

**MINUTES OF MEETING
BENTON HILLS
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Benton Hills Community Development District was held on July 22, 2022 at 2:30 p.m., at the Greater Hernando County Chamber of Commerce, 15588 Aviation Loop Drive, Brooksville, Florida 34604.

Present at the meeting:

Kristen Suit

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 2:30 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

Ms. Suit served as Chair to conduct the Landowners' meeting. She is the designated Proxy Holder for Hernando 195 LLC, the owner of six parcels totaling 198.59 acres, and is eligible to cast up to 199 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Ms. Suit nominated the following:

Seat 1 Garth Noble

Seat 2 Jerry Tomberlin

Seat 3 Chris Torres

Seat 4 Martha Schiffer

Seat 5 Chris Babcock

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 199 voting units were represented.

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

All 199 voting units were assigned by proxy.

Ms. Suit cast the following votes:

Seat 1	Garth Noble	199 votes
Seat 2	Jerry Tomberlin	199 votes
Seat 3	Chris Torres	195 votes
Seat 4	Martha Schiffer	195 votes
Seat 5	Chris Babcock	195 votes

C. Ballot Tabulation and Results

Ms. Suit reported the following ballot tabulation, results and term lengths:

Seat 1	Garth Noble	199 votes	4-Year Term
Seat 2	Jerry Tomberlin	199 votes	4-Year Term
Seat 3	Chris Torres	195 votes	2-Year Term
Seat 4	Martha Schiffer	195 votes	2-Year Term
Seat 5	Chris Babcock	195 votes	2-Year Term

FIFTH ORDER OF BUSINESS


Landowners' Questions/Comments

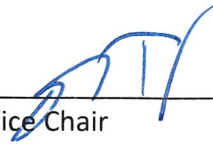
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 2:32 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair