

MINUTES OF MEETING

**BOGGY BRANCH COMMUNITY DEVELOPMENT DISTRICT
SECOND LANDOWNERS' ELECTION MEETING MINUTES**

Tuesday, November 5, 2024, at 11:00 a.m.

14785 Old St. Augustine Road, Suite 3

Jacksonville, FL 32258

Present in person or via phone:

Vivian Carvalho District Manager- PFM Group Consulting LLC

Mike Veazey Proxy Holder

Audience Member Present and via phone

FIRST ORDER OF BUSINESS

Call to Order and Roll

The meeting was called to order at 11:03 a.m. Those in attendance are outlined above. Ms. Carvalho explained the purpose of the meeting and that there are no agenda items for discussion since this is a meeting solely for the purpose of the landowner's election. Furthermore, Ms. Carvalho stated for the record that proper notice has been advertised in the circulating paper pursuant to the Landowner Election Process outlined in Chapter 190 and notice of this meeting has been posted on the District Website 7 days prior to today's date.

SECOND ORDER OF BUSINESS

Appointment of Meeting Chairman

Ms. Carvalho requested confirmation from Mr. Veazey appointment of Meeting Chair for the purpose of chairing the meeting. Mr. Veazey confirmed for Ms. Carvalho to proceed with chairing the meeting.

THIRD ORDER OF BUSINESS

**Identification of Landowners and/or
Landowner's Proxy Holder(s)**

Mr. Veazey was identified as the authorized proxy holder for the landowner entity name CND-ICI SEQ, LLC which owns 140.24 acreage for a total of 140 votes to cast.

FOURTH ORDER OF BUSINESS

Call for Nominations

Mr. Veazey proceeded to cast his votes as per the Official Ballot:

1. Seat 2 – Kelly White– 140 votes
2. Seat 1 – James Stowers – 120 votes
3. Seat 4 – Andy Hagan – 100 votes

FIFTH ORDER OF BUSINESS

Election of Supervisors

Ms. Carvalho stated Ms. White and Mr. Stowers, will each serve a four-year term and Mr. Hagan, will serve a two-year term. The term expiration are as follows:

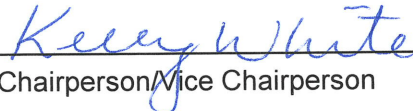
1. Seat 2 – Kelly White– 140 votes (November 2028)
2. Seat 1 – James Stowers – 120 votes (November 2028)
3. Seat 4 – Andy Hagan – 100 votes (November 2026)

SIXTH ORDER OF BUSINESS

Adjournment

There were no additional items to discuss. The meeting was adjourned by Ms. Carvalho at 11:06 a.m.


Secretary/Assistant Secretary


Chairperson/Vice Chairperson