

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

A Landowners' Meeting of the District Community Development District was held on November 18, 2024 at 1:30 P.M., at Kimley-Horn Offices, 12740 Gran Bay Parkway West, Suite 2350, Jacksonville, Florida 32258.

Present at the meeting were:

Craig Wrathell

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 1:31 p.m. He was present, in person. No members of the public or other Landowners or Landowner Representatives were present.

Mr. Wrathell stated that he is the designated Proxy Holder for the Landowner, Elements Development of Jacksonville, LLC, PHCC LLC d/b/a Preston Hollow Community Capital, via a Landowner Proxy executed by Mr. John Dinan, General Counsel and duly authorized signatory for the Landowner. As such, Mr. Wrathell is the designated Proxy Holder of 27 votes. He is eligible to cast up to 27 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 1, 3 & 4]

A. Nominations

Mr. Wrathell nominated the following:

Seat 1

Seat 3 Robert Mizell

Seat 4 Rose Bock

No other nominations were made; there was no nomination for Seat 1.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 27 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 27 voting units were assigned by proxy to Mr. Wrathell.

Mr. Wrathell cast the following votes:

Seat 1

Seat 3 Robert Mizell 27 Votes

Seat 4 Rose Bock 27 Votes

III. Ballot Tabulation and Results

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

Seat 1

Seat 3 Robert Mizell 27 Votes 4-Year Term

Seat 4 Rose Bock 27 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 1:34 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair