

**MINUTES OF MEETING
THREE RIVERS
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the Three Rivers Community Development District was held on November 5, 2024 at 11:00 a.m., at The Lookout Amenity Center, 76183 Tributary Drive, Yulee, Florida 32097.

Present were:

Ernesto Torres
Wes Haber (via telephone)
Joshua Parker
Chris Rusnak
Other Landowners

District Manager/Proxy Holder
District Counsel
Castle Group
Landowner

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 11:00 a.m. Mr. Torres, Mr. Joshua Parker, Landowner Chris Rusnak and two others were present in person. Mr. Haber attended via telephone.

SECOND ORDER OF BUSINESS

Affidavit 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.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 1, 2 & 4]

Mr. Torres stated he is the designated Proxy Holder for the Landowner, Three Rivers Developers LLC c/o GreenPointe Communities, who owns 919.78 acres, equating to 920 votes,

and 33 platted units, equating to 33 votes, for a total of 953 votes. Mr. Torres is eligible to cast up to 953 votes per Seat.

A. Nominations

Mr. Torres nominated the following:

Seat 1	Brad Odom
Seat 2	Joe Cornelison
Seat 4	Rose Bock

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 953 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 953 voting units were assigned by proxy to Mr. Torres.

Mr. Torres cast the following votes:

Seat 1	Brad Odom	900 Votes
Seat 2	Joe Cornelison	900 Votes
Seat 4	Rose Bock	850 Votes

C. Ballot Tabulation and Results

Mr. Torres reported the following ballot tabulation, results and terms lengths:

Seat 1	Brad Odom	900 Votes	4-year Term
Seat 2	Joe Cornelison	900 Votes	4-year Term
Seat 4	Rose Bock	850 Votes	2-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

A member of the public asked where he can review the profiles of the persons just elected. Mr. Torres stated that, once the election results are certified at the next meeting, the information will be on the CDD website.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:04 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair