

**MINUTES OF MEETING
HARMONY WEST
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Harmony West Community Development District was held on November 3, 2020 at 10:00 a.m., at Lakes of Harmony Clubhouse, 7575 Five Oaks Drive, Harmony, Florida 34773.

Present were:

Daniel Rom	District Manager and Proxy Holder
Vivek Babbar (via telephone)	District Counsel
Mark Hills	Field Operations Manager
Hugo Villanueva	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:03 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

Mr. Rom presented the affidavit of publication for today's Landowners' Meeting.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Rom volunteered to serve as Chair to conduct the Landowners' Meeting. There were no objections.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4, 5]

A. Nominations

Mr. Rom, as Proxy Holder, nominated the following:

Seat 3	Alex Madison
Seat 4	Jennifer Jerman

Seat 5 Denver Marlow

No other nominations were made.

B. Casting of Ballots

• **Determine Number of Voting Units Represented**

A total of 979 voting units were represented.

• **Determine Number of Voting Units Assigned by Proxy**

Mr. Rom stated that he was the Proxy Holder for Harmony Florida Land, LLC and authorized to cast 979 votes.

Mr. Rom cast the following votes:

Seat 3	Alex Madison	979 Votes
Seat 4	Jennifer Jerman	978 Votes
Seat 5	Denver Marlow	979 Votes

C. Ballot Tabulation and Results

Mr. Rom reported the following ballot tabulation, results and term lengths:

Seat 3	Alex Madison	979 Votes	4-year Term
Seat 4	Jennifer Jerman	978 Votes	2-year Term
Seat 5	Denver Marlow	979 Votes	4-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 10:04 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair

