

**MINUTES OF MEETING
HIGHLAND PARK COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of Highland Park Community Development District was held on March 5, 2025 at 12:30 p.m., at the Hawthorne Branch Library, 6640 S.E. 221 St., Hawthorne, Florida 32640.

Present:

Daniel Rom	District Manager
Patrick Collins	
Tommy Miles	Proxy Holder
Lois Livingston	
Jose Moreno	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 12:32 p.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. Rom served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Mr. Rom stated that Mr. Tommy Miles is the designated Proxy Holder for the Landowner Newberry Plaza LLC, which owns 104.245 acres, equating to 105 voting units. Mr. Miles is eligible to cast up to 105 votes per seat.

Mr. Rom read Mr. Miles' ballot nominations and votes cast.

A. Nominations

Mr. Miles nominated the following:

Seat 1 Tommy Miles

Seat 2 Lois Livingston
 Seat 3 Daniel Chandler
 Seat 4 Charlie Cheston
 Seat 5 Jose Moreno

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 105 voting units were represented.

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

All 105 voting units were assigned by proxy.

Mr. Miles cast the following votes:

Seat 1	Tommy Miles	104 votes
Seat 2	Lois Livingston	102 votes
Seat 3	Daniel Chandler	102 votes
Seat 4	Charlie Cheston	102 votes
Seat 5	Jose Moreno	104 votes

C. Ballot Tabulation and Results

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

Seat 1	Tommy Miles	104 votes	4-Year Term
Seat 2	Lois Livingston	102 votes	2-Year Term
Seat 3	Daniel Chandler	102 votes	2-Year Term
Seat 4	Charlie Cheston	102 votes	2-Year Term
Seat 5	Jose Moreno	104 votes	4-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 12:34 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair