

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

The Three Rivers Community Development District held a Continued Landowners' Meeting on November 8, 2022 at 10:15 a.m., at the Fernandina Beach Municipal Airport, 700 Airport Road, Fernandina Beach, Florida 32034.

Present at the meeting were:

Ernesto Torres
Wes Haber (via telephone)

District Manager
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 10:20 a.m. Mr. Torres was present in person and Mr. Haber was attending via telephone. There were no members of the public or Landowners present.

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

Mr. Torres served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 1, 3 & 5]

Mr. Torres stated he is the designated Proxy Holder for the Landowner, Three Rivers Developers LLC, and is entitled to cast up to 1,138 votes per Seat.

A. Nominations

Mr. Torres nominated the following:

Seat 1 Brad Odom

Seat 3 Gregg Kern

Seat 5 Mike Taylor

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 1,138 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 1,138 voting units were assigned by proxy to Mr. Torres.

Mr. Torres cast the following votes:

Seat 1 Brad Odom 1,137 Votes

Seat 3 Gregg Kern 1,138 Votes

Seat 5 Mike Taylor 1,138 Votes

C. Ballot Tabulation and Results

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

Seat 1 Brad Odom 1,137 Votes 2-year Term

Seat 3 Gregg Kern 1,138 Votes 4-year Term

Seat 5 Mike Taylor 1,138 Votes 4-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 10:26 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair