

MINUTES OF MEETING
AMELIA CONCOURSE
COMMUNITY DEVELOPMENT DISTRICT

The landowners' meeting of the Board of Supervisors of the Amelia Concourse Community Development District was held on Tuesday, November 27, 2018 at 11:00 a.m. at the Amelia Concourse Amenity Center, 85200 Amaryllis Court, Fernandina Beach, Florida 32034.

Present were:

Daniel Laughlin
Nick Powell
Jason Walters

District Manager
Dream Finders Homes
District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. Laughlin called the meeting to order at 11:00 a.m.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Laughlin stated with Dream Finders present we have 106 votes so we should probably go off 100 to make sure we don't go over.

THIRD ORDER OF BUSINESS

Election of a Chairman for Purpose of Conducting a Landowners' Meeting

Mr. Laughlin stated I will act as Chairman if it's okay with the landowner.

Mr. Powell stated sure.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisors

Mr. Powell stated I will nominate Jordan Beall.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Laughlin stated 100 votes are given to Jordan Beall.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Laughlin stated 100 votes are cast for Jordan Beall.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

Mr. Rick Fine, 85140 Amaryllis Court, asked is Jordan Beall with Dream Finders?

Mr. Laughlin responded yes.

Mr. Fine asked so there will be two members of the Board representing Dream Finders. Is that correct?

Mr. Walters responded yes, he's associated with Dream Finders.

EIGHTH ORDER OF BUSINESS Adjournment

The landowners' meeting was adjourned.