

**MINUTES OF MEETING
LIBERTY COVE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Liberty Cove Community Development District was held on November 5, 2024, at 1:00 p.m., at the Nassau County Chamber of Commerce, 961687 Gateway Blvd., Suite 101-G, Fernandina Beach, Florida 32034.

Present:

Ernesto Torres	District Manager
Wes Haber (via telephone)	District Counsel
Gregory Matovina	Liberty Cove CDD Board Member and Officer of Liberty Cove Nassau, LLC
Patrick "Alden" Howell	Liberty Cove CDD Board Member

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.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 2, 4, 5]

A. Nominations

Mr. Matovina nominated the following:

Seat 2	Matt Roberts
Seat 4	Brendan Moran

Seat 5 Patrick "Alden" Howell

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

Mr. Matovina, an Officer of Liberty Cove Nassau, LLC, represents two parcels, as follows:

Liberty Cove Nassau, LLC	114.86 Acres	115 Voting Units
Liberty Cove Nassau, LLC	201.86 Acres	202 Voting Units

A total of 317 voting units were represented.

Mr. Matovina, an Officer of Liberty Cove Nassau, LLC, is authorized to cast a combined total of up to 317 votes per Seat.

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

No voting units were assigned by proxy.

Mr. Matovina cast the following votes:

Seat 2	Matt Roberts	316 votes
Seat 4	Brendan Moran	315 votes
Seat 5	Patrick "Alden" Howell	316 votes

C. Ballot Tabulation and Results

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

Seat 2	Matt Roberts	316 votes	4-Year Term
Seat 4	Brendan Moran	315 votes	2-Year Term
Seat 5	Patrick "Alden" Howell	316 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 1:03 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair