

**MINUTES OF MEETING
SHADOWLAWN
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Shadowlawn Community Development District was held on November 5, 2024 at 2:00 p.m., at Reinhold Corporation, 1845 Town Center Blvd, Suite 105, Fleming Island, Florida 32003.

Present at the meeting:

| | |
|--------------------------------|------------------|
| Craig Wrathell | District Manager |
| Katie Buchanan (via telephone) | District Counsel |
| Liam O'Reilly | Proxy Holder |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 2:00 p.m. In addition to himself, District Counsel Katie Buchanan and Proxy Holder Liam O'Reilly were present.

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. Wrathell served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

A. Nominations

Mr. O'Reilly nominated the following:

| | |
|--------|---------------|
| Seat 3 | Cooper Murphy |
| Seat 4 | Pete Williams |
| Seat 5 | Liam O'Reilly |

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

Mr. Wrathell stated that Mr. Liam O'Reilly is the designated Proxy Holder for the Landowner Reinhold Corporation, who 138.5 acres, which equates to 139 voting units. Mr. O'Reilly is eligible to cast up to 139 votes per seat.

No other Landowners or Landowner representatives or Proxy Holders were present.

A total of 139 voting units were represented.

- **Determine Number of Voting Units Assigned by Proxy**

All 139 voting units were assigned by proxy to Mr. O'Reilly.

Mr. O'Reilly cast the following votes:

| | | |
|--------|---------------|-----|
| Seat 3 | Cooper Murphy | 134 |
| Seat 4 | Pete Williams | 133 |
| Seat 5 | Liam O'Reilly | 135 |

C. Ballot Tabulation and Results

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

| | | | |
|--------|---------------|-----|-------------|
| Seat 3 | Cooper Murphy | 134 | 4-Year Term |
| Seat 4 | Pete Williams | 133 | 2-Year Term |
| Seat 5 | Liam O'Reilly | 135 | 4-Year Term |

FIFTH ORDER OF BUSINESS**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS**Adjournment**

There being nothing further to discuss, the meeting adjourned at 2:04 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair