

GRAND OAKS COMMUNITY DEVELOPMENT DISTRICT

November 2, 2020 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for the Grand Oaks Community Development District was held on Tuesday, November 2, 2020 at 2:00 p.m. at The Smith Ranch located at 4185 State Road 16, St. Augustine, FL 32902.

1. CALL TO ORDER/ROLL CALL

Brian Howell called the Landowner's Election of the Board of Supervisors of the Grand Oaks Community Development District to order on November 2, 2020 at 2:00 p.m.

Staff Members Present:

- Brian Lamb Meritus *via teleconference*
- Keith Hyatt Landowner Representative
- Dennis Smith Landowner Proxy Holder

There were no other audience members in attendance at the facility or via teleconference.

2. APPOINTMENT OF MEETING CHAIRMAN

Brian Lamb from Meritus stated that he will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Lamb announced that Seats 3, 4, and 5 were up for election. The candidates were Marc Harris and Dail Taylor.

4. ELECTION OF SUPERVISORS

The results were that Marc Harris had 205 votes and will have Seat 3 with a four-year term, and Dail Taylor had 204 votes and will have Seat 4 with a four-year term. Seat 5 will remain vacant at this time.

5. OWNERS REQUESTS

There were no requests.


46 **6. ADJOURNMENT**

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48 The landowner's election was closed.

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51 **These minutes were done in summary format.*

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53 **Each person who decides to appeal any decision made by the Board with respect to any matter*
54 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
55 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

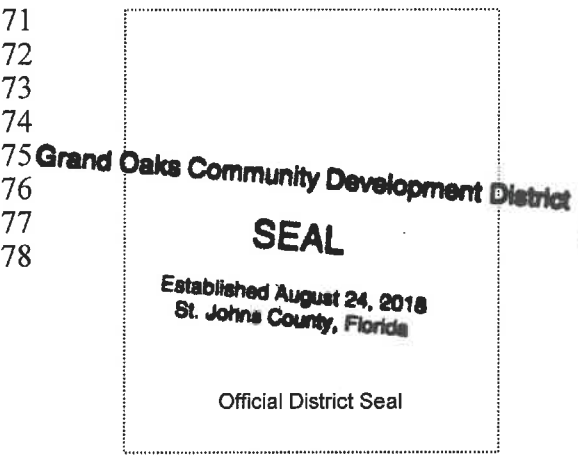
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57 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
58 meeting held on 6/29/21.

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60 
61 Signature
62 Brian Lamb
63 Printed Name

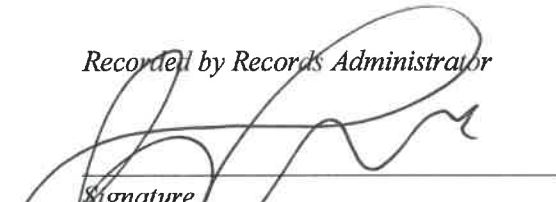
60 
61 Signature
62 Keith Hyatt
63 Printed Name

64
65
66 Title:
67 Secretary
68 Assistant Secretary

64
65
66 Title:
67 Chairman
68 Vice Chairman



Recorded by Records Administrator



Signature
7/2/21
Date