

MINUTES OF MEETING
ACREE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Acree Community Development District was held Tuesday, May 13, 2025, at 10:00 a.m. at 1000 Riverside Avenue, Suite 600, Jacksonville, Florida.

Present and constituting a quorum:

Shannon Acevedo
William English
Matt Allen
Andre Green

Vice Chairman
Supervisor
Supervisor
Supervisor

Also present:

Daniel Laughlin
Wes Haber *by phone*
Justin Holmes
Jeremy Wannamaker

District Manager
District Counsel
Corner Lot
Corner Lot

The following is a summary of the actions taken at the May 13, 2025, regular meeting of the Acree Community Development District Board of Supervisors.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Laughlin called the meeting to order at 10:00 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.

May 13, 2025

Acree CDD

THIRD ORDER OF BUSINESS**Consideration of Minutes of the April 8, 2025, Meeting**

Mr. Laughlin presented the minutes of the April 8, 2025 meeting and asked if there were any questions, comments, or revisions. The Board had no changes to the minutes.

On MOTION by Ms. Acevedo, seconded by Mr. Allen, with all in favor, the Minutes of the April 8, 2025, Meeting, were approved 4-0.

FOURTH ORDER OF BUSINESS**Acceptance of the Fiscal Year 2024 Financial Audit**

Mr. Laughlin stated on page 12 of the agenda package starts the audit. Under the paragraph titled "Opinions," it states the financial statements are treated fairly. He noted they did not find and deficiencies and the audit is clean. He offered to answer any questions.

On MOTION by Mr. Green, seconded by Ms. Acevedo, with all in favor, Accepting the Fiscal Year 2024 Financial Audit, was approved 4-0.

FIFTH ORDER OF BUSINESS**Consideration of Resolution 2025-07, Approving the Fiscal Year 2026 Proposed Budget & Setting a Public Hearing Date for Adoption**

Mr. Laughlin stated this budget consists of administrative expenses and is directly billed as needed. He noted this is the same amount as last year with no changes. He stated they must adopt the budget 60 days after it is approved. He suggested the public hearing date be July 29, 2025. The Board had no issues with this date.

On MOTION by Mr. Allen, seconded by Mr. Green, with all in favor, Resolution 2025-07, Approving the Fiscal Year 2026 Proposed Budget & Setting the Public Hearing Date for Adoption on July 29, 2025, was approved 4-0.

SIXTH ORDER OF BUSINESS**Staff Reports****A. Attorney**

Mr. Haber stated they are putting together a petition to amend the boundary together and hopes to finish it soon.

May 13, 2025

Acree CDD

B. Engineer

Mr. Schaefer had nothing to report.

C. Manager – Annual Form 1 Filing & Annual Ethics Training

Mr. Laughlin stated the Annual Form 1 will be emailed to the Board soon and reminded the Board of the Annual Ethics Training that is due by the end of the year.

SEVENTH ORDER OF BUSINESS

Supervisor’s Request and Public Comments

There were no comments at this time.

EIGHTH ORDER OF BUSINESS

Consideration of Funding Request No. 14

Mr. Laughlin presented Funding Request No. 14 for \$7,427.50. He offered to answer any questions.

On MOTION by Ms. Acevedo, seconded by Mr. English, with all in favor, Funding Request No. 14, was approved 4-0.

NINTH ORDER OF BUSINESS

Financial Statements as of March 31, 2025

Mr. Laughlin presented the financial statements as of March 31, 2025, and asked if there were questions, comments, or discussions.

TENTH ORDER OF BUSINESS

Next Scheduled Meeting – June 10, 2025 @ 10:00 a.m.

Mr. Laughlin stated that the next scheduled meeting is June 10, 2025, at 10:00 a.m.

ELEVENTH ORDER OF BUSINESS

Adjournment

Mr. Laughlin adjourned the meeting.

On MOTION by Mr. Green, seconded by Mr. Allen, with all in favor, the meeting was adjourned.

May 13, 2025

Acree CDD

Signed by:

Daniel Laughlin

8A989FE97A6A46D...

Secretary/Assistant Secretary

DocuSigned by:

George Leone

C01101402F4047A...

Chairman/Vice Chairman