

MINUTES OF MEETING
ANABELLE ISLAND
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting of the Anabelle Island Community Development District was held Tuesday, November 5, 2024 at 2:00 p.m. at Plantation Oaks Amenity Center, 845 Oakleaf Plantation Parkway, Orange Park, Florida.

Present were:

James Summerset
Marilee Giles
Jennifer Kilinski *by phone*
Chris Loy

FIRST ORDER OF BUSINESS

Roll Call

Ms. Giles called the meeting to order at 2:00 p.m.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Giles stated the proxy shows 222 voting units represented for KB Homes Jacksonville, LLC.

THIRD ORDER OF BUSINESS

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

Ms. Giles stated if there was no objection, she would serve as the Chairman for the purpose of conducting the meeting. There was no objection.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisors

Ms. Giles asked for any nominees for the open seats. Darrin Gowens was nominated for Seat 3, James Summerset was nominated for Seat 1, and Rose Bock was nominated for Seat 5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Giles reviewed the official forms and asked for the casting of ballots for each seat. Ms. Giles stated for Seat 1 there are 100 votes for James Summerset, for Seat 3 there are 62 votes for Darren Gowens, and for Seat 5 there are 60 votes for Rose Bock. Ms. Giles stated this was completed and signed.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots and Announcement of Results

Ms. Giles announced the tabulations of ballots and the results. She noted that Mr. Summerset and Mr. Gowens would serve four-year terms and Ms. Bock would serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

Ms. Giles asked for any questions or comments. There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Giles adjourned the meeting.