

**MINUTES OF MEETING  
ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Orange Blossom Groves Community Development District held a Regular Meeting on November 11, 2022, immediately following the adjournment of the Landowners' Meeting, scheduled to commence at 12:00 p.m., at the Hampton Inn – Naples I-75, 2630 Northbrook Plaza Drive, Naples, Florida 34119.

**Present were:**

Barry Ernst	Vice Chair
Tommy Dean	Assistant Secretary
Fernanda Martinho	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Wes Haber (via telephone)	District Counsel
Carl Barraco (via telephone)	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 12:06 p.m.

Supervisors Ernst, Martinho, and Dean were present, in person. Supervisors Edwards and Smith were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Newly Elected Supervisors [SEATS 1, 2 & 4] (*the following will be provided in a separate package*)**

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Ms. Martinho and Mr. Ernst. He noted that Ms. Martinho and Mr. Ernst are incumbents and provided the following:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Chapter 190, Florida Statutes**
- D. Financial Disclosure Forms**
  - I. Form 1: Statement of Financial Interests**
  - II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
  - III. Form 1F: Final Statement of Financial Interests**
- E. Form 8B: Memorandum of Voting Conflict**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing an Effective Date**

Mr. Adams presented Resolution 2023-01 and recapped the Landowners’ Election results, as follows:

Seat 1	Fernanda Martinho	80 votes	2-year term
Seat 2	Scott Edwards	90 votes	4-year term
Seat 4	Barry Ernst	90 votes	4-year term

**On MOTION by Mr. Ernst and seconded by Mr. Dean, with all in favor, Resolution 2023-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-02, Designating Certain Officers of the District, and Providing for an Effective Date**

Mr. Adams presented Resolution 2023-02. Mr. Ernst nominated the following slate of officers:

Chair	Scott Edwards
Vice Chair	Barry Ernst
Secretary	Chesley Adams, Jr.
Assistant Secretary	Fernanda Martinho
Assistant Secretary	Thomas Dean
Assistant Secretary	Russell Smith
Assistant Secretary	Craig Wrathell

No other nominations were made. Prior appointments by the Board for Treasurer and Assistant Treasurer remain unaffected by this Resolution.

The following change was made to Resolution 2023-02:

Section 3, Secretary: Change "Craig Wrathell" to "Chesley Adams, Jr."

Section 3, Assistant Secretary: Change "Chesley Adams, Jr." to "Craig Wrathell"

**On MOTION by Mr. Dean and seconded by Ms. Martinho, with all in favor, Resolution 2023-02, as amended, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of September 30, 2022**

Mr. Adams presented the Unaudited Financial Statements as of September 30, 2022.

The financials were accepted.

**SEVENTH ORDER OF BUSINESS**

**Approval of August 12, 2022 Public Hearing and Regular Meeting Minutes**

Mr. Adams presented the August 12, 2022 Public Hearing and Regular Meeting Minutes.

**On MOTION by Mr. Ernst and seconded by Mr. Dean, with all in favor, the August 12, 2022 Public Hearing and Regular Meeting Minutes, as presented, were approved.**

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Kutak Rock LLP***

There was no report.

**B. District Engineer: *Barraco and Associates, Inc.***

There was no report.

**C. District Manager: *Wrathell, Hunt & Associates, LLC***

Mr. Adams stated progress has been made toward issuing bonds. Pending receipt of additional information from the property owner, issuance may occur in December or January. Upon issuance, funding will likely occur within 45 to 60 days.

- **NEXT MEETING DATE: December 9, 2022 at 12:00 P.M.**
  - **QUORUM CHECK**

The next meeting will be held on December 9, 2022.

**NINTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**TENTH ORDER OF BUSINESS**

**Audience Comments**

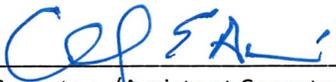
There were no audience comments.

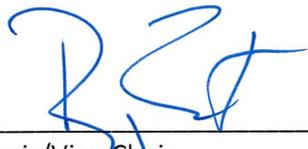
**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Ernst and seconded by Mr. Dean, with all in favor, the meeting adjourned at 12:13 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair