

## EXHIBIT 1

# PABLO CREEK RESERVE

### Redacted Pablo Creek Reserve Board Meeting Minutes

Date: May 4, 2022

Time: 6:00 p.m.

Place: 4500 Hodges Blvd. Jacksonville, FL 32224

**Board Members Present:** Justine Drach, Chung-Hae Casler, Larry Kurz, Joby Birr, and Dawn Barlow

**Board Members Absent:** none

**Management Present:** Caryn Scott, CAM of Marsh Landing Management Company, Inc.

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#### **CALL TO ORDER / ESTABLISH QUORUM**

Justin Drach called the meeting to order at 6:02 p.m. at the Watson Realty Building located at 4500 Hodges Blvd. A quorum was confirmed along with proper notice, via posting by Nadine Rubin on reader board.

#### **Approval of Meeting Minutes**

Chung-Hae Casler made a motion to approve the February 22, 2022 minutes and the March 7, 2022 minutes. Dawn Barlow seconded the motion. All members present voted Aye.

**[Redacted]**

#### **New Business**

- **[Redacted]**
- Traffic control agreement – Justin Drach made a motion to enter into a traffic control agreement with the Jacksonville Sheriff's office. Justin Drach, as president, will be the designated signer of the agreement. Dawn Barlow seconded the motion. All members present voted Aye.
- **[Redacted]**

**Adjournment 8:00 pm**