

**MINUTES OF MEETING
LIBERTY COVE
COMMUNITY DEVELOPMENT DISTRICT**

The Liberty Cove Community Development District held a Landowners' Meeting on September 29, 2021, at 1:00 P.M., at the Nassau County Chamber of Commerce, 961687 Gateway Blvd., Suite 101-G, Fernandina Beach, Florida 32034.

Present at the meeting were:

Craig Wrathell	District Manager
Kristen Suit	Wrathell, Hunt and Associates, LLC (WHA)
Wes Haber	District Counsel
Gregory Matovina	Liberty Cove CDD Board Member and Officer of Liberty Cove Nassau, LLC and Liberty Cove Nassau II, LLC
Chris Wood	Liberty Cove CDD Board Member
Matt Roberts	Liberty Cove CDD Board Member
Brendan Moran	Liberty Cove CDD Board Member
Billy Howell	Liberty Cove CDD Board Member

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 1:03 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**

All in attendance agreed to Mr. Wrathell serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

The following nominations were made:

Seat 1	Gregory Matovina
Seat 2	Matt Roberts
Seat 3	Chris Wood
Seat 4	Brendan Moran
Seat 5	Billy Howell

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

Mr. Wrathell stated that two parcels of land were represented. Voting units were represented, as follows:

Liberty Cove Nassau, LLC	197 Voting Units
Liberty Cove Nassau II, LLC	115 Voting Units

A total of 312 voting units were represented.

Mr. Matovina, as an Officer of each entity, was authorized to cast a combined total of 312 votes per Seat.

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

No voting units were assigned by proxy.

Mr. Matovina cast the following votes:

Seat 1	Gregory Matovina	312 votes
Seat 2	Matt Roberts	311 votes
Seat 3	Chris Wood	312 votes
Seat 4	Brendan Moran	311 votes
Seat 5	Billy Howell	1 vote

C. Ballot Tabulation and Results

Mr. Wrathell reported the ballot tabulation, results and term lengths, as follows:

Seat 1	Gregory Matovina	312 votes	4-Year Term
Seat 2	Matt Roberts	311 votes	2-Year Term
Seat 3	Chris Wood	312 votes	4-Year Term
Seat 4	Brendan Moran	311 votes	2-Year Term

Seat 5

Billy Howell

1 vote

2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

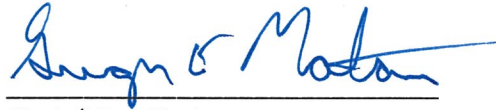
Adjournment

There being nothing further to discuss, the meeting adjourned at 1:10 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

A large, stylized handwritten signature in blue ink, consisting of several loops and a long horizontal stroke.

Secretary/Assistant Secretary

A handwritten signature in blue ink, appearing to read "Gauguin & Madan".

Chair/Vice Chair