

MINUTES OF MEETING
AMELIA WALK COMMUNITY DEVELOPMENT DISTRICT

A Landowners' Meeting of the Amelia Walk Community Development District was held Tuesday, November 27, 2018 at 2:00 p.m. at the Amelia Walk Amenity Center, 85287 Majestic Walk Circle, Fernandina Beach, FL 32034.

Present were:

Mike Taylor	Landowner
Daniel Laughlin	District Manager
Jason Walters	District Counsel

FIRST ORDER OF BUSINESS

Call to Order

Mr. Laughlin called the meeting to order.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Laughlin stated we have 288 authorized votes.

THIRD ORDER OF BUSINESS

Election of a Chairman for the Purpose of Conducting the Landowners' Meeting

Mr. Laughlin stated I will act as Chairman if that's agreeable.

Mr. Taylor stated that's fine.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Taylor stated I nominate Gregg Kern.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Laughlin stated 185 votes are cast for Gregg Kern.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Laughlin stated Gregg Kern will take seat two with 185 votes.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Laughlin adjourned the Landowners' meeting