

**MINUTES OF MEETING  
THE DISTRICT  
COMMUNITY DEVELOPMENT DISTRICT**

The District Community Development District held a Landowners' Meeting on November 21, 2022 at 1:30 p.m., at 602 Shetter Avenue, Jacksonville Beach, Florida 32250.

**Present at the meeting were:**

Craig Wrathell  
Sarah Sandy (via telephone)

District Manager/Proxy Holder  
District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 1:30 p.m. He was present, in person, and Ms. Sandy was attending via telephone. No members of the public, Landowners or Landowner Representatives were present.

Mr. Wrathell stated that Mr. John Dinan, General Counsel and duly authorized signatory for the Landowner, Elements Development of Jacksonville, LLC, PHCC LLC d/b/a Preston Hollow Community Capital, designated Mr. Wrathell as proxy holder of 21 votes. He is eligible to cast up to 21 votes per Seat.

**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. Wrathell served as Chair to conduct the Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [SEATS 2, 4 & 5]**

**A. Nominations**

Mr. Wrathell nominated the following:

Seat 2            Jay Dodson

Seat 4            Vacant

Seat 5            Jean Patton

No other nominations were made.

**B.     Casting of Ballots**

**I.     Determine Number of Voting Units Represented**

A total of 21 voting units were represented.

**II.    Determine Number of Voting Units Assigned by Proxy**

All 21 voting units were assigned by proxy to Mr. Wrathell.

Mr. Wrathell cast the following votes:

Seat 2            Jay Dodson            21 Votes

Seat 4            Vacant                0 Votes

Seat 5            Jean Patton            21 Votes

**III.   Ballot Tabulation and Results**

Mr. Wrathell reported the following ballot tabulation, results and terms lengths:

Seat 2            Jay Dodson            21 Votes            4-year Term

Seat 4            Vacant                0 Votes

Seat 5            Jean Patton            21 Votes            4-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 1:33 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair