

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

A Landowners' Meeting of the Harmony West Community Development District was held on November 5, 2024 at 1:00 p.m., at Johnston's Surveying, Inc., 900 Cross Prairie Parkway, Kissimmee, Florida 34744.

Present at the meeting:

Daniel Rom

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 1:25 p.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The proof of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Rom served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seat 4]

A. Nominations

Mr. Rom stated he is the designated Proxy Holder for Forestar (USA) Real Estate Group Inc. (Forestar), who owns 527.37 acres and 86 platted units, equating to 614 authorized votes. The Proxy is executed by Chris Tyree, a confirmed officer of Forestar.

Mr. Rom nominated the following:

Seat 4 Kolton Benson

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 614 voting units were represented.

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

All 614 voting units were assigned by proxy to Mr. Daniel Rom by the Landowner, Forestar. Mr. Rom is eligible to cast up to 614 votes per Seat.

Mr. Rom cast the following votes:

Seat 4	Kolton Benson	600 votes
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C. Ballot Tabulation and Results

Mr. Rom reported the following ballot tabulation and results:

Seat 4	Kolton Benson	600 votes	4-Year Term
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FIFTH ORDER OF BUSINESS**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

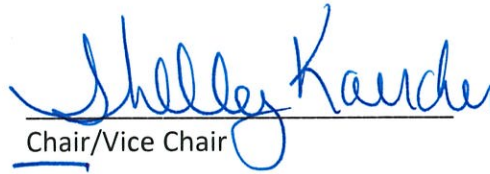
SIXTH ORDER OF BUSINESS**Adjournment**

There being nothing further to discuss, the meeting adjourned at 1:27 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair