

**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 Wednesday, **November 13, 2024**, at 1:00 p.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present were:

Brent Elliott
Halsey Carson
Timothy Todd

Also present were:

Jill Burns
Chris Loy
Bryan Hunter *by Zoom*
Allen Bailey

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns stated there is one proxy holder present representing Pine Tree Trail Property, LLC, Brent Elliott, who is authorized to cast 31 votes on behalf of that entity. There are no other proxy holders or landowners present at this time.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order at 1:01 p.m.

THIRD ORDER OF BUSINESS

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

Ms. Burns will run the meeting as Chair.

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FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Burns noted three seats are up for election. Mr. Elliott nominated Tim Todd for seat #1, Brent Elliott for seat #2, and Halsey Carson for seat #5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burns asked for casting of ballots. Ms. Burns stated Tim Todd received 30 votes, Brent Elliott received 31 votes, and Halsey Carson received 31 votes.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Elliott and Mr. Carson will serve 4-year terms and Mr. Todd will serve a 2-year term.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being no comments, next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

Jill Burns

Secretary/Assistant Secretary

Signed by:

Brent Elliott

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Chairman/Vice Chairman