

**MINUTES OF MEETING
ASTONIA
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Election meeting of the Astonia Community Development District was held Wednesday, **March 11, 2020** at 1:00 p.m. at 4900 Dundee Rd., Winter Haven, Florida.

Present and constituting a quorum:

Reggie Baxter	Chairman
Brian Walsh	Vice Chairman
Milton Andrade	Assistant Secretary
Halsey Carson	Assistant Secretary
Brent Elliott	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Michelle Rigoni <i>via phone</i>	Hopping Green & Sams
Roy Van Wyk	Hopping Green & Sams
Dennis Wood <i>via phone</i>	Wood & Associates Engineering

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns stated that the representative of landowner Ernie Caldwell Properties, LLC was present, representing 159.93 acres for a total of 160 authorized votes.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns call the Landowners' meeting to order.

THIRD ORDER OF BUSINESS

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

Ms. Burns was elected Chairman for purposes of the Landowners' meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Position of
Supervisor**

Ms. Burns stated there are 5 seats up for election and asked for nominations. Mr. Baxter nominated himself, Halsey Carson, Brent Elliott, Milton Andrade, and Brian Walsh.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Baxter nominated himself for a 4-year term with 150 votes. Mr. Baxter nominated Halsey Carson for the second 150 votes for a 4-year term. Mr. Baxter nominated Brent Elliott, Milton Andrade, and Brian Walsh with 100 votes each, for 2 year terms.

SIXTH ORDER OF BUSINESS

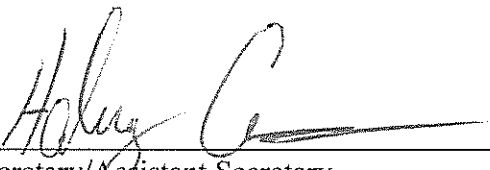
Landowners' Questions and Comments

There were no questions, the next item followed.


EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the Landowners' meeting.



Secretary/Assistant Secretary



Chairman/Vice Chairman