

## MINUTES OF THE BOARD OF SUPERVISORS

### ISLE OF PALMS SPECIAL DISTRICT

January 8, 2025

Board President Ken Wright opened the meeting; calling it to order at approximately 1834 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, Member David Touring, and Member Josh Reichert. A quorum was established with all five Board members physically present at the meeting. Board Attorney Wayne Flowers of Wayne E. Flowers, PLLC (WEF) was also physically present at meeting. There were no homeowners from the District attending the meeting, 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 11, 2024.

**MOTION:** To approve the minutes of the Board meeting held on December 11, 2024, by KWright.

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

3. Treasurer's Report (a). PRaudenbush provided a banking update for the Treasurer's Report at the meeting, indicating the District's bank balances as January 8, 2025.
4. Treasurer's Report (b). Total funds between both the District's regular account and the its investment account [Florida Prime Investment, for purposes of obtaining a better interest rate (4.8%) on reserve funds] totaled \$1,452,558.64.

There were two new bill(s)/invoice(s) needing approval for payment, which included: 1) \$302.50 for Wayne Flowers' legal fees during the month of December 2024 and 2)

\$89.75 to Jacksonville Daily Record for publishing 2025 Board meeting dates.

**MOTION:** To authorize payments for the subject invoices/bills to Flowers and Jax Daily Record, as described above, by BRadloff.

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

5. Election of 2025 Board Officers for IOP Special District. At this meeting, KWright officially indicated that he is resigning from his seat on the Board, effective as of this meeting. As such, nominations were made for Chair of the Board that fell on JReichert as the primary nominee. After further discussion, it was determined that all other officer positions and duties will remain the same for 2025, as those from 2024. KWright also doled out duties that he had been doing, to other Board members to help with the workload of the Chair and included: 1) BRadloff being the contact for FMIT, 2) PRAudenbush contact for the auditors and also the Census Bureau, and 3) DTouring for State Records Mgmt.

So, with KWright's seat vacant, a replacement will need to be found to fill the seat (someone that lives either on the south side of Plumosa Dr. or on the north side of Marsh View Dr. in the Broadwater Subdivision). KWright indicated that he thought he had a candidate coming to this Board mtg. for consideration, but said person could not make it, at the last minute.

**MOTION:** To elect JReichert Chair the Board and maintain other officer positions the same as from 2024, by KWright.

**The motion was seconded by PRAudenbush and PASSED with 4 Yea votes with one dissenting/Nay vote (from JReichert), by the Board members present.**

6. Obtain addresses for IOP Board Members to submit Residence addresses to State Elections Commission, for the mailing of Financial Disclosure Forms to the Board Members. All Members reported having maintained their same addresses from the previous year.
7. New Business. 1) a quick discussion ensued regarding passing down necessary dates and timelines for regular activities of the Board over a calendar year, based upon the summary that KWright prepared and distributed to the Board members prior to the meeting. KWright also indicated that he can help the new Chair along, if assistance is needed. 2) WFlowers brought up the subject of Board members obtaining PDH's/CEU's (3 hours) for ethics training again, indicating that the Board members will need to obtain the training. However, BRadloff suggested that this issue was already discussed at a previous meeting and his understanding from that discussion (from Wayne) was that our particular type of Special District was exempt from such training requirements. WFlowers then indicated that he would check on that issue to ascertain the requirements of such for us. 3) JReichert brought up an issue with obtaining the mail from the District mailbox

and that they are now requiring two certain official forms of ID (not including a passport) in order to access the mailbox, so he wants to see if someone else can obtain mail. DTouring indicated that he also has a mailbox there for his business and that he should be able to access the District's mailbox with the two forms of ID needed. 4) WFlowers suggested that a line item for the March meeting agenda should include nominating, considering, and/or appointing a candidate for KWright's seat (and hopefully the person that was to attend this meeting will do so in March) and once an appointee is determined, a Resolution will need to be prepared to make official the appointment.

### ***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 1850 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](http://isleofpalmsjax.com)) for any updates to the location of the upcoming meetings and whether any meeting may have been cancelled.**

Future meeting dates listed below:

March 12, 2025   May 14, 2025   July 9, 2025   September 10, 2025   November 12, 2025

December 10, 2025