

MINUTES OF MEETING
WILFORD PRESERVE COMMUNITY DEVELOPMENT DISTRICT

A landowner's meeting of the Wilford Preserve Community Development District was held Tuesday, November 17, 2022 at 1:30 p.m. at the Plantation Oaks Amenity Center, 845 Oakleaf Plantation Parkway, Orange Park, Florida 32065.

Present were:

Louis Cowling

Dream Finders Homes

Also present were:

Marilee Giles

District Manager

Joe Brown

District Counsel (by phone)

FIRST ORDER OF BUSINESS

Roll Call

Ms. Giles called the meeting to order at 1:30 p.m.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Giles stated I have a proxy showing 204 voting units for DFC Wilford, and a proxy showing 24 voting units for Dream Finders Homes.

THIRD ORDER OF BUSINESS

Election of a Chairman for the Purpose of Conducting the Landowners Meeting

Ms. Giles acted as the Chairman of the landowners meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisors (3)

Mr. Cowling nominated Jordan Beall for Seat 1, Wes Dailey for Seat 3, and Batey McGraw for Seat 5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Cowling cast 75 votes for Jordan Beall, 75 votes for Wes Dailey, and 54 for Batey McGraw on behalf of DFC Wilford. On behalf of Dream Finders Homes Mr. Cowling cast 10 votes for Jordan Beall, 10 votes for Wes Dailey, and 4 votes for Batey McGraw.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots and Announcement of Results

Ms. Giles announced that Jordan Beall received 85 votes total and will serve a four-year term, Wes Dailey received 85 votes total and will serve a four-year term, and Batey McGraw received 58 votes total and will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Giles adjourned the meeting at approximately 1:33 p.m.