

MINUTES OF MEETING AND ELECTION  
RIVERS EDGE II COMMUNITY DEVELOPMENT DISTRICT

A landowners meeting and election for the Rivers Edge II 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

Lauren Gentry *by phone*

District Counsel

Mary Grace Henley *by phone*

District Counsel

Corbin deNagy *by phone*

GMS

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Oliver called the meeting to order at 9:00 a.m.

**SECOND ORDER OF BUSINESS**

**Determination of Number of Voting Units Represented**

Mr. Oliver stated that he has a proxy in hand representing 786 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 4.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Smith cast 786 votes for Jarrett O'Leary.

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots and Announcement of Results**

Mr. Oliver announced 786 votes were cast for Jarrett O'Leary. Mr. O'Leary will serve a four-year term.

**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 9:02 a.m.