# MINUTES OF MEETING FALLSCHASE COMMUNITY DEVELOPMENT DISTRICT

A Landowners' Meeting of the Fallschase Community Development District was held on Monday, November 15, 2023 at 10:30 a.m., at 2810 Remington Green Circle, Tallahassee Florida 32308.

#### Present at the meeting were:

Jamie SanchezDistrict ManagerKenza van AssenderpDistrict CounselRoger WynnDistrict Counsel

Richard Yates Landowner Representative Rick Singletary Landowner Representative

Susan Platt Resident Jessica McGraw Resident

Other Members of the public

#### FIRST ORDER OF BUSINESS

## Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 10:32 a.m.

Landowner Representatives Mr. Richard Yates and Mr. Rick Singletary were present, in person.

#### **SECOND ORDER OF BUSINESS**

#### **Affidavit of Publication**

The affidavit of publication was included for informational purposes.

#### THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners' Meeting

The Landowners in attendance agreed to Ms. Sanchez serving as Chair to conduct the Landowners' Meeting.

#### **FOURTH ORDER OF BUSINESS**

Election of Supervisors [SEATS 2, 4, & 5]

FALLSCHASE CDD November 15, 2023

Ms. Sanchez suggested that one of the Landowners in attendance cast a ballot on behalf of the ownership of RNDC Inc.

#### A. Nominations

Mr. Yates nominated the following:

Seat 2 Mr. Richard Yates

Seat 4 Mr. Rick Singletary

Seat 5 Mr. Jeffrey Phipps

No other nominations were made.

# B. Casting of Ballots

# I. Determine Number of Voting Units Represented

Ms. Sanchez stated that Mr. Yates, on behalf of RNDC Inc., represents 348.46 acres, equating to 349 voting units.

Mr. Yates is eligible to cast up to 349 votes per seat.

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

There were no votes assigned by proxy.

Mr. Yates cast the following votes:

Seat 2 Mr. Richard Yates 349 Votes
Seat 4 Mr. Rick Singletary 349 Votes
Seat 5 Mr. Jeffrey Phipps 348 Votes

# C. Ballot Tabulation and Results

Ms. Sanchez reported the following ballot tabulation, results and term lengths:

Seat 2	Mr. Richard Yates	349 Votes	4-Year Term
Seat 4	Mr. Rick Singletary	349 Votes	4-Year Term
Seat 5	Mr. Jeffrey Phipps	348 Votes	2-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 10:36 a.m.

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