

**MINUTES OF MEETING
EAST NASSAU STEWARDSHIP DISTRICT**

A Landowners' Meeting of the East Nassau Stewardship District was held on November 8, 2022 at 10:00 a.m., at Fernandina Beach Municipal Airport, 700 Airport Road, Fernandina Beach, Florida 32034.

Present were:

Mike Hahaj	Proxy Holder
Ernesto Torres	District Manager
Michelle Rigoni (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 10:05 a.m. In addition to himself, Mr. Hahaj was present in person. Ms. Rigoni was attending via telephone.

SECOND ORDER OF BUSINESS

Proof of Publication

The affidavit of publication was included for informational purposes. Mr. Torres stated that he will be present at the location for the next hour but recommended continuing today's meeting to November 17, 2022, at 10:00 a.m. at this location.

Mr. Hahaj was in agreement with continuing the meeting to November 17, 2022.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

This item was not addressed.

FOURTH ORDER OF BUSINESS

Election of Supervisor [SEATS 3 & 4]

- A. Nominations**
- B. Casting of Ballots**
 - I. Determine Number of Voting Units Represented**
 - II. Determine Number of Voting Units Assigned by Proxy**
- C. Ballot Tabulation and Results**

This item was not addressed.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

This item was not addressed.

SIXTH ORDER OF BUSINESS

Adjournment

Ms. Rigoni recommended posting a sign on the door indicating the date, time and location of the Continued Meeting. Mr. Torres stated he would do so

The meeting recessed at approximately 10:07 a.m., and was continued to November 17, 2022 at 10:00 a.m., at Fernandina Beach Municipal Airport, 700 Airport Road, Fernandina Beach, Florida 32034.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair