

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

March 11, 2026

Board President Josh Reichert opened the meeting; calling it to order at approximately 1831 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, Member David Touring, and Member Al Lechner. Vice President Paul Raudenbush could not attend. 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) was also physically present at the meeting. No homeowner(s), from the District, attended 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 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 monthly Board meeting of January 14, 2026.

MOTION: To approve the minutes of the Board meeting held on January 14, 2026, by JReichert.

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

3. Board Member Updates. Just a reminder that JReichert and BRadloff are up for re-election this year and submit their intentions and necessary fees to the Supervisor of Elections this June.
4. Treasurer's Report.
 - (a) Funds: PRaudenbush provided a banking info. prior to the meeting for the Treasurer's Report, indicating the District's bank balances, as of March 10, 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 \$1,638,774.84. The amount in the FL Prime Investment account was reported as \$793,599.41 and a total of \$845,175.43 from both Bank accounts at Wells Fargo.

(b) Bills to Pay: 1) \$330.00 to WFlowers for legal fees during the month of January 2026 and 2) \$225.00 to JReichert, as reimbursement for his payment to Florida Commerce FDEO for their annual fees.

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

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

5. Finalize Budget for FYE 6/30/27 (attached). Board members reviewed the proposed budget and saw no necessary changes/revisions.

MOTION: To approve/adopt the budget for FYE June 30, 2027, as proposed by JReichert, and authorize WFlowers to formalize as a resolution for submittal to the COJ, by ALechner.

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

6. New Business. 1) DTouring questioned the necessity to hold more than the absolute number of Board meetings necessary to function, during off-dredging operations periods. The Board briefly discussed the prospects of the proposal and suggested that the agenda for May's meeting should include the proposal for discussion with all Board members present and then possibly vote on a motion to approve such a measure, 2) JReichert indicated that he could not get a conf. room at the Pablo Creek Library for the normal time, due to high reservation rates, but was able to get a short window from 6pm to 630pm (a little ahead of time and shorter) - **the time change will need to be indicated on the District website**, 3) BRadloff queried whether any action needs to be taken regarding renewal of the District's dredging permit (currently expired, as of January 19, 2026). WFlowers suggested that his discussion with Stanley Pipes indicated that the District can apply for an extension to the existing permit whenever dredging will begin once again, whether for spot dredging or overall dredging operations.

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 1856 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:

May 13, 2026 July 8, 2026 September 9, 2026 November 11, 2026