

**MINUTES OF MEETING
HAWTHORNE MILL NORTH
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Hawthorne Mill North Community Development District was held on January 15, 2025 at 9:30 a.m., at the Holiday Inn Express & Suites – Orlando South, 4050 Hotel Drive, Davenport, Florida 33897.

Present:

Andrew Kantarzhi

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Kantarzhi called the meeting to order at 9:32 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

Mr. Kantarzhi served as Chair to conduct the Landowners' Meeting. He noted that he is the designated Proxy Holder for Landowner, Forestar USA Real Estate Group Inc., owner of 133.2 acres, equating to 134 voting units. Mr. Kantarzhi is eligible to cast up to 134 votes per seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

A. Nominations

Mr. Kantarzhi nominated the following:

Seat 3 Roger Van Auker

Seat 4 Shelley Kaercher

Seat 5 John (JC) Nowotny
No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 134 voting units were represented.

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

All 134 voting units were assigned by proxy.

Mr. Kantarzhi cast the following votes:

Seat 3	Roger Van Auker	50 votes
Seat 4	Shelley Kaercher	100 votes
Seat 5	John (JC) Nowotny	100 votes

C. Ballot Tabulation and Results

Mr. Kantarzhi reported the ballot tabulation, results and term lengths, as follows:

Seat 3	Roger Van Auker	50 votes	2-Year Term
Seat 4	Shelley Kaercher	100 votes	4-Year Term
Seat 5	John (JC) Nowotny	100 votes	4-Year Term

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 9:34 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Secretary/Assistant Secretary

Shelly Kauch
Chair/Vice Chair