

**MINUTES OF MEETING
ARBORS
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Arbors Community Development District was held on December 6, 2022 at 1:00 p.m., at 14785 Old St. Augustine Road, Suite #300, Jacksonville, Florida 32258.

Present at the meeting:

Ernesto Torres	District Manager
Craig Wrathell	Wrathell, Hunt and Associates, LLC
Katie Buchanan	District Counsel
Kyle Magee (via telephone)	Kutak Rock LLP
Vince Dunn (via telephone)	Interim District Engineer
Sarah Wicker	Board Member/VP Forestar USA Real Estate Group, Inc.
Chris Williams	Board Member/Proxy Holder
James Teagle	Board Member
Beth Grossman	Forestar USA Real Estate Group, Inc.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 1:00 p.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

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

Mr. Torres stated that Ms. Wicker, Vice President of Forestar USA Real Estate Group, Inc., designated Mr. Chris Williams as proxy holder. Mr. Williams is eligible to cast up to 251 votes per Seat.

FOURTH ORDER OF BUSINESS**Election of Supervisors [All Seats]****A. Nominations**

Mr. Williams nominated the following:

Seat 1	Sarah Wicker
Seat 2	Bob Porter
Seat 3	James Teagle
Seat 4	Heather Allen
Seat 5	Chris Williams

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 251 voting units were represented.

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

All 251 voting units represented were assigned by proxy to Mr. Chris Williams by the Landowner, Forestar USA Real Estate Group, Inc.

Mr. Williams cast the following votes:

Seat 1	Sarah Wicker	251 votes
Seat 2	Bob Porter	251 votes
Seat 3	James Teagle	250 votes
Seat 4	Heather Allen	250 votes
Seat 5	Chris Williams	250 votes

C. Ballot Tabulation and Results

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

Seat 1	Sarah Wicker	251 votes	4-Year Term
Seat 2	Bob Porter	251 votes	4-Year Term
Seat 3	James Teagle	250 votes	2-Year Term
Seat 4	Heather Allen	250 votes	2-Year Term
Seat 5	Chris Williams	250 votes	2-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 1:05 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair