

**MINUTES OF MEETING
DP1
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the DP1 Community Development District was held on November 15, 2022 at 11:00 a.m., at Grand Cypress Apartments, 125 Big Cypress Drive, St. Johns, Florida 32259.

Present at the meeting:

Daniel Rom

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 11:02 a.m.

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. Rom served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 1, 2 & 5]

A. Nominations

Mr. Rom nominated the following:

Seat 1 Bobby Bennett

Seat 2 Lucas Hildebrand

Seat 5 Logan Cahoon

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 146 voting units were represented.

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

All 146 voting units were assigned by proxy to Mr. Daniel Rom by the Landowner, Durbin Creek National LLC.

Mr. Rom cast the following votes:

Seat 1	Bobby Bennett	146
Seat 2	Lucas Hildebrand	146
Seat 5	Logan Cahoon	145

C. Ballot Tabulation and Results

Mr. Rom reported the following ballot tabulation, results and term lengths:

Seat 1	Bobby Bennett	146	4-Year Term
Seat 2	Lucas Hildebrand	146	4-Year Term
Seat 5	Logan Cahoon	145	2-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 11:04 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair