

**MINUTES OF MEETING
BELLE HAVEN
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Belle Haven Community Development District was held on Wednesday, **May 19, 2022** at 2:30 p.m. at 1115 Aloha Blvd., Davenport, Florida.

Present were:

Eric Baker
Chris Wrenn
Mary Burns
George Flint
Tucker Mackie
Andy Hatton

The following is a summary of the discussions and actions taken at the May 19, 2022 Belle Haven Community Development District's Landowners' Meeting.

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Flint noted that there were 57.1 acres which authorizes the proxyholder to cast 58 votes. Mr. Wrenn was the proxy holder for the landowner Pulte Home Company, LLC.

SECOND ORDER OF BUSINESS

Call to Order

Mr. Flint called the meeting to order.

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting Landowners' Meeting

Mr. Flint was elected as the Chairman in order to conduct the meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Positions of Supervisors (5)

Mr. Wrenn nominated Chris Wrenn, Eric Baker, Serena Turke, Mary Burns, and Quinton Payne as Supervisors.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Flint stated that Mr. Wrenn received 58 votes, Mr. Baker received 58 votes, Ms. Turke received 57 votes, Ms. Burns received 57 votes, and Mr. Payne received 57 votes.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots and Announcement of Results

Mr. Flint stated that Mr. Wrenn and Mr. Baker will serve 4-year terms and Ms. Turke, Ms. Burns, and Mr. Payne will serve 2-year terms.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Flint adjourned the Landowners' meeting.