

**MINUTES OF MEETING
HUNTER'S RIDGE
COMMUNITY DEVELOPMENT DISTRICT NO. 1**

The Hunter's Ridge Community Development District No. 1 held a Landowners' Meeting on November 6, 2020 at 10:00 a.m., at the Flagler County Government Services Building, 1769 E. Moody Blvd., Building 2, Bunnell, Florida 32110

Present at the meeting were:

Howard McGaffney	District Manager
Mark Watts (via telephone)	District Counsel
Howard Lefkowitz	Landowner
Luke Kilic	Zev Cohen & Associates, Inc.
Charles Lichtigman	
Patricia Hall	
Steven Thompson	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. McGaffney called the meeting to order at 10:03 a.m. Mr. Lefkowitz, Mr. Kilic, Mr. Lichtigman and Ms. Hall were present. Mr. Watts was attending via telephone.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 2, 3 & 4]

A. Nominations

The following nominations were made:

Seat 2 Patricia Hall

Mr. Thompson arrived at 10:05 a.m.

Seat 3 Steve Thompson

Seat 4 No Nominee

Mr. Lefkowitz decided to leave Seat 4 vacant at this time.

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 240 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

BADC Huntington Communities LLC, the major Landowner, assigned by proxy 240 voting units to Mr. Lefkowitz.

Mr. Lefkowitz cast the following votes:

Seat 2 Patricia Hall 240 Votes

Seat 3 Steve Thompson 240 Votes

C. Ballot Tabulation and Results

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

Seat 2 Patricia Hall 240 Votes 4-year Term

Seat 3 Steve Thompson 240 Votes 4-year Term

As previously stated, Seat 4 would remain vacant.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

Mr. Lefkowitz asked when the process for filling the vacant seat should be discussed. Mr. McGaffney stated that it would be discussed at the upcoming regular meeting.

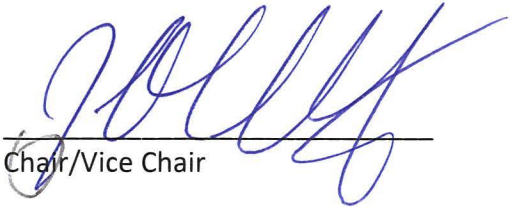
SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 10:08 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair