

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

December 11, 2024

Board President Ken Wright opened the meeting; calling it to order at approximately 1832 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 September 11, 2024.

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

The motion was seconded by DTouring 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 balance as \$682,538.31, for the general operating account, as of December 10, 2024.
4. Treasurer's Report (b). A secondary account has now been established with Florida Prime Investment for purposes of obtaining a better interest rate (4.8%) on reserve funds, which was reported as having a balance of \$751,810.28, as of December 10, 2024. Available funds from both accounts total \$1,434,348.59.

There were three new bill(s)/invoice(s) needing approval for payment, which included: 1) \$375.50 for Wayne Flowers' legal fees during the months of September and November 2024, 2) \$9,000.00 to Magers & Associates for annual auditing services, and 3) \$200.00 (\$175.00 + \$25.00 late fee) to FL Dept. of Commerce for annual fee.

MOTION: To authorize payments for the subject invoices/bills to Flowers, Magers & Associates, and FLDC, as described above, by PRAudenbush.

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

5. Report regarding Florida Prime Investment. PRAudenbush indicated that with much work, this account has been established and the District is currently earning an interest rate of 4.8% of funds applied to the account. As of December 10, 2024, the balance of this account was at \$751,810.28.
6. Arrange for publication of 2025 Meeting dates/times/place. Some extra discussion ensued regarding this subject, since it was agreed that a meeting was not necessary every month of the year, in light of the fact that actual dredging activities management have been completed. As such, it was determined that, given certain government reporting months, every other month (starting with January, ending with November, and including December) would be sufficient to cover necessary reporting months and other necessary Board activities. Board attorney WFlowers was then authorized to have the months of January, March, May, July, September, November, and December formally published as official notification to the public of such meetings. Should any of the meetings become unnecessary, the cancellation of any such meeting will be posted on the District's website.

MOTION: To schedule meetings every other month (starting January, ending November, and including December), by PRAudenbush.

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

7. Board members report of IOP Records Destroyed to Chair for State Records Retention. KWright asked each member of the Board individually whether they had destroyed any records during the calendar year 2024 (to date) and, if so, how much. Each member indicated that they did not destroy any records over the 2024 calendar year, to date.
8. Report on US Government Census completed. KWright reported that he had completed and submitted said Census in November.
9. New Business. DTouring brought up the question about whether the small dredging business, 9-Mile Dredging, was able/authorized to conduct dredging operations

individually for homeowners (under their own contract between the dredger and the homeowner), to which it was indicated they could but, only in accordance with the current permit issued by the ACOE and prior to its expiration date.

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 1854 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 and whether any meeting may have been cancelled.**

Future meeting dates listed below:

January 8, 2025 March 12, 2025 May 14, 2025 July 9, 2025 September 10, 2025

November 12, 2025 December 10, 2025