

**MINUTES OF MEETING
EAST NASSAU STEWARDSHIP DISTRICT**

A Continued Landowners' Meeting of the East Nassau Stewardship District was held on November 17, 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
Tommy Jinks	
Rob Fancher	
Jaime Northrup	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 10:04 a.m. In addition to himself, Mr. Hahaj, Mr. Fancher, Mr. Jinks and Ms. Northrup were present. Ms. Rigoni was attending via telephone.

SECOND ORDER OF BUSINESS

Proof of Publication

The proof of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

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

Mr. Torres stated that Mr. Hahaj is the designated Proxy Holder for the following Landowners:

Rayonier Forest Resources LP	941 votes
Rayonier Operating Company LLC	4 votes
Raydient LLC	9,064 votes

Wildlight LLC

1,804 votes

FOURTH ORDER OF BUSINESS

Election of Supervisor [SEATS 3 & 4]

A. Nominations

Mr. Hahaj nominated the following:

Seat 3 Tommy Jinks

Seat 4 Jaime Northrup

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 11,813 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

A total of 11,813 voting units were assigned by proxy to Mr. Hahaj.

Mr. Hahaj cast the following votes on behalf of Wildlight LLC:

Seat 3 Tommy Jinks 1,625 votes

Seat 4 Jaime Northrup 1,625 votes

Mr. Hahaj cast the following votes on behalf of Raydient LLC:

Seat 3 Tommy Jinks 8,160 votes

Seat 4 Jaime Northrup 8,160 votes

Mr. Hahaj cast the following votes on behalf of Rayonier Operating Company LLC:

Seat 3 Tommy Jinks 4 votes

Seat 4 Jaime Northrup 4 votes

Mr. Hahaj cast the following votes on behalf of Rayonier Forest Resources LP:

Seat 3 Tommy Jinks 840 votes

Seat 4 Jaime Northrup 840 votes

C. Ballot Tabulation and Results

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

Seat 3 Tommy Jinks 10,629 votes 4-year Term

Seat 4 Jaime Northrup 10,629 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 10:16 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair