

**MINUTES OF MEETING
COPE'S LANDING
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Cope's Landing Community Development District was held on March 7, 2023 at 2:00 p.m., at 14785 Old St. Augustine Road, Suite #300, Jacksonville, Florida 32258.

Present were:

Ernesto Torres
Mark Dearing

District Manager
Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 2:00 p.m. In addition to himself, Mr. Mark Dearing was in attendance.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Dearing agreed to Mr. Torres serving as Chair to conduct the Landowners' meeting. He noted that Mr. Philip A. Fremento, Vice President of D R Horton Inc - Jacksonville, executed a Proxy designating Mr. Dearing as the Proxy Holder of 215 votes. Mr. Dearing is eligible to cast up to 215 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Dearing nominated the following:

Seat 1 Robert "Bob" Porter

Seat 2 Anthony Sharp

Seat 3 Mark Dearing

Seat 4 John Gislason

Seat 5 James Teagle

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 215 voting units were represented.

- **Determine Number of Voting Units Assigned by Proxy**

All 215 voting units were assigned by proxy to Mr. Dearing.

Mr. Dearing cast the following votes:

Seat 1 Robert "Bob" Porter 215 votes

Seat 2 Anthony Sharp 215 votes

Seat 3 Mark Dearing 214 votes

Seat 4 John Gislason 214 votes

Seat 5 James Teagle 214 votes

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 1 Robert "Bob" Porter 215 votes Four-year Term

Seat 2 Anthony Sharp 215 votes Four-year Term

Seat 3 Mark Dearing 214 votes Two-year Term

Seat 4 John Gislason 214 votes Two-year Term

Seat 5 James Teagle 214 votes Two-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 2:03 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair