

**MINUTES OF MEETING
RYALS CREEK
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Ryals Creek Community Development District was held on November 5, 2024 at 9:00 a.m., at office of England-Thims & Miller, Inc., located at 14775 Old St. Augustine Road, Jacksonville, Florida 32258.

Present was:

Ernesto Torres

District Manager & Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 9:00 a.m. No others are in attendance.

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. Torres served as Chair to conduct the Landowners' Meeting.

Mr. Torres stated that he is the designated Proxy Holder for the Landowner Sawmill Timber LLC, who owns 467.93 acres, equating to 468 voting units. Mr. Torres is eligible to cast up to 468 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 1, 2 & 4]

A. Nominations

Mr. Torres nominated the following:

Seat 1 Jan Malcom Jones, III

Seat 2 Clayton Riley Skinner

Seat 4 David Godfrey Skinner, Jr.

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 648 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 468 voting units were assigned by proxy to Mr. Torres, by the Landowner Sawmill Timber, LLC.

Mr. Torres cast the following votes:

Seat 1	Jan Malcom Jones, III	468 Votes
Seat 2	Clayton Riley Skinner	467 Votes
Seat 4	David Godfrey Skinner, Jr.	468 Votes

C. Ballot Tabulation and Results

Ms. Suit reported the following ballot tabulation, results and term lengths:

Seat 1	Jan Malcom Jones, III	468 Votes	4-year Term
Seat 2	Clayton Riley Skinner	467 Votes	2-year Term
Seat 4	David Godfrey Skinner, Jr.	468 Votes	4-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

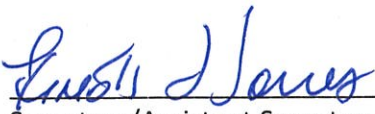
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 9:02 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair