

**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  
LANDOWNERS MEETING**

The Landowners meeting of River Glen Community Development District was held on **Wednesday, November 12, 2014 at 1:30 p.m.** at the River Glen Amenity Center, located at 65084 River Glen Parkway, Nassau County, Yulee, Florida 32097.

**FIRST ORDER OF BUSINESS**

**Call to Order**

Present:

Melissa Dobbins

**District Manager, Rizzetta & Co.  
Inc.**

Roy Van Wyk

**District Counsel, Hopping Green &  
Sams P.A. (via speakerphone)**

**SECOND ORDER OF BUSINESS**

**Determination of Number of Voting  
Units Represented**

Ms. Dobbins stated that she had one proxy naming Glenn Marvin as Proxy Holder for River Glen Holdings, LLC.

**THIRD ORDER OF BUSINESS**

**Election of Chairman for Purpose  
of Conducting Landowners'  
Election**

Ms. Dobbins continued as Chairman of the meeting.

**FOURTH ORDER OF BUSINESS**

**Nominations for Positions of  
Supervisors**

Ms. Dobbins asked for a call for nominations. David Jae, Scott Campbell and Doug Walker were nominated.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ms. Dobbins stated she received ballots for the candidates David Jae, Scott Campbell and Doug Walker.

**SIXTH ORDER OF BUSINESS**

**Final Tabulation of Ballots/  
Announcement of Candidates**

Ms. Dobbins stated the votes were cast as follows: David Jae and Scott Campbell received 224 votes and Doug Walker received 200 votes. David Jae and Scott Campbell will receive four-year terms and Doug Walker received a two-year term.

**SEVENTH ORDER OF BUSINESS**

**Landowner Questions and  
Comments**

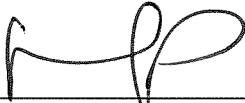
There were no questions or comments.

**EIGHTH ORDER OF BUSINESS**

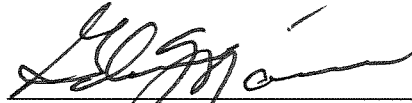
**Adjournment**

Ms. Dobbins stated that there was no other business scheduled to come before the Landowners, so the meeting was adjourned at 1:33 p.m.

On a motion by Ms. Dobbins the Landowner Election was adjourned at 1:33 p.m. for River Glen Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman