

MINUTES OF MEETING
ACREE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Acree Community Development District was held Tuesday, January 14, 2025, at 10:00 a.m. at 1000 Riverside Avenue, Suite 600, Jacksonville, Florida.

Present and constituting a quorum:

George Leone	Chairman
Shannon Acevedo	Vice Chairperson
William English	Supervisor
Matt Allen	Supervisor
Andre Green	Supervisor

Also present:

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

The following is a summary of the actions taken at the January 14, 2025 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 10:00 a.m. and called the roll. Five 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 December 10, 2024 Meeting

Mr. Laughlin presented the minutes of the December 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. Leone, seconded by Mr. English, with all in favor, the Minutes of the December 10, 2024 Meeting, were approved 5-0.

FOURTH ORDER OF BUSINESS

Acceptance of Minutes of the December 10, 2024 Audit Committee Meeting

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

On MOTION by Mr. Leone, seconded by Mr. English, with all in favor, Accepting the Minutes of the December 10, 2024 Audit Committee Meeting, were approved 5-0.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Haber stated he had nothing further to report.

B. Engineer

Mr. Laughlin noted the engineer was not on the line.

C. Manager

Mr. Laughlin had nothing to report.

SIXTH ORDER OF BUSINESS

Supervisor’s Request and Public Comments

Mr. Haber explained what will be on the agenda in the next meeting.

SEVENTH ORDER OF BUSINESS

Consideration of Funding Request No. 10

Mr. Laughlin presented Funding Request No. 10 totaling \$4,116.82. He asked if there were any questions, and hearing no questions he asked for a motion to approve.

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On MOTION by Mr. English, seconded by Mr. Leone, with all in favor, Funding Request No. 10, was approved 5-0.

EIGHTH ORDER OF BUSINESS

Financial Statements as of November 30, 2024

Mr. Laughlin presented the financial statements as of November 30, 2024. No action is required by the Board.

Ms. Acevedo asked where they are at in the legal process that was discussed at the last meeting. Mr. Laughlin explained they are in the middle of it and it is being processed.

NINTH ORDER OF BUSINESS

**Next Scheduled Meeting – February 11, 2025
@ 10:00 a.m.**

Mr. Laughlin stated that the next scheduled meeting is February 11, 2025, at 10:00 a.m. at the corner lot office. He noted if not everyone can make it, they will change the date to the 10th.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Laughlin adjourned the meeting.

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

Signed by:

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Secretary/Assistant Secretary

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Chairman/Vice Chairman