

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

A Landowners' Meeting of the Hawthorne Mill North Community Development District was held on December 8, 2021, at 11:30 a.m., at the Ramada by Wyndham Davenport Orlando South, 43824 Highway 27, Davenport, Florida 33837-6808.

**Present at the meeting were:**

Cindy Cerbone	District Manager/Proxy Holder
Jere Earlywine Haber	District Counsel
Mary Moulton	
William Fife	
Courtney Potter	
John (JC) Nowotny	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 11:39 a.m. She noted that Ms. Moulton, Mr. Fife, Ms. Potter and Mr. Nowotny were present, in person.

**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. Cerbone stated that she would serve as Chair to conduct the Landowners' Meeting.

Ms. Cerbone stated that she possessed a signed proxy from Mr. Chris Tyree, on behalf of Forestar (USA) Real Estate Group Inc., designating her as Proxy Holder. Forestar owns 289.07 acres within the CDD and, although she could cast up to 290 votes per Seat, she would conservatively cast less than the allowable number of votes.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

**A. Nominations**

Ms. Cerbone nominated the following candidates:

- Seat 1            Chris Tyree
- Seat 2            Mary Moulton
- Seat 3            William Fife
- Seat 4            Courtney Potter
- Seat 5            John (JC) Nowotny

No other nominations were made.

**B. Casting of Ballots**

- **Determine Number of Voting Units Represented**

A total of 290 voting units were represented.

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

All 290 voting units were assigned to Ms. Cerbone, by proxy. Ms. Cerbone cast the following votes:

Seat 1	Chris Tyree	280 votes
Seat 2	Mary Moulton	280 votes
Seat 3	William Fife	270 votes
Seat 4	Courtney Potter	270 votes
Seat 5	John (JC) Nowotny	270 votes

**C. Ballot Tabulation and Results**

Ms. Cerbone reported the ballot tabulation, results and term lengths, as follows:

Seat 1	Chris Tyree	280 votes	4-Year Term
Seat 2	Mary Moulton	280 votes	4-Year Term
Seat 3	William Fife	270 votes	2-Year Term
Seat 4	Courtney Potter	270 votes	2-Year Term
Seat 5	John (JC) Nowotny	270 votes	2-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 11:40 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair