

**MINUTES OF MEETING
THREE RIVERS
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Three Rivers Community Development District was held on November 1, 2022 at 10:15 a.m., at the Lookout Amenity Center, 76183 Tributary Drive, Yulee, Florida 32097.

Present at the meeting were:

Ernesto Torres (via telephone
Michael [Molineaux](#)

District Manager
Castle Group

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 10:15 a.m. Mr. Torres was present via telephone and Mr. Molineaux was present, in person, at the meeting location. There were no members of the public or Landowners present.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The proof of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

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

This item was not addressed.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 1, 3 & 5]

- 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 deferred.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

This item was not addressed.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Torres stated that the Landowners' Meeting is being recessed and will be continued.

The Landowners' Meeting recessed at approximately 10:19 a.m., and was continued to November 8, 2022 at 10:15 a.m., at the Fernandina Beach Municipal Airport, 700 Airport Road, Fernandina Beach, Florida 32034.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair