

**MINUTES OF MEETING  
HUNTER’S RIDGE OAKS  
COMMUNITY DEVELOPMENT DISTRICT NO. 1**

The Hunter’s Ridge Oaks Community Development District No. 1 held a Landowners’ Meeting on November 6, 2020 at 10:00 a.m., at the Flagler County Government Services Building, 1769 E. Moody Blvd., Building 2, Bunnell, Florida 32110

**Present at the meeting were:**

Howard McGaffney

District Manager

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. McGaffney, the sole attendee, called the meeting to order at 9:01 a.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**

Mr. McGaffney, the sole attendee, served as Chair to conduct the Landowners’ meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [SEATS 2, 3 & 5]**

**A. Nominations**

The following nominations were made:

Seat 2            Joe Brinson

Seat 3            John Wayne Griffin

Seat 5            Paul Swanski

No other nominations were made.

**B. Casting of Ballots**

**I. Determine Number of Voting Units Represented**

A total of 1,491 voting units were represented.

**II. Determine Number of Voting Units Assigned by Proxy**

U.S. Capital Alliance LLC, the major Landowner, assigned by proxy 1,491 voting units to Mr. McGaffney.

Mr. McGaffney cast the following votes:

Seat 2	Joe Brinson	1,400 Votes
Seat 3	John Wayne Griffin	1,400 Votes
Seat 5	Paul Swanski	1,300 Votes

**C. Ballot Tabulation and Results**

Mr. McGaffney reported the following ballot tabulation, results and term lengths:

Seat 2	Joe Brinson	1,400 Votes	4-year Term
Seat 3	John Wayne Griffin	1,400 Votes	4-year Term
Seat 5	Paul Swanski	1,300 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 9:03 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
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Secretary/Assistant Secretary

  
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Chair/Vice Chair