SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Adams noted that Brian Walsh and Milton Andrade will serve four-year terms, and Brent Elliott 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. Adams adjourned the meeting.

Jill Burns

Secretary/Assistant Secretary

Brent Elliott

Chairman/Vice Chairman