

**MINUTES OF MEETING
EAST NASSAU STEWARDSHIP DISTRICT**

The East Nassau Stewardship District held a Landowners' Meeting on Tuesday, November 6, 2018, at 10:00 a.m., at Florida State College, Nassau Center, 76346 William Burgess Boulevard, Yulee, Florida 32097.

Present at the meeting were:

Michal Szymonowicz
Sarah Warren
Michael Bell
Cindy Jackson
Mike Hahaj

Wrathell, Hunt and Associates, LLC
Hopping, Green & Sams, P.A.
Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order

Ms. Warren called the meeting to order at 10:04 a.m.

SECOND ORDER OF BUSINESS

Proof of Publication

The proof of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

**Election of a Chair to Conduct the
Landowners' Meeting**

Mr. Bell, as Proxy Holder, agreed to Ms. Warren serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3 and 4]

A. Nominations

Ms. Warren stated that Seats 3 and 4, currently held by Mr. Dan Roach and Mr. Bob Rhodes, respectively, were up for election.

Ms. Warren stated that 23,650 voting units were assigned to Mr. Bell by proxy.

Mr. Bell nominated the following:

Seat 3 Dan Roach

Seat 4 Bob Rhodes

No other nominations were made.

B. Casting of Ballots

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

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

As previously noted, Mr. Bell was the Proxy Holder for all 23,650 voting units.

Mr. Bell cast the following votes.

Seat 3 Dan Roach 23,650

Seat 4 Bob Rhodes 23,650

C. Ballot Tabulation and Results

Ms. Warren reported the following results and terms office:

Seat 3 Dan Roach 23,650 Four-year Term

Seat 4 Bob Rhodes 23,650 Four-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

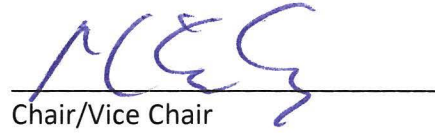
Adjournment

There being nothing further to discuss, the meeting adjourned at 10:07 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair