

**MINUTES OF MEETING
DP1
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the DP1 Community Development District was held on Tuesday, September 5, 2017 at 11:00 p.m., at the Ponte Vedra Library, 101 Library Boulevard, Ponte Vedra Beach, Florida 32082.

Present at the meeting were:

Frank Gatlin

Proxyholder

Also present were:

Craig Wrathell

District Manager

Ken Wilson

Gate Petroleum Representative

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 11:15 a.m. Mr. Frank Gatlin, a landowner, and Mr. Ken Wilson, were present, in person.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

Mr. Wrathell presented the affidavit of publication for today's Landowners' Meeting.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Wrathell stated that Mr. Gatlin was the proxyholder, on behalf of Durbin Park Pavilion. Mr. Gatlin agreed to Mr. Wrathell serving as Chair for the purpose of conducting the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Gatlin nominated the following:

Seat 1 Bobby Bennett

- Seat 2 Lucas Hildebrand
- Seat 3 Melissa Yuhas
- Seat 4 Lou Paquet
- Seat 5 L. Kelly Webb

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

Mr. Wrathell indicated that 10 voting units were represented.

ii. Determine Number of Voting Units Assigned by Proxy

Mr. Wrathell stated that Mr. Gatlin, as proxyholder for Durbin Park Pavilion, could cast the 10 votes per Seat.

C. Ballot Tabulation and Results

Mr. Wrathell presented the ballot tabulation and results as follows:

Seat 1	Bobby Bennett	10 Votes	Four-Year Term
Seat 2	Lucas Hildebrand	10 Votes	Four-Year Term
Seat 3	Melissa Yuhas	5 Votes	Two-Year Term
Seat 4	Lou Paquet	5 Votes	Two-Year Term
Seat 5	L. Kelly Webb	5 Votes	Two-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

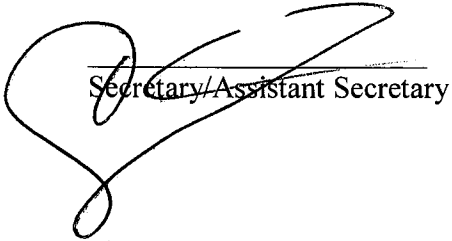
There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

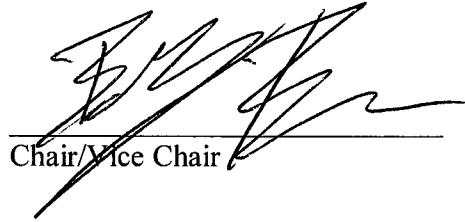
Adjournment

There being no further business to discuss, the meeting adjourned at 11:19 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair