

MINUTES OF MEETING
ACREE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Acree Community Development District was held Tuesday, September 10, 2024 at 10:05 a.m. at 1000 Riverside Avenue, Suite 600, Jacksonville, Florida.

Present and constituting a quorum:

George Leone	Chairman
Shannon Acevedo	Vice Chairperson
Josh Beauchamp	Supervisor
Rick Egger	Supervisor

Also present:

Daniel Laughlin	District Manager
Wes Haber <i>by phone</i>	District Counsel
Bill Schaefer <i>by phone</i>	District Engineer
Walt Schwartz	Corner Lot
Justin Holmes	Corner Lot
Jeremy Wannamaker	Corner Lot
Cole Blaker	Corner Lot

The following is a summary of the actions taken at the September 10, 2024 regular meeting of the Board of Supervisors of the Acree Community Development District.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Laughlin called the meeting to order at 10:05 a.m. and called the roll. Four Board members were in attendance constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comments (*regarding agenda items below*)

Mr. Laughlin stated no members of the public were present for comment and the next item followed.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the July 31, 2024 Meeting

Mr. Laughlin presented the minutes of the July 31, 2024 meeting and asked if there were any questions, comments, or revisions. The Board had no changes to the minutes and there was a motion of approval.

On MOTION by Mr. Egger, seconded by Mr. Beauchamp, with all in favor, the Minutes of the July 31, 2024 Meeting, were approved 4-0.

FOURTH ORDER OF BUSINESS

Discussion of CDD Goals & Objectives

Mr. Laughlin stated that new Florida statute will require CDDs to adopt goals and objectives for Fiscal Year 2025. At the end of the Fiscal Year there will be a post on the website where the goals were achieved. He presented the goals and objectives that were a collaboration of GMS and District Counsel to meet the requirements. He offered to answer any Board questions on this item. There being none, there was a motion of approval.

On MOTION by Mr. Leone, seconded by Mr. Egger, with all in favor, Adoption of CDD Goals and Objectives, was approved 4-0.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Haber had nothing to report but offered to answer any questions.

B. Engineer

Mr. Schaefer noted that he had updated the engineer's report with changes that include reducing the acreage and presented the product types while presenting other important changes. The latest form will be reviewed by staff before bringing it to the Board for approval at a later meeting.

C. Manager

Mr. Laughlin had nothing to report to the Board and offered to answer any questions.

September 10, 2024

Acree CDD

SIXTH ORDER OF BUSINESS

Supervisor’s Request and Public Comments

Mr. Laughlin noted no members of the public are present and there were no Supervisor comments.

SEVENTH ORDER OF BUSINESS

Ratification of Funding Request No. 6

Mr. Laughlin presented funding request No. 6 in the amount of \$2,492.09. If there are no questions or comments, staff was seeking a motion to ratify requisition No. 6.

On MOTION by Mr. Leone, seconded by Mr. Egger, with all in favor, Funding Request No. 6, was ratified.

EIGHTH ORDER OF BUSINESS

Financial Statements as of July 31, 2024

Mr. Laughlin presented the financial statements as of July 31st. No action is required by the Board.

NINTH ORDER OF BUSINESS

Next Scheduled Meeting – October 8, 2024 @ 10:00 a.m.

Mr. Laughlin stated that the next scheduled meeting will be October 8th at 10:00 a.m. at the corner lot office.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Laughlin adjourned the meeting.

On MOTION by Mr. Leone seconded by Mr. Beauchamp, with all in favor, the meeting was adjourned.

Signed by:

Daniel Laughlin

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Secretary/Assistant Secretary

DocuSigned by:

George Leone

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Chairman/Vice Chairman