

**MINUTES OF MEETING
WINSLOW'S POINT
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of Winslow's Point Community Development District was held on March 6, 2025 at 11:00 a.m., at the Oakland Neighborhood Center, 915 Ave. E, Haines City, Florida 33844.

Present:

| | |
|---------------------------------|------------------------------------|
| Cindy Cerbone | District Manager |
| Jamie Sanchez | Wrathell, Hunt and Associates, LLC |
| Chris Conti | Wrathell, Hunt and Associates, LLC |
| Jere Earlywine | District Counsel |
| Marc Stehli (via telephone) | District Engineer |
| Cynthia Wilhelm (via telephone) | Bond Counsel |
| Alex Madison | Forestar |
| Shelley Kaercher | Forestar |
| Robyn Bronson | Forestar |
| Roger Van Auker | Forestar |
| John Nowotny | Forestar |
| Winslow Stevens | Public |
| Judith Stevens | Public |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 11:03 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

**Election of Chair to Conduct Landowners'
Meeting**

Ms. Sanchez served as Chair to conduct the Landowners' meeting.

Ms. Sanchez is the designated Proxy Holder for the Landowner Forestar USA Real Estate Group, Inc., owner of 242.24 acres, equating to 243 voting units. Ms. Sanchez is eligible to cast up to 243 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Ms. Sanchez nominated the following:

| | |
|--------|------------------|
| Seat 1 | Chris Tyree |
| Seat 2 | Shelley Kaercher |
| Seat 3 | Robyn Bronson |
| Seat 4 | Roger Van Auker |
| Seat 5 | John Nowotny |

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 243 voting units were represented.

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

All 243 voting units represented were assigned by proxy to Ms. Sanchez.

Ms. Sanchez cast the following votes:

| | | |
|--------|------------------|-----------|
| Seat 1 | Chris Tyree | 243 votes |
| Seat 2 | Shelley Kaercher | 243 votes |
| Seat 3 | Robyn Bronson | 242 votes |
| Seat 4 | Roger Van Auker | 242 votes |
| Seat 5 | John Nowotny | 242 votes |

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

| | | | |
|--------|------------------|-----------|-------------|
| Seat 1 | Chris Tyree | 243 votes | 4-year Term |
| Seat 2 | Shelley Kaercher | 243 votes | 4-year Term |
| Seat 3 | Robyn Bronson | 242 votes | 2-year Term |

| | | | |
|--------|-----------------|-----------|-------------|
| Seat 4 | Roger Van Auker | 242 votes | 2-year Term |
| Seat 5 | John Nowotny | 242 votes | 2-year Term |

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 11:05 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair