

MINUTES OF MEETING AND ELECTION
RIVERS EDGE III COMMUNITY DEVELOPMENT DISTRICT

A landowners meeting and election for the Rivers Edge III Community Development District was held Wednesday, November 22, 2024 at 9:00 a.m. at the RiverTown Amenity Center, 156 Landing Street, St. Johns, Florida.

Present were:

D.J. Smith

Mattamy Jacksonville

Also present were:

Jim Oliver

Chairman

Corbin deNagy *by phone*

GMS, LLC

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 9:02 a.m.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Oliver stated that he has a proxy in hand representing 816 voting units for Mattamy. D.J. Smith has been appointed as the proxy holder.

THIRD ORDER OF BUSINESS

Election of a Chairman for the Purpose of Conducting the Landowners Meeting

Mr. Oliver acted as Chairman for the purpose on conducting the meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisors

Mr. Smith nominated Jarrett O’Leary for Seat 3 and Stacey Robertson for Seat 4. No nominations were given for Seat 2.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Smith cast 816 votes for Jarrett O’Leary and Stacey Robertson.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots and Announcement of Results

Mr. Oliver announced 816 votes each were cast for Jarrett O'Leary and Stacey Robertson. Mr. O'Leary and Ms. Robertson will serve four-year terms. No votes were cast for Seat 2, so it will remain vacant.

SEVENTH ORDER OF BUSINESS Landowners Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS Adjournment

The landowners meeting was adjourned at approximately 9:05 a.m.