
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**RIVER GLEN
COMMUNITY DEVELOPMENT DISTRICT**

The **Landowner Election** meeting of the Board of Supervisors of River Glen Community Development District was held on **Wednesday, November 17, 2016 at 11:00 a.m.** at the River Glen Amenity Center, located at 65084 River Glen Parkway, Yulee, Florida 32097.

FIRST ORDER OF BUSINESS Call to Order

Present

James "Marvin" **Designated Proxy Holder**

Also present were:

Lesley Gallagher **District Manager, Rizzetta & Company, Inc.**
Katie Buchanan **Hopping Green and Sams (via speakerphone)**

Ms. Gallagher called the meeting to order at 11:03 a.m.

**SECOND ORDER OF BUSINESS Election of Chairman for the Purpose of
Conducting the Landowner Election**

Ms. Gallagher was designated as the Chairman for the election.

**THIRD ORDER OF BUSINESS Determination of Number of Voting Units
Represented**

Ms. Gallagher stated that she received one proxy from River Glen Holdings, LLC, naming James Marvin as the proxy holder.

FOURTH ORDER OF BUSINESS

Nominations of Position of Supervisors

Ms. Gallagher asked for a call for nominations. The nominations were James Marvin and Doug Walker.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Gallagher stated that she received one ballot for candidates James Marvin and Doug Walker.

SIXTH ORDER OF BUSINESS

**Final Tabulation of Ballots and
Announcement of Candidates**

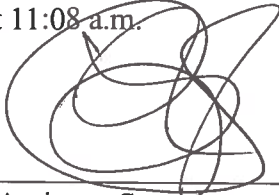
Ms. Gallagher stated that the votes were cast as follows; James Marvin received 226 votes and Doug Walker received 226 votes.

As a result of these votes; James Marvin received a 4 year term and Doug Walker received a four year term.

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Gallagher stated there was no other business to come before the Landowners and adjourned the meeting at 11:08 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman