

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

January 10, 2024

Board President Ken Wright opened the meeting; calling it to order at approximately 1836 hours with a Roll Call of all Board members present at the Pablo Creek Regional Library. Other Board members/officers present were Vice President Paul Raudenbush, Secretary Brad Radloff, and Member David Touring. Member Josh Reichert could not attend. A quorum was established with the four Board members present at the meeting. Also, Board Attorney Wayne Flowers of Wayne E. Flowers, PLLC (WEF) attended the meeting via call-in/speaker. There were 3 homeowner(s) from the District attending the meeting, as well, which was held in a Community Meeting Room of the Pablo Creek Regional Library at 13295 Beach Boulevard, Jacksonville, FL 32246.

Agenda-Specific Public Comments [Agenda Item 1]-

As a result of a Florida Statute, *public comments of Agenda items only* (no general items) are to be taken prior to addressing the Meeting Agenda. There were no public comments on any of the Agenda items from homeowners - no homeowners present.

OTHER AGENDA ITEMS

2. Vote on approval of the Meeting Minutes from the monthly Board meeting of December 13, 2023.

MOTION: To approve the minutes of the Board meeting held on December 13, 2023, by KWright.

The motion was seconded by PRaudenbush and PASSED unanimously by the Board members present.

3. Treasurer's Report. PRaudenbush provided an update to the Treasurer's Report for this meeting and the District's bank balance [no longer a combined balance bet. two accounts - Wells Fargo and SunTrust - it is now consolidated at Wells Fargo] at \$988,516.62, as of January 10, 2024. There were no new bill(s)/invoice(s) needing approval for payment.
4. Status of Reimbursement from City: DTouring indicated that he is still preparing for another reimbursement package submittal to the COJ and that should occur soon. He

also indicated that preliminarily he thought the submittal would total over \$300,000.00.

5. Discussion/Action regarding Florida Prime Investment. PRAudenbush reported that the District could obtain a much better interest rate from FL Prime Investment (close to 5%), so it would behoove us to move forward with an application to the investment group. WFlowers would first need to prepare a Resolution for approval and then second the District would need to determine an appropriate amount to deposit.

MOTION: To issue Resolution, prepared by WFlowers, to Board Chair for execution, by PRAudenbush.

Motion was seconded by KWright and PASSED unanimously by the Board members present.

6. Election of Officers for 2024. Some discussion occurred but in the end, all current officers elected to remain in their positions, same as 2023, as follows:

- 1) President/Chair >>> Ken Wright
- 2) Vice President >>> Paul Raudenbush
- 3) Treasurer >>> Paul Raudenbush
- 4) Secretary >>> Brad Radloff

MOTION: To keep the District's Board Officers the same as they were for 2023, by KWright.

Motion was seconded by PRAudenbush and PASSED unanimously by the Board members present.

7. New Business. Three homeowners (Taylor Pesck, Chris Sorensen, and Blake Carter) attended this meeting together with questions about the possibility of conducting dredging for individual homes in the District through a company they would establish for that purpose. Certain Board members asked some questions and provided some insight about the ACOE dredging permit that is still in place (until 2026) and some of the requirements of the permit. The bottom-line was that, the Board basically indicated that what they were proposing was something that they could do by separately contracting with the individual homeowners.

General Public Comment -

There were no other comments from the public at the end of the meeting (comments/questions were taken during the meeting, if any).

Adjournment-

KWright adjourned the meeting at 1903 hrs.

Future Meeting Dates -

Meetings are held on the second Wednesday of the month (6:30 PM), at the “Pablo Creek Regional Library,” 13295 Beach Blvd. Jacksonville 32246. **It is recommended to check the District’s website (isleofpalmsjax.com) for any updates to the location of the upcoming meetings.**

Future meeting dates listed below:

February 14, 2024 March 13, 2024 April 10,2024 May 8, 2024 June 12, 2024

July 10, 2024 August 14, 2024 September 11, 2024 October 9, 2024

November 13, 2024 December 11, 2024