

**MINUTES OF MEETING
EAST NASSAU STEWARDSHIP DISTRICT**

A Landowners' Meeting of the East Nassau Stewardship District was held on November 3, 2020 at 10:00 a.m., at Fernandina Beach Municipal Airport, 700 Airport Road, Fernandina Beach, Florida 32034.

Present were:

Mike Hahaj
Howard McGaffney
Jonathan Johnson

Proxy Holder
District Manager
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. McGaffney called the meeting to order at 10:01 a.m. In addition to himself, Mr. Hahaj and Mr. Johnson were present in person.

Mr. Johnson stated the Landowners' Election was being conducted in accordance with the terms and provisions of the special act that created the District. Pursuant to the District's Charter, the proxy holder may cast an equal number of votes for each seat that is up for election. Each officer elected today will serve a four-year term, which would expire in 2024.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

All in attendance agreed to Mr. McGaffney serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisor [SEATS 1, 2 & 5]

A. Nominations

Mr. Hahaj nominated the following:

Seat 1 Michael Hahaj

Seat 2 Robert Fancher

Seat 5 Max Hord

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 23,141 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

A total of 23,141 voting units were represented by proxy, as follows:

Radiant, LLC	12,493 votes	Michael Hahaj (Proxy Holder)
Rayonier Forest Resources LP	10,244 votes	Michael Hahaj (Proxy Holder)
Wildlight, LLC	400 votes	Michael Hahaj (Proxy Holder)
Rayonier Operating Company	4 votes	Michael Hahaj (Proxy Holder)

Mr. Hahaj, as Proxy Holder, cast all available votes, as follows:

Seat 1	Michael Hahaj	23,141 votes
Seat 2	Robert Fancher	23,141 votes
Seat 5	Max Hord	23,141 votes

C. Ballot Tabulation and Results

Mr. McGaffney reported the following ballot tabulation, results and term lengths:

Seat 1	Michael Hahaj	23,141 votes	4-year Term
Seat 2	Robert Fancher	23,141 votes	4-year Term
Seat 5	Max Hord	23, 141 votes	4-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 no further business to discuss, the meeting adjourned at 10:08 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair