

**MINUTES OF MEETING
SANDRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The Sandridge Community Development District held a Landowners' Meeting on November 5, 2024 at 8:00 a.m., at the Holiday Inn and Suites, 620 Wells Road, Orange Park, Florida 32073.

Present were:

Ernesto Torres
Chris Loy (via telephone)

District Manager/Proxy Holder
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 8:02 a.m., and noted that there are no Landowners, Landowner Representatives or other Proxy Holders present.

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. Torres served as Chair to conduct the Landowners' Meeting.

Mr. Torres stated that he is the designated Proxy Holder for the Landowner Sandridge Land Developers LLC, authorizing him to cast up to 164 votes per seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 1, 2, 4]

A. Nominations

Mr. Torres nominated the following:

Seat 1 Gregg Kern

Seat 2 Mike Taylor

Seat 4 Rose Bock

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 164 voting units were represented.

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

All 164 voting units represented were assigned, by proxy, to Mr. Torres.

Mr. Torres cast the following votes:

Seat 1	Gregg Kern	160 votes
Seat 2	Mike Taylor	160 votes
Seat 4	Rose Bock	155 votes

C. Ballot Tabulation and Results

Mr. Torres reported the ballot tabulation, results and term lengths, as follows:

Seat 1	Gregg Kern	160 votes	Four-year Term
Seat 2	Mike Taylor	160 votes	Four-year Term
Seat 4	Rose Bock	155 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 8:04 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

A handwritten signature in blue ink, appearing to read "Gust J. Law", written over a horizontal line.

Secretary/Assistant Secretary

A handwritten signature in blue ink, appearing to read "Kye [unclear]", written over a horizontal line.

Chair/Vice Chair