

**MINUTES OF MEETING
RIVER LANDING
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner’s Meeting of the River Landing Community Development District was held on Monday, August 10, 2020 at 11:30 A.M. at the Starkey Ranch Amenity Center, 4495 Myrica Drive, Odessa, Florida 33556.

Present:

Drew Miller
Sophia Brown

Representing Taylor Morrison
Appointed to vote all 512 units

Also present were:

James P. Ward
Wes Haber

District Manager
District Counsel

Audience:

All resident’s names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE TRANSCRIBED IN *ITALICS*.

FIRST ORDER OF BUSINESS

Call to Order

District Manager James P. Ward called the meeting to order at approximately 11:59 a.m. He noted Sophia Brown was the landowner proxy appointed to vote for all 512 units. He asked if there were any additional landowners present; there were none.

SECOND ORDER OF BUSINESS

Election of a Chairperson

Election of a Chairperson for the Purpose of Conducting the Landowner’s Meeting

Mr. Ward: Mr. Miller or Ms. Brown, I am more than happy to continue as the Chair for the purposes of conducting the meeting, or you may appoint either one of you to fill that role.

Mr. Miller: Please be the Chair.

Mr. Ward: Okay.

THIRD ORDER OF BUSINESS

Election of Supervisors

Election of Supervisors

- a) Determination of the Number of Voting Units Represented or Assigned by Proxy**
- b) Nominations for Supervisor's (Five Positions)**
- c) Casting of Ballots**
- d) Ballot Tabulations and Results**

Mr. Ward: The only purpose of today's meeting is to elect five members to the Board, subsequent to the establishment of this District. The first thing I do is determine the number of voting units represented or assigned by proxy. Since I do have a proxy from Mr. Andrew Miller appointing Sophia Brown to vote 512 votes at today's meeting, that represents 100% of the ownership within the District itself. The legal description that's attached to the proxy is the legal description of the District. There are 511.57 acres within the District, as such the Statute permits the units to be rounded up to the nearest total acres. Ms. Brown, since you are the proxy holder, I would ask that you nominate five individuals to serve on the Board of Supervisors.

Ms. Sophia Brown: Nominated are Barbara Wasinger, Robert Lee, Travis Stagnita, Tracy Briones, and Jennifer Gardner.

Mr. Ward: The next item is to cast the ballots. I do know that you have a ballot with you today. I will ask that you please fill it out with those five candidate's names which are filled in this particular ballot that you have with the number of votes. The two individuals receiving the highest number of votes will serve the four-year terms and the three individuals receiving the lesser number of votes will serve a two-year term. Once you have the ballot filled out, date it, sign it, and put your name at the appropriate spot. When you are finished with that, please just let me know and I will have you read into the record what the ballot says.

Ms. Sophia Brown: Barbara Wasinger received 510 votes, Robert Lee received 512 votes, Travis Stagnita received 512 votes, Tracy Briones received 510 votes and Jennifer Gardner received 510 votes.

Mr. Ward: I will ask that you please email that ballot back to me and it will be included in the permanent record, and I will send you my email shortly.

FOURTH ORDER OF BUSINESS

Landowner's Question or Comments

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Mr. Ward asked if there were any questions or comments from Mr. Miller or Ms. Brown.

Mr. Miller thanked Ms. Sophia Brown.

Mr. Ward thanked Mr. Miller and Ms. Brown.

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 12:04 p.m.

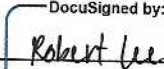
River Landing Community Development District

August 10, 2020

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James P. Ward, Secretary

DocuSigned by:


Robert Lee, Chairperson