

MINUTES OF MEETING  
OTC COMMUNITY DEVELOPMENT DISTRICT

A landowner's meeting of the Board of Supervisors of the OTC Community Development District was held Wednesday, November 1, 2023 at 10:30 a.m. at the offices of Riverside Management Services, Inc, 9655 Florida Mining Boulevard, Building 300, Suite 305, Jacksonville, Florida 32257.

Present was:

Michelle Pierce

Proxy Holder for Jacksonville MZZ, LLC

Also present were:

Jim Oliver

District Manager

Jennifer Kilinski *by phone*

District Counsel

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Oliver called the meeting to order at 10:30 a.m.

**SECOND ORDER OF BUSINESS**

**Determination of Number of Voting Units Represented**

Mr. Oliver noted he was provided with a proxy form and supporting documents from the landowner showing there are 45.03 acres, which represents 46 votes.

**THIRD ORDER OF BUSINESS**

**Election of a Chairman for the Purpose of Conducting the Landowners Meeting**

Mr. Oliver acted as chairman for the purpose of conducting the landowners meeting.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Position of Supervisors (3)**

Mr. Oliver stated there are three open seats and asked if Ms. Pierce has any nominations.

Ms. Pierce responded that she is nominating Rose Bock and Kurt von der Osten. The third seat will remain vacant.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ms. Pierce cast 30 votes for Rose Bock and 30 votes for Kurt von der Osten.

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots and Announcement of Results**

Mr. Oliver stated that Rose Bock received 30 votes and will fill seat number two and Kurt von der Osten received 30 votes and will fill seat number three. There were no votes cast for seat number five. Ms. Bock and Mr. von der Osten will receive four-year terms.

**SEVENTH ORDER OF BUSINESS**

**Landowners Questions and Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

The landowners meeting was adjourned.