

**SEATON CREEK RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

October 28, 2021 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for the Seaton Creek Reserve Community Development District was held on Thursday, October 28, 2021 at 2:00 p.m. at the Bartram Park Executive Center located at 12724 Gran Bay Parkway West, Suite 410, Jacksonville, FL 32258.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Landowner's Election of the Board of Supervisors of the Seaton Creek Reserve Community Development District to order on Thursday, October 28, 2021 at 2:05 p.m.

Staff Members Present:

Brian Lamb	District Manager, Meritus	
Bryan Radcliff	District Manager, Meritus	<i>via conference call</i>
Wes Haber	District Counsel, Hopping Green & Sams	<i>via conference call</i>
Ross Puzzitiello	Supervisor	<i>via conference call</i>
Rick Puzzitiello	Supervisor	<i>via conference call</i>
Amy Dewey	Supervisor	
Ward Huntley	Supervisor	
Zenzi Rogers	Supervisor	<i>arrived at approximately 2:08 p.m.</i>

There were no members of the general public present.

2. APPOINTMENT OF MEETING CHAIRMAN

Mr. Lamb stated that he would be the meeting Chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Lamb went over that the two candidates who receive the most number of votes will receive a four-year term, and the three candidates who receive the last number of votes will receive a two-year term. The candidates were Amy Dewey, Ward Huntley, Zenzi Rogers, Rick Puzzitiello, and Ross Puzzitiello.

4. ELECTION OF SUPERVISORS

Mr. Lamb announced the results: Rick Puzzitiello received two votes, Ross Puzzitiello received two votes, Amy Dewey received one vote, Ward Huntley received one vote, and Zenzi Rogers received one vote.

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5. OWNERS' REQUESTS

There were no owners' requests.

6. ADJOURNMENT/CONTINUATION

The meeting was adjourned.

**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 12-28-21.

Signature

Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary

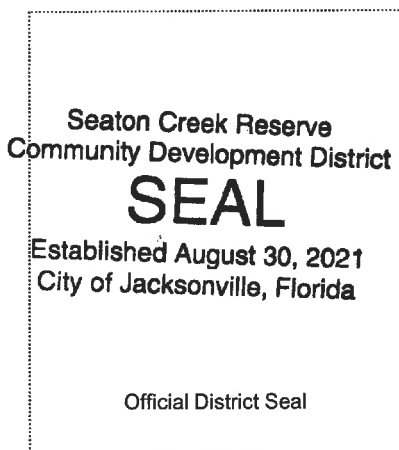
Signature

Ross Puzzeffelt

Printed Name

Title:

- Chairman
- Vice Chairman



Recorded by Records Administrator

Signature

1/25/22

Date