

**MINUTES OF MEETING  
TWIN CREEKS NORTH  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Twin Creeks North Community Development District was held on November 15, 2022 at 2:00 p.m., at the Beachwalk Clubhouse, 100 Beachwalk Club Drive, St. Johns, Florida 32259.

**Present at the meeting:**

Daniel Rom

District Manager/Proxy Holder

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Rom called the meeting to order at 2:02 p.m.

**SECOND ORDER OF BUSINESS**

**Proof of Publication**

The proof of publication was included for informational purposes.

**THIRD ORDER OF BUSINESS**

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

Mr. Rom served as Chair to conduct the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [Seat 4]**

**A. Nominations**

Mr. Rom nominated the following:

Seat 4            Bryan Kinsey

No other nominations were made.

**B. Casting of Ballots**

**I. Determine Number of Voting Units Represented**

A total of two voting units were represented.

**II. Determine Number of Voting Units Assigned by Proxy**

All voting units were assigned by proxy to Mr. Daniel Rom by the Landowner, Twin Creeks Development Associates LLC, which owns 326.23 acres. Mr. Rom is eligible to cast up to 327 votes per Seat.

Mr. Rom cast the following votes:

Seat 4            Bryan Kinsey            327 votes

**C. Ballot Tabulation and Results**

Mr. Rom reported the following ballot tabulation, results and term lengths:

Seat 4            Bryan Kinsey            327 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 2:04 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



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Secretary/Assistant Secretary



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Chair/Vice Chair