

**MINUTES OF MEETING
BOGGY BRANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Boggy Branch Community Development District held a Landowners' Meeting on Tuesday, November 19, 2019, at 11:00 a.m. at the office of England-Thims & Miller, Inc., located at 14775 Old St. Augustine Road, Jacksonville, Florida 32258.

Present at the meeting were:

Craig Wrathell
Howard McGaffney
Katie Buchanan
J. Malcolm Jones, Jr.

District Manager
Wrathell, Hunt & Associates, LLC
District Counsel
Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 11:08 a.m. He stated that Mr. J. Malcolm Jones, Jr., was a designated proxy holder for today's Landowners' Election.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The proof of publication for today's Landowner Election was provided for informational purposes.

Mr. Wrathell stated that Mr. Christopher Skinner executed a Landowner Proxy on behalf of Saw Mill Timber LLC, the owner of two parcels within the boundaries of the CDD, designating Mr. J. Malcolm Jones, Jr., as the proxy holder for a total of 556.56 acres, which equated to 557 votes.

THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners' Meeting

Those in attendance agreed to Mr. Wrathell serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Mr. Wrathell stated that all five Seats must be filled. Mr. Jones could cast up to 557 votes per Seat.

A. Nominations

Mr. Jones nominated the following:

- A. Chester (Chet) Skinner, IV Seat 1
- James DuBois (Bois) Farrar, III Seat 2
- J. Malcolm Jones, Jr. Seat 3
- Breanna Bohlen Seat 4
- Bryan Hassel Seat 5

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

A total of 557 voting units were represented.

ii. Determine Number of Voting Units Assigned By Proxy

A total of 557 voting units were represented by proxy.

Mr. Jones cast the following votes:

- A. Chester (Chet) Skinner, IV Seat 1 500 Votes
- James DuBois (Bois) Farrar, III Seat 2 500 Votes
- J. Malcolm Jones, Jr. Seat 3 400 Votes
- Breanna Bohlen Seat 4 400 Votes
- Bryan Hassel Seat 5 400 Votes

C. Ballot Tabulation and Results

Mr. Wrathell summarized the following ballot tabulation, results and the terms for each Seat:

- A. Chester (Chet) Skinner, IV Seat 1 500 Votes 4-year Term
- James DuBois (Bois) Farrar, III Seat 2 500 Votes 4-year Term
- J. Malcolm Jones, Jr. Seat 3 400 Votes 2-year Term
- Breanna Bohlen Seat 4 400 Votes 2-year Term

Bryan Hassel

Seat 5

400 Votes

2-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments


There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

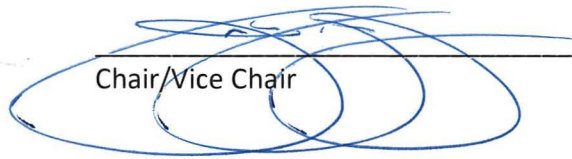
Adjournment

There being nothing further to discuss, the meeting adjourned at 11:13 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair