

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

A Landowners' Meeting of the Benton Hills Community Development District was held on November 5, 2024 at 9:00 a.m., at the Greater Hernando County Chamber of Commerce, 15588 Aviation Loop Drive, Brooksville, Florida 34604.

Present were:

Kristen Suit

District Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 9:00 a.m. No other Landowners, Landowner representatives, Proxy Holders or members of the public, were present.

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.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4 and 5]

A. Nominations

Ms. Suit nominated the following:

Seat 3 Erika Filotas

Seat 4 Martha Schiffer

Seat 5 Harriet Stone

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

Ms. Suit stated that she is the Proxy Holder for the Landowner, Meritage Homes of Florida Inc., who owns 105.7447 acres, equating to 106 voting units, and 183 platted units, equating to 183 voting units, for a total of 289 voting units. Ms. Suit is eligible to cast up to 289 votes per seat.

A total of 289 voting units were represented.

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

All 289 voting units were assigned by proxy.

Ms. Suit cast the following votes:

Seat 3	Erika Filotas	289 Votes
Seat 4	Martha Schiffer	289 Votes
Seat 5	Harriet Stone	280 Votes

C. Ballot Tabulation and Results

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

Seat 3	Erika Filotas	289 Votes	4-Year Term
Seat 4	Martha Schiffer	289 Votes	4-Year Term
Seat 5	Harriet Stone	280 Votes	2-Year Term


FIFTH ORDER OF BUSINESS**Landowners' Questions/Comments**

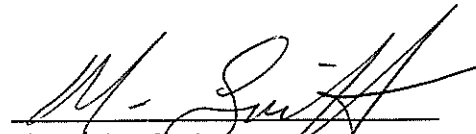
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS**Adjournment**

The meeting adjourned at 9:04 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair