

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

March 13, 2024

Board President Ken Wright opened the meeting; calling it to order at approximately 1829 hours with a Roll Call of all Board members present at the Pablo Creek Regional Library. Other Board members/officers present were Secretary Brad Radloff and Member Josh Reichert. Two members could not attend, including Vice President Paul Raudenbush (but provided banking information prior to the meeting) and Member David Touring. A quorum was established with the three Board members present at the meeting. Also, Board Attorney Wayne Flowers of Wayne E. Flowers, PLLC (WEF) attended the meeting in person. 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 February 14, 2024.

MOTION: To approve the minutes of the Board meeting held on February 14, 2024, by KWright.

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

3. Treasurer's Report. In anticipation of his absence for this meeting, PRaudenbush provided a banking update for the Treasurer's Report prior to this meeting. As such, the District's bank balance [no longer a combined balance bet. two accounts - Wells Fargo and SunTrust - it is now consolidated at Wells Fargo] was read as \$1,006,133.33, as of March 12, 2024. There were two new bill(s)/invoice(s) needing approval for payment, which included 1) \$165.00 for Wayne Flowers' legal fees from February 2024 and 2) \$2.79 for interest toward LLW's final invoice of \$393.13 from LLW legal fees during the

month of December 2023. A quarterly loan payment of \$276,206.61 required approval as well.

MOTION: To authorize payment of the two subject invoices to Flowers and LLW, as described above, by KWright.

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

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

4. Status of Reimbursement from City: DTouring could not attend the meeting, so no update on this status was available.
5. Status regarding Florida Prime Investment. PRAudenbush could not make the meeting, so no update from him was available. However, KWright indicated that the paperwork has been signed by both he and Paul and submitted to FPI for consideration.
6. Discussion regarding 2024-2025 Assessment and Proposed Budget: KWright prepared a budget proposal that he distributed to the Board members prior to the meeting, so that it could be discussed at the meeting. There was some discussion but, ultimately, the budget was approved, as proposed. WFlowers provided Resolution 24-01 for execution and subsequent submittal to the COJ.

MOTION: To approve the budget (Resolution 24-01), as proposed at the meeting, by BRadloff.

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

7. Financial Disclosure forms coming by email. There was no discussion regarding this item, as it was discussed at the previous meeting.
8. New Business. None

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 1843 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:

April 10, 2024 [**CANCELLED**] May 8, 2024 June 12, 2024 July 10, 2024

August 14, 2024 September 11, 2024 October 9, 2024 November 13, 2024

December 11, 2024