

**MINUTES OF MEETING
GREENBRIAR COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Greenbriar Community Development District was held on April 11, 2024 at 1:00 p.m., at the offices of Regional Development, 50 Silver Forest Drive, Suite 203, St. Augustine, Florida 32092.

Present were:

Ernesto Torres
Craig Wrathell (via telephone)
Mike Eckert
Peter Ma (via telephone)
Joshua Breakstone
Noah Breakstone
Justin Onorato

District Manager
Wrathell Hunt and Associates LLC
District Counsel
District Engineer
Supervisor/Proxyholder
Supervisor
Supervisor

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 2:02 p.m., and noted that severe weather in the area delayed the start time of the landowner election.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

Asked why the State of Wisconsin and a Cincinnati address are listed on the proof of publication, Mr. Eckert stated that is where the publisher of the newspaper is located and executes the affidavits in the County and State where they are located.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Torres served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisor [All Seats]

A. Nominations

Mr. Joshua Breakstone, the designated proxyholder for Greenbriar Property Holdings, LLC, nominated the following:

Noah Breakstone

Kevin Mays

Kevin Kramer

Joshua Breakstone

Justin Onorato

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

Greenbriar Property Holdings LLC is the Landowner of a total of 1,304.54 acres, equating to 1,305 voting units.

- **Determine Number of Voting Units Assigned by Proxy**

All 1,305 voting units were assigned by proxy. Proxy Holder Mr. Joshua Breakstone is eligible to cast up to 1,305 votes per seat.

Mr. Joshua Breakstone cast the following votes:

Seat 1	Noah Breakstone	1,000 votes
Seat 2	Kevin Mays	1,000 votes
Seat 3	Kevin Kramer	900 votes
Seat 4	Joshua Breakstone	900 votes
Seat 5	Justin Onorato	900 votes

C. Ballot Tabulation and Results

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

Seat 1	Noah Breakstone	1,000 votes	4-year Term
Seat 2	Kevin Mays	1,000 votes	4-year Term
Seat 3	Kevin Kramer	900 votes	2-year Term
Seat 4	Joshua Breakstone	900 votes	2-year Term
Seat 5	Justin Onorato	900 votes	2-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

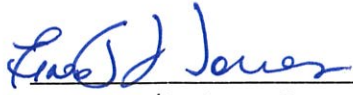
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

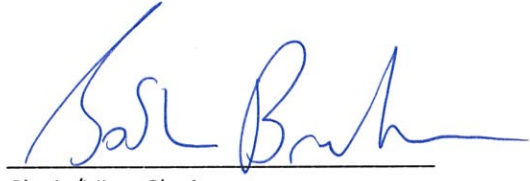
Adjournment

There being nothing further to discuss, the meeting adjourned at 2:06 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

A handwritten signature in blue ink, appearing to read "Linda Jones", written over a horizontal line.

Secretary/Assistant Secretary

A handwritten signature in blue ink, appearing to read "Karl Brink", written over a horizontal line.

Chair/Vice Chair