

**LONGLEAF PINE
COMMUNITY DEVELOPMENT DISTRICT**

Consideration of the Minutes of the November
18, 2021 Landowner

MINUTES OF MEETING

LONGLEAF PINE COMMUNITY DEVELOPMENT

LANDOWNERS ELECTION MEETING

Thursday, November 18, 2021

12:00 p.m.

At the St. Augustine Outlets

located at 500 Outlet Mall Blvd

Suite 500, St Augustine, FL

32084

Proxy holder:

Andy Hagan

ICI Homes

Also, Present in person or via phone:

Venessa Ripoll

Assistant District Manager-

PFM Group Consulting LLC

Katie Buchanan

District Counsel- KUTAKROCK

Kelly White

ICI Homes

James Stowers

ICI Homes

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The meeting was called to order at 12:02 p.m. Ms. Ripoll proceeded with roll call. Those in attendance are outlined above.

Appointment of Meeting Chair

Mr. Hagan appointed Ms. Ripoll as the meeting Chairman.

**Identification of Landowners
and/or Landowner's Proxy
Holder(s)**

The Landowner is ICI Cross Roads Holdings LLC which owns 528.53 acres and allows for 528 votes. Mr. Hagan is the Proxy Holder on behalf of the Landowner.

Call for Nominations

Ms. Ripoll asked Mr. Hagan if he had any nominations. Mr. Hagan's nominations were as follows:

1. Kelly White -500 votes
2. James Stowers 500 votes
3. Joanne Schmieder- 400 votes
4. Teri Hansen-400 votes
5. Andy Hagan- 450 votes

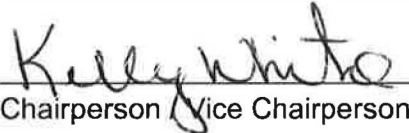
Ms. White and Mr. Stowers will each serve a 4-year term and Ms. Schmieder, Ms. Hansen, and Mr. Hagan will each serve a 2-year term.

SECOND ORDER OF BUSINESS

Adjournment

The Landowners' Election was adjourned by Mr. Hagan at 12:04 p.m.


Secretary / Assistant Secretary


Chairperson Vice Chairperson