MINUTES OF MEETING BRADBURY COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting of the Bradbury Community Development District was held Wednesday, **October 26, 2022** at 10:20 a.m. at 346 E. Central Ave. Winter Haven, Florida.

Present were:

Lauren SchwenkSupervisorChuck Cavaretta by ZoomSupervisorDaniel ArnetteSupervisorAndrew RhinehartSupervisor

Also present were:

Jill Burns District Manager, GMS

Rey Malave Dewberry Roy Van Wyk KE Law

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns noted that she had a proxy authorizing Lauren Schwenk on behalf of Bradbury Road LLC, which owns 34.87 acres within the community. That authorizes Lauren Schwenk to cast 35 votes on behalf of that entity.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order.

THIRD ORDER OF BUSINESS

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

Ms. Burns was elected as Chairperson to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS Nominations for the Position of Supervisor

Ms. Burns stated that she had a ballot from Ms. Schwenk. That ballot nominated Warren K. "Rennie" Heath II, Lauren Schwenk, Chuck Cavaretta, Daniel Arnette, and Andrew Rhinehart.

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FIFTH ORDER OF BUSINESS

Ms. Burns stated that Ms. Schwenk casted 30 votes for Rennie Heath, 30 votes for Lauren Schwenk, 25 votes for Daniel Arnette, 25 votes for Chuck Cavaretta, and 25 votes for Andrew Rhinehart.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Casting of Ballots

Ms. Burns noted that Rennie Heath and Lauren Schwenk will serve four-year terms, and Daniel Arnette, Chuck Cavaretta, and Andrew Rhinehart will serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

Jill Burns
Secretary/Assistant Secretary

Rennie Heath