

MINUTES OF THE BOARD OF SUPERVISORS

[Emergency Board Meeting]

ISLE OF PALMS SPECIAL DISTRICT

July 8, 2021

[As a result of short notice, this emergency Board meeting was conducted outside in an open air pavilion at the IOP Park on Eunice Road]

Board President Ken Wright opened the meeting; calling it to order at approximately 1830 hours with a Roll Call of all Board members present. 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 present at the meeting venue. Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW) was not able to attend. As a matter of the nature of this meeting, Lance Young was also present from the dredging company, Brance Diversified, Inc. (BDI). The Board meetings are usually held in a Community Meeting Room of the Pablo Creek Regional Library at 13295 Beach Boulevard, Jacksonville, FL 32246.

Agenda-Specific Public Comments [Agenda Items only]-

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. As this was an emergency meeting, an agenda was not prepared and, as such, public comments were not applicable in this case. However, the floor was opened up to any attending, in the event there were any comments/questions in general from homeowners - no homeowners were present at the meeting.

DISCUSSION ITEM(S)

For this Emergency Meeting there were two primary issues/items that required the attention of the Board - "Assignment of Dredging Contract" and "Change Order #1"- as described below:

1. As part of the requirements by the Bank providing the loan for the dredging, BDI would need to agree to an "Assignment of Dredging Contract" before finalizing the loan. PRaudenbush summarized the issue with the Board including the nature of the Contract which just allows the Bank to take over the dredging project with BDI should the IOPSD default on its payments to the Bank and also requires lien waivers with final invoices. Certain Board members brought up questions and/or comments regarding this issue and the matters were discussed. This document required the signature of the Lance Young, as owner of BDI, and Mr. Young agreed to sign same with the apparent stipulation that

the Board agreed to the time extensions requested in Change Order #1, as explained below in the next item.

2. The original version of "Change Order #1" had been issued to BDI for review and signature at the previous meeting in June. However, BDI had not executed the change order pending recent revisions that have been proposed by BDI and its attorney. Copies of the revised change order were passed out to the Board members for consideration and discussion. The change order was basically adjusted to extend the contract completion date by a total of 60 days which primarily revolves around the revision of the original dredging design-template, as requested by the Board, to correct inaccuracies/flaws found in the original template. Once again, after some questions and/or comments were brought up by the Board, it was generally agreed that the 60 day extension would be agreed to.

MOTION: To approve an additional 60 days for BDI to complete the dredging in exchange for BDI's signature on the two documents - IOPSD Maintenance Change Order #1 and the Assignment of the Dredging Contract, by KWright.

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

General Public Comment -

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

Adjournment -

KWright adjourned the emergency meeting at 1846 hrs.

Future Meeting Dates -

Meetings are to be held on Wednesdays at 6:30 PM at the "Pablo Creek Regional Library," 13295 Beach Blvd. Jacksonville 32246; for the dates listed below:

July 14, 2021