

MINUTES OF MEETING
WILFORD PRESERVE COMMUNITY DEVELOPMENT DISTRICT

A landowners meeting of the Board of Supervisors of the Wilford Preserve Community Development District was held Monday, March 5, 2018 at 1:30 p.m. at the Plantation Oaks Amenity Center, 845 Oakleaf Plantation Parkway, Orange Park, Florida 32065.

Present were:

Batey McGraw

Dream Finders Homes

Also present were:

James Perry
Wes Haber

District Manager
District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. Perry called the meeting to order at 1:30 p.m.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Perry stated I have a landowner's proxy reflecting 256 votes. There are 264 approximate acres within the district boundaries and the proxy holder is Batey McGraw. You can cast for your nominees up to 256 votes for each one. We recommend you do a little less than that just in case there is some issues with the boundaries. Keep in mind in regards to the supervisors that you're nominating for this the two highest votes get a four year term and the other three will have two year terms.

Mr. McGraw asked if someone resigns we could do a special election to get someone new, right?

Mr. Perry responded if they resign the board will just appoint a new supervisor.

Mr. Haber stated ultimately we're going to have to get in front of a judge and tell the judge we comply with all aspects of the law in order to validate the bonds. If you have five names but two of them need to submit a resignation that officially creates the two vacancies that the remaining three members of the board can fill at your next meeting.

Mr. McGraw asked what names do you have?

