

**MINUTES OF MEETING  
RUSTIC OAKS  
COMMUNITY DEVELOPMENT DISTRICT**

The Rustic Oaks Community Development District held a Landowners' Meeting on September 13, 2021, at 2:30 p.m., at the Comfort Suites Sarasota – Siesta Key, 5690 Honoré Avenue, Sarasota, Florida 34233.

**Present at the meeting were:**

Craig Wrathell	District Manager
Kristen Suit	Wrathell, Hunt and Associates, LLC (WHA)
John Vericker (via telephone)	District Counsel
Jordan Schrader (via telephone)	District Engineer
Matt O'Brien	Rustic Oaks CDD Board Member
Mark O'Brien	Rustic Oaks CDD Board Member
Julie Klein	Rustic Oaks CDD Board Member

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 2:30 p.m.

**SECOND ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

The affidavit of publication was included for informational purposes.

Mr. Wrathell stated that Mr. Matt O'Brien is an authorized representative of the Landowner, JEN Tampa 1 LLC, and is eligible to cast up to 301 votes per Seat.

**THIRD ORDER OF BUSINESS**

**Election of Chair to Conduct Landowners' Meeting**

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

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

**A. Nominations**

The following nominations were made:

- Seat 1        Chad O'Brien
- Seat 2        Mark O'Brien
- Seat 3        Julie Klein
- Seat 4        Padraic O'Brien
- Seat 5        Matt O'Brien

No other nominations were made.

**B. Casting of Ballots**

- **Determine Number of Voting Units Represented**

A total of 301 voting units were represented.

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

There were no voting units assigned by proxy.

Mr. O'Brien cast the following votes:

Seat 1	Chad O'Brien	301 votes
Seat 2	Mark O'Brien	300 votes
Seat 3	Julie Klein	300 votes
Seat 4	Padraic O'Brien	300 votes
Seat 5	Matt O'Brien	301 votes

**C. Ballot Tabulation and Results**

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

Seat 1	Chad O'Brien	301 votes	4-Year Term
Seat 2	Mark O'Brien	300 votes	2-Year Term
Seat 3	Julie Klein	300 votes	2-Year Term
Seat 4	Padraic O'Brien	300 votes	2-Year Term
Seat 5	Matt O'Brien	301 votes	4-Year Term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

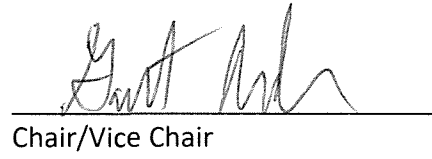
**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned at 2:36 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair