

MINUTES OF THE BOARD OF SUPERVISORS

["Emergency" Meeting]

ISLE OF PALMS SPECIAL DISTRICT

September 29, 2026

Board President Josh Reichert opened the "emergency" meeting; calling it to order at approximately 1804 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. Al Lechner got stuck in traffic and arrived at the adjournment of the meeting. A quorum was established with four of the five Board members physically present at the meeting. Board Attorney Wayne Flowers of Wayne E. Flowers, PLLC (WEF) could not attend the meeting either in-person or remotely. No homeowner(s), from the District, attended the meeting, which was held in a Meeting Room of the Pablo Creek Regional Library at 13295 Beach Boulevard, Jacksonville, FL 32246. *The purpose of this "emergency" meeting was to pay certain bills/invoices, one of which included the annual insurance premium to FMIT (primary purpose).*

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 the homeowner(s) - With no homeowners or other interested parties attending the meeting, the next agenda item was taken up.

OTHER AGENDA ITEMS

2. Vote on approval of the Meeting Minutes from the bi-monthly Board meeting of July 8, 2026.

MOTION: To approve the minutes of the Board meeting held on July 8, 2026, by JReichert.

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

3. Treasurer's Report.

(a) Funds: PRaudenbush provided banking information for the Treasurer's Report, indicating the District's bank balances, as of September 29, 2026, with total funds

between both the District's regular banking accounts and its investment account [Florida Prime Investment, for purposes of obtaining a better interest rate (4.8%) on reserve funds] of \$1,351,352.80. The amount in the FL Prime Investment account was reported as \$809,051.52 and a total of \$542,301.28 from both accounts (savings/checking) at Wells Fargo Bank.

(b) Bills to Pay: 1) total of \$907.50 to WFlowers for legal fees (2-invoices) during the months of July and August 2026 and 2) \$7,531.00 to the FL Municipal Insurance Trust (FMIT) for the annual insurance premium toward liability insurance for the Board/District.

MOTION: To authorize payment(s) for the subject invoice(s)/bill(s) to Flowers and FMIT, as described above, by JReichert.

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

4. Calendar Year 2027 Meeting Schedule. Some discussion arose (again) about reducing the number of meetings each year, but since the meetings were scheduled on a bi-monthly basis for all of 2026 (with the option of cancelling as may be appropriate), it was decided that the schedule should stay the same for 2027 and with the option of cancelling. It is more cost effective to cancel meetings than to add them (given the cost to publicize separate times) if needed.

MOTION: To maintain the bi-monthly schedule of meetings, starting with January 2027, with the option to cancel any scheduled meeting as may be appropriate, by JReichert.

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

5. New Business. There was no new business brought up.

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 -

JReichert adjourned the meeting at 1813 hrs.

Future Meeting Dates -

Meetings are held on the second Wednesday of the month (generally at 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/time of the upcoming meetings and whether any meeting may have been cancelled.**

Future meeting dates listed below:

January 13, 2027 March 10, 2027 May 12, 2027 July 14, 2027 September 8, 2027

November 10, 2027