

**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  
Mary Moulton  
Christian Cotter

Chair  
Assistant Secretary  
Assistant Secretary

**Also present:**

Chuck Adams  
Jere Earlywine (via telephone)

District Manager  
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.

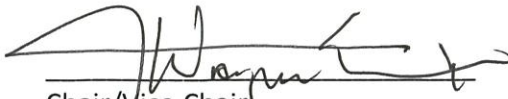
**SIXTEENTH ORDER OF BUSINESS**

**Adjournment**

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| <p><b>On MOTION by Mr. Cotter and seconded by Mr. Everett, with all in favor, the meeting adjourned at 10:46 a.m.</b></p> |
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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair