

MINUTES OF MEETING
AMELIA CONCOURSE COMMUNITY DEVELOPMENT DISTRICT

The landowner's meeting of the Amelia Concourse Community Development District was held Wednesday, Thursday November 13, 2014 at 9:15 a.m. at the Amelia Concourse Amenity Center, 85200 Amaryllis Court, Fernandina Beach, Florida 32034.

Present were:

Glen Marvin	(Amelia Concourse SPE, LLC)
Dave deNagy	District Manager
Jason Walters	District Counsel

FIRST ORDER OF BUSINESS

Call to Order

Mr. deNagy called the meeting to order at 9:15 a.m.

SECOND ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. deNagy stated we have a proxy allowing Mr. Marvin to vote on behalf of the Amelia Concourse SPE, LLC. There are 150.44 acres. The authorized number of votes would be 151 votes.

THIRD ORDER OF BUSINESS

**Election of a Chairman for the Purpose of
Conducting the Landowner's Meeting**

Mr. deNagy stated I ask for the landowners to allow me to serve as Chairman for this meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Position of Supervisors
(3)**

Mr. deNagy stated we have three open seats for the board. Mr. Marvin, do you have nominations for the three vacant seats? We have seat four, seat five and seat two. I would ask if you have the names of the candidates for today's ballot?

Mr. Marvin stated the nominations are David Jae, myself, and Scott Campbell.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Marvin stated I vote for myself the most possible votes. The second highest amount of votes would go to Scott Campbell. Mr. Jae would get the least amount of votes.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. deNagy stated Glen Marvin and Scott Campbell each receive 151 votes and would serve four-year terms. David Jae receives 150 votes and would serve a two-year term. Are there any other questions?

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. deNagy adjourned the meeting at 9:30 a.m.