

**MINUTES OF MEETING
SANDRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The Sandridge Community Development District held a Landowners' Meeting on November 1, 2022 at 9:30 a.m., at the offices of Carlton Construction, Inc., 4615 U.S. Highway 17, Suite 1, Fleming Island, Florida 32003.

Present were:

Jennifer Kilinski
Mike Taylor

District Counsel
Landowner Representative

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

The meeting was called to order.
Ms. Kilinski and Mr. Taylor were present.

SECOND ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Ms. Kilinski served as Chair to conduct the Landowners' Meeting.

THIRD ORDER OF BUSINESS

Election of Supervisors [Seats 3,4 & 5]

A. Nominations

Mr. Taylor nominated the following:

Seat 3 Blake Weatherly
Seat 4 Rose Bock
Seat 5 Liam O'Reilly

No other nominations were made.

B. Casting of Ballots

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

Mr. Taylor, a Vice President of the Landowner Sandridge Land Developers LLC, cast the following votes:

Seat 3	Blake Weatherly	160 votes
Seat 4	Rose Bock	150 votes
Seat 5	Liam O'Reilly	160 votes

C. Ballot Tabulation and Results

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

Seat 3	Blake Weatherly	160 votes	Four-year Term
Seat 4	Rose Bock	150 votes	Two-year Term
Seat 5	Liam O'Reilly	160 votes	Four-year Term

FOURTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

FIFTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair