MINUTES OF MEETING

SIX MILE CREEK

COMMUNITY DEVELOPMENT DISTRICT

The Landowners’ meeting of the Six Mile Creek Community Development District was held on Wednesday, November 18, 2020 at 3:00 p.m. at the Offices of GMS at 475 West Town Place, Suite 114 St. Augustine, FL.

Present were:

Gregg Kern

Jim Oliver

Wes Haber *by phone*

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

Mr. Oliver stated that Greg Kern was in attendance representing Six Mile Creek Investment Group. Mr. Oliver noted that he is executing votes based on ownership of 100 undeveloped acres.

**SECOND ORDER OF BUSINESS Call to Order**

Mr. Oliver called the landowners meeting to order at 3:00 p.m.

**THIRD ORDER OF BUSINESS Election of a Chairman for the Purpose of Conducting the Landowners Meeting**

Mr. Oliver stated if there is no objection, he would be Chairman for the purpose of conducting the landowners meeting. Mr. Kern had no objection.

**FOURTH ORDER OF BUSINESS Nominations for Position of Supervisor**

Mr. Kern nominated Blake Weatherly to the position of Supervisor.

**FIFTH ORDER OF BUSINESS Casting of Ballots**

Mr. Kern cast 50 votes for Blake Weatherly.

**SIXTH ORDER OF BUSINESS Tabulation of Ballots**

Mr. Oliver stated that based on receiving 50 votes, Blake Weatherly will serve a four year term.

**SEVENTH ORDER OF BUSINESS Landowners Questions and Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS Adjournment**

The landowners’ meeting was adjourned.