MINUTES OF MEETING
EAST BONITA BEACH ROAD
COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the East Bonita Beach Road Community Development District held a Regular Meeting on May 19, 2025 at 10:30 a.m., at the offices of D.R. Horton, 10541 Ben C. Pratt Six Mile Cypress Parkway, Fort Myers, Florida 33966.

Present:

J. Wayne Everett	Chair
Mary Moulton	Assistant Secretary
Christian Cotter	Assistant Secretary

Also present:

Chuck Adams	District Manager
Jere Earlywine (via telephone)	District Counsel

FIRST ORDER OF BUSINESS **Call to Order/Roll Call**

Mr. Adams called the meeting to order at 10:35 a.m.

Supervisors Everett, Moulton and Cotter were present. Supervisors Bone and Thomas were not present.

SECOND ORDER OF BUSINESS **Public Comments**

No members of the public spoke.

THIRD ORDER OF BUSINESS **Consideration of Resolution 2025-01, Declaring a Vacancy in Seats 1 and 2 of the Board of Supervisors Pursuant to Section 190.006(3)(b), Florida Statutes; and Providing an Effective Date**

Mr. Adams presented Resolution 2025-01. This is necessary because no qualified electors filed to run for Seats 1 or 2 in the November 2024 General Election. Mr. Earlywine stated that both Seats 1 and 2 will be declared vacant but Mr. Everett will continue serving in Seat 2 until a qualified elector is appointed to fill the Seat 2.

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, Resolution 2025-01, Declaring a Vacancy in Seats 1 and 2 of the Board of Supervisors Pursuant to Section 190.006(3)(b), Florida Statutes; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS **Consider Appointment of Qualified Elector to Fill Vacant Seat 1; Term Expires November 2028**

This item was deferred.

- **Administration of Oath of Office to Appointed Supervisor (the following to be provided in a separate package)**
  - **A. Required Ethics Training and Disclosure Filing**
    - **Sample Form 1 2023/Instructions**
  - **B. Membership, Obligations and Responsibilities**
  - **C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
  - **D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers**

FIFTH ORDER OF BUSINESS **Consider Appointment of Qualified Elector to Fill Vacant Seat 2; Term Expires November 2028**

This item was deferred. Mr. Everett will continue serving as a holdover in Seat 2 until a qualified elector is appointed.

- **Administration of Oath of Office to Appointed Supervisor**

SIXTH ORDER OF BUSINESS **Consider Appointment of Qualified Elector to Fill Vacant Seat 3; Term Expires November 2026**

This item was deferred. Mr. Thomas will continue serving as a holdover in Seat 3 until a qualified elector is appointed.

- **Administration of Oath of Office to Appointed Supervisor**

SEVENTH ORDER OF BUSINESS **Consider Appointment of Qualified Elector to Fill Vacant Seat 5; Term Expires November 2026**

This item was deferred. Ms. Moulton will continue serving as a holdover in Seat 5 until a qualified elector is appointed.

- **Administration of Oath of Office to Appointed Supervisor**

EIGHTH ORDER OF BUSINESS **Consideration of Resolution 2025-02, Electing and Removing Officers of the District and Providing for an Effective Date**

This item was deferred.

NINTH ORDER OF BUSINESS **Consideration of Resolution 2025-03, Approving the Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date**

Mr. Adams presented Resolution 2025-03. He reviewed the proposed Fiscal Year 2026 budget, highlighting increases, decreases and adjustments, compared to the Fiscal Year 2025 budget, and explained the reasons for any changes.

On MOTION by Mr. Cotter and seconded by Mr. Everett with all in favor, the Resolution 2025-03, Approving the Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 18, 2025, at 10:30 a.m., at the Office of D.R. Horton, 10541 Ben C. Pratt Six Mile Cypress Parkway, Fort Myers, Florida 33966; Addressing Transmittal, Posting

and Publication Requirements; Addressing Severability; and Providing for an Effective Date, was adopted.

TENTH ORDER OF BUSINESS **Consideration of Resolution 2025-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026 and Providing for an Effective Date**

Mr. Adams presented Resolution 2025-04.

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, the Resolution 2025-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026 and Providing for an Effective Date, was adopted.

ELEVENTH ORDER OF BUSINESS **Acceptance of Unaudited Financial Statements as of March 31, 2025**

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2025.

The financials were accepted.

TWELFTH ORDER OF BUSINESS **Approval of August 19, 2024 Public Hearing and Regular Meeting Minutes**

On MOTION by Mr. Cotter and seconded by Mr. Everett, with all in favor, the August 19, 2024 Public Hearing and Regular Meeting Minutes, as presented, were approved.

THIRTEENTH ORDER OF BUSINESS **Other Business**

There was no other business.

FOURTEENTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel: Kutak Rock LLP

B. District Engineer: Banks Engineering, Inc.

There were no reports from District Counsel or the District Engineer.

C. District Manager: Wrathell, Hunt and Associates, LLC

- **NEXT MEETING DATE: August 18, 2025 at 10:30 AM [Adoption of FY2026 Budget]**
    - **QUORUM CHECK**

FIFTEENTH ORDER OF BUSINESS **Audience Comments/Supervisors' Requests**

There were no audience comments or Supervisors' requests.

SIXTEENTH ORDER OF BUSINESS **Adjournment**

On MOTION by Mr. Cotter and seconded by Mr. Everett, with all in favor, the meeting adjourned at 10:46 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary Chair/Vice Chair