

MINUTES OF MEETING
MEADOW VIEW AT TWIN CREEKS COMMUNITY DEVELOPMENT DISTRICT

The landowners meeting of the Board of Supervisors of the Meadow View at Twin Creeks Community Development District was held on Thursday, November 5, 2020 at 10:00 a.m. at the Offices of Governmental Management Services, 475 West Town Place, St. Augustine, Florida 32092.

Present were:

Daniel Laughlin
Jim Oliver
Katie Ibarra

Proxy Holder
District Manager
District Counsel (by phone)

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 10:00 a.m.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units

Mr. Oliver stated we have a proxy holder for Heartwood 23 here, Daniel Laughlin, and the proxy was assigned by Bruce Parker who had the necessary corporate documents to document he was allowed to authorize Daniel as a proxy holder. Heartwood 23 has 198 acres that they own and also 158 lots. That represents 346 votes.

THIRD ORDER OF BUSINESS

Election of a Chairman for the Purpose of the Landowners Meeting

Mr. Oliver served as Chairman.

FOURTH ORDER OF BUSINESS

Nominations for the Positions of Supervisor

Mr. Laughlin nominated Bruce Parker, Blaz Kovacic and Ben Bishop.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Laughlin cast 100 votes for Bruce Parker, 100 votes for Blaz Kovacic, and 90 votes for Ben Bishop.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Oliver reiterated Bruce Parker received 100 votes and will serve a four-year term, Blaz Kovacic received 100 votes and will serve a four-year term and Ben Bishop received 90 votes and will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting adjourned.