

MINUTES OF MEETING  
AMELIA WALK COMMUNITY DEVELOPMENT DISTRICT

A Landowner's Meeting of the Amelia Walk Community Development District was held Tuesday, November 18, 2014 at 2:30 p.m. at the Amelia Walk Amenity Center, 85287 Majestic Walk Circle, Fernandina Beach, FL 32034.

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. deNagy stated I am calling the meeting to order, and I would like to ask the proxy holder, attorney, and myself to state our names for the record.

Mr. Chris O'Bannon, proxy holder

Mr. Jason Walters, District Council

Mr. Dave deNagy, District Manager

**SECOND ORDER OF BUSINESS**

**Determination of Number of Voting Units Represented**

Mr. deNagy stated I have received a proxy on behalf of the AW Venture 1, LLC and AW Venture II, LLC. There are 416 authorized votes. Mr. O'Bannon is voting on behalf on the Ventures. We received the Venture proxy from Mr. Wilson of those two entities.

**THIRD ORDER OF BUSINESS**

**Election of a Chairman for the Purpose of Conducting the Landowner's Meeting**

Mr. deNagy stated if there is no objection, I will serve in the role of Chairman.

**FOUR ORDER OF BUSINESS**

**Nominations for the Position of Supervisor**

Mr. deNagy stated we have three open seats.

Mr. O'Bannon stated I nominate Chris Kuhn, Vicki Bratvold, and Greg Matovina.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. deNagy asked what is the number of votes for each of those?

Mr. O'Bannon responded 350 votes for Chris Kuhn, 350 votes for Vicki Bratvold, and 250 votes for Greg Matovina.

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Mr. deNagy stated we have 350 votes for Mr. Kuhn, 350 votes for Ms. Bratvold, and 250 votes for Mr. Matovina. Mr. Kuhn and Ms. Bratvold will serve four-year terms, and Mr. Matovina will serve a two-year term.

**SEVENTH ORDER OF BUSINESS**

**Landowner's Questions and Comments**


There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Mr. deNagy adjourned the Landowner's meeting

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman