

**MINUTES OF MEETING
FALLSCHASE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Fallschase Community Development District was held on Monday, November 1, 2021 at 10:30 a.m., at 2810 Remington Green Circle, Tallahassee Florida 32308.

Present at the meeting were:

Cindy Cerbone	District Manager
Jamie Sanchez (via telephone)	Wrathell, Hunt and Associates, LLC
Kenza van Assenderp	District Counsel
Richard Yates	Landowner Representative
Max Beverly	Landowner Representative
Bob Gang (via telephone)	Greenberg Traurig, P.A.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:31 a.m. Mr. Richard Yates, Mr. Beverly and Mr. van Assenderp were present, in person. Ms. Sanchez and Mr. Gang were attending via telephone.

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

Those in attendance agreed to Ms. Cerbone serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 1, 2, & 3]

Ms. Cerbone suggested that one of the Landowners in attendance cast a ballot using the ownership of Red Hills property Holdings LLC.

A. Nominations

Mr. Yates nominated the following:

- Seat 1 Mr. William Lamb
- Seat 2 Mr. Jeff Phipps
- Seat 3 Mr. Richard Singletary III

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

Ms. Cerbone stated that Mr. Yates, on behalf of Red Hills Property Holdings LLC, represented 291.1 acres, equating to 292 voting units.

ii. Determine Number of Voting Units Assigned By Proxy

There were no votes assigned by proxy.

Mr. Yates cast the following votes:

- Seat 1 Mr. William Lamb 292 Votes
- Seat 2 Mr. Jeff Phipps 291 Votes
- Seat 3 Mr. Richard Singletary III 292 Votes

C. Ballot Tabulation and Results

Ms. Cerbone reported the following ballot tabulation, results and term Lengths:

- Seat 1 Mr. William Lamb 292 Votes 4-Year Term
- Seat 2 Mr. Jeff Phipps 291 Votes 2-Year Term
- Seat 3 Mr. Richard Singletary III 292 Votes 4-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

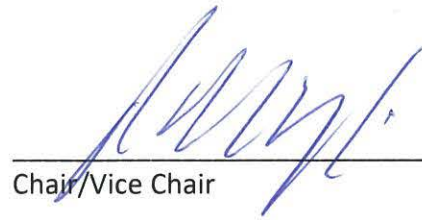
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 10:34 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair