MINUTES OF MEETING DP1 COMMUNITY DEVELOPMENT DISTRICT

A Landowners' Meeting of the DP1 Community Development District was held on January 28, 2025, at 5:00 p.m., at Grand Cypress Apartments, 125 Big Cypress Drive, St. Johns, Florida 32259.

Present:

Ernesto Torres

District Manager & Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 5:00 p.m.

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 Durbin Creek National LLC, who owns 146.08 acres, equating to 146 voting units. Mr. Torres is eligible to cast up to 146 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4 & 5]

A. Nominations

Mr. Torres nominated the following:

Seat 3 Jamie Loughry

Seat 4 Melissa Yuhas

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Seat 5 Logan Cahoon

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 146 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 146 voting units were assigned by proxy to Mr. Torres.

Mr. Torres cast the following votes:

Seat 3	Jamie Loughry	140 Votes
Seat 4	Melissa Yuhas	145 Votes
Seat 5	Logan Cahoon	145 Votes

C. Ballot Tabulation and Results

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

Seat 3	Jamie Loughry	140 Votes	2-year Term
Seat 4	Melissa Yuhas	145 Votes	4-year Term
Seat 5	Logan Cahoon	145 Votes	4-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 5:02 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Secretary/Assistant Secretary

Chair/Vice Chair