

**MINUTES OF MEETING  
LAKE HARRIS  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Lake Harris Community Development District was held on Wednesday **July 27, 2022** at 9:30 a.m. at Cooper Memorial Library, 2525 Oakley Seaver Drive, Clermont, Florida.

Present were:

Anthony Iorio  
Jason Lonas  
Duane "Rocky" Owen  
Thomas Franklin  
George Flint  
Sarah Sandy  
Scott Land (via phone)

*The following is a summary of the discussions and actions taken at the July 27, 2022 Lake Harris Community Development District's Landowners' Meeting.*

**FIRST ORDER OF BUSINESS**

**Determination of Number of Voting Units Represented**

Mr. Flint stated that he had been provided a landowner proxy from Hanover 623 Holdings, LLC signed by Mr. Andrew Orosz naming Mr. Anthony Iorio as the proxy holder and representing 162.53 acres or 163 votes.

**SECOND ORDER OF BUSINESS**

**Call to Order**

Mr. Iorio called the meeting to order at 9:30 a.m.

**THIRD ORDER OF BUSINESS**

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

Mr. Flint was elected as Chairperson to hold the landowners' meeting.

**FOURTH ORDER OF BUSINESS                      Nominations for the Position of Supervisor (5)**

Mr. Flint stated that Mr. Iorio as the proxyholder had provided him with his ballot nominating himself, Mr. Jason Lonas, Mr. Doug Beasley, Mr. Duane “Rocky” Owen, and Mr. Thomas Franklin. He asked if there were any other nominations. Hearing none, he closed the floor to nominations.

**FIFTH ORDER OF BUSINESS                      Casting of Ballots**

Mr. Flint stated that according to the ballot provided by Mr. Iorio the following votes were cast: Mr. Iorio to seat 1 with 150 votes, Mr. Beasley to seat 2 with 150 votes, Mr. Jason Lonas to seat 3 with 149 votes, Mr. Owen to seat 4 with 149 votes, and Mr. Franklin to seat 5 with 149 votes.

**SIXTH ORDER OF BUSINESS                      Ballot Tabulation**

Mr. Flint stated that Mr. Iorio and Mr. Beasley would serve the 4-year terms and the other three candidates would serve 2-year terms.

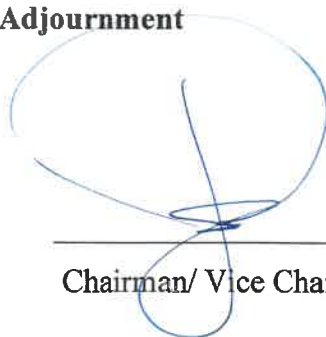
**SEVENTH ORDER OF BUSINESS                      Landowner’s Questions and Comments**

He asked for questions from the landowner. Hearing none, the next item followed.

**EIGHTH ORDER OF BUSINESS                      Adjournment**

Mr. Flint adjourned the meeting.

  
\_\_\_\_\_  
Secretary/ Assistant Secretary

**Adjournment**  
  
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Chairman/ Vice Chairman