

MINUTES OF MEETING
ACREE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Acree Community Development District was held Tuesday, October 8, 2024 at 10:00 a.m. at 1000 Riverside Avenue, Suite 600, Jacksonville, Florida.

Present and constituting a quorum:

George Leone	Chairman
Josh Beauchamp	Supervisor
Rick Egger	Supervisor
William English	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

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 10:12 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.

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THIRD ORDER OF BUSINESS

Consideration of Minutes of the September 10, 2024 Meeting

Mr. Laughlin presented the minutes of the September 10, 2024 meeting and asked if there were any questions, comments, or revisions. The Board had no changes to the minutes.

On MOTION by Mr. Beauchamp, seconded by Mr. Egger, with all in favor, the Minutes of the September 10, 2024 Meeting, were approved 4-0.

FOURTH ORDER OF BUSINESS

Appointment of Audit Committee

Mr. Laughlin noted the Board appointed themselves as Audit Committee and authorized staff to issue an RFP.

On MOTION by Mr. Leone, seconded by Mr. Beauchamp, with all in favor, the Appointment of the Board of Supervisors as the Audit Committee and Authorizing Staff to Issue RFP, was approved 4-0.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Haber had nothing to report unless there are any questions.

B. Engineer

Mr. Schaefer had nothing specific to report. He prepared a draft of the Engineer’s Report on September 9th which was plot G and they were looking to move forward with that.

C. Manager

Mr. Laughlin had nothing to report.

SIXTH ORDER OF BUSINESS

Supervisor’s Request and Public Comments

Mr. Laughlin noted there is no public present, next item forward.

SEVENTH ORDER OF BUSINESS

Consideration of Funding Request No. 7

Mr. Laughlin presented funding request No. 7 totaling \$6,969.29. If no questions or comments, looking for a motion to approve.

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On MOTION by Mr. Leone, seconded by Mr. Egger, with all in favor, Funding Request No. 7, was approved 4-0.

EIGHTH ORDER OF BUSINESS

Financial Statements as of August 31, 2024

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

NINTH ORDER OF BUSINESS

Next Scheduled Meeting – November 12, 2024

@ 10:00 a.m.

Mr. Laughlin stated that the next scheduled meeting is November 12th at 10:00 a.m. at the corner lot office.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Laughlin adjourned the meeting.

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

Signed by:

Daniel Laughlin

Secretary/Assistant Secretary

DocuSigned by:

George Leone

Chairman/Vice Chairman