

**MINUTES OF MEETING
STILLWATER
COMMUNITY DEVELOPMENT DISTRICT**

The Stillwater Community Development District held a Landowners' Meeting on January 14, 2021 at 1:30 p.m., in the St. Augustine Outlets Community Room, 500 Outlet Mall Blvd., Suite 25, St. Augustine, Florida 32084.

Present were:

Craig Wrathell	District Manager
Zenzi Rogers	Proxy Holder
Virginia Feiner	
Chris James Mayo	
Michael Della Penta	
Kyler von der Osten	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at approximately 1:35 p.m. This Landowners' Election was being held as required within ninety days of the District's establishment.

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

All in attendance agreed to Mr. Wrathell serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

The following nominations were made:

Seat 1	Zenzi Rogers
Seat 2	Virginia Feiner

- Seat 3 Chris James Mayo
 - Seat 4 Michael Della Penta
 - Seat 5 Kyler von der Osten
- No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 729 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

WCI Communities, the Landowner, assigned by proxy 729 voting units to Ms. Rogers.

Ms. Rogers cast the following votes:

Seat 1	Zenzi Rogers	729 Votes
Seat 2	Virginia Feiner	729 Votes
Seat 3	Chris James Mayo	700 Votes
Seat 4	Michael Della Penta	700 Votes
Seat 5	Kyler von der Osten	700 Votes

C. Ballot Tabulation and Results

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

Seat 1	Zenzi Rogers	729 Votes	4-year Term
Seat 2	Virginia Feiner	729 Votes	4-year Term
Seat 3	Chris James Mayo	700 Votes	2-year Term
Seat 4	Michael Della Penta	700 Votes	2-year Term
Seat 5	Kyler von der Osten	700 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 1:40 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair