

**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 May 12, 2023 at 12:00 p.m., at the Hampton Inn - Naples I-75, 2630 Northbrook Plaza Drive, Naples, Florida 34119.

Present were:

Scott Edwards
Barry Ernst
Tommy Dean

Chair
Vice Chair
Assistant Secretary

Also present were:

Chuck Adams
Wes Haber (via telephone)
Carl Barraco (via telephone)

District Manager
District Counsel
District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 12:10 p.m. Supervisors Edwards, Ernst and Dean were present, in person. Supervisor Martinho and Smith were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Consider Appointment to Fill Unexpired Term of Seat 5; *Term Expires November, 2024*

This item was deferred.

FOURTH ORDER OF BUSINESS

Administration of Oath of Office to Appointed Supervisor *(the following will be provided in a separate package)*

- 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

This item was deferred.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2023-07, Designating Certain Officers of the District, and Providing for an Effective Date

This item was deferred.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2023-08, Approving the Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date

Mr. Adams presented Resolution 2023-08. He reviewed the Proposed Fiscal Year 2024 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2023 budget, and explained the reasons for any changes.

On MOTION by Mr. Ernst and seconded by Mr. Dean, with all in favor, Resolution 2023-08, Approving the Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 11, 2023 at 12:00 p.m., at the Hampton Inn - Naples I-75, 2630 Northbrook Plaza Drive, Naples, Florida 34119; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2023-09, Ratifying, Confirming and Approving the Sale of the District's Series 2023 Bonds; Ratifying, Confirming and Approving the Actions of the Chairman, Vice Chairman, Treasurer, Secretary, Assistant Secretaries and All District Staff Regarding the Sale and Closing of the District's Series 2023 Bonds; Determining Such Actions as Being in Accordance with the Authorization Granted by the Board; Providing a Severability Clause; and Providing an Effective Date

Mr. Adams presented Resolution 2023-09.

Mr. Haber stated this Resolution ratifies authorizations and actions the Board, Chair and others previously took related to the review and execution of documents necessary for the bond issuance.

On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, Resolution 2023-09, Ratifying, Confirming and Approving the Sale of the District's Series 2023 Bonds; Ratifying, Confirming and Approving the Actions of the Chairman, Vice Chairman, Treasurer, Secretary, Assistant Secretaries and All District Staff Regarding the Sale and Closing of the District's Series 2023 Bonds; Determining Such Actions as Being in Accordance with the Authorization Granted by the Board; Providing a Severability Clause; and Providing an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Consideration of Disclosure of Public Financing and Maintenance of Improvements to Real Property

Mr. Adams presented the Disclosure of Public Financing and Maintenance of Improvements to Real Property. This identifies that there was a bond issuance and all the parties involved in the process. Mr. Haber recommended execution and recordation of the document and requested a copy for his files.

On MOTION by Mr. Ernst and seconded by Mr. Dean, with all in favor, authorizing the execution and recording of the Disclosure of Public Financing and Maintenance of Improvements to Real Property, was approved.

NINTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2023

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2023.

The financials were accepted.

TENTH ORDER OF BUSINESS

Approval of February 24, 2023 Regular Meeting Minutes

Mr. Adams presented the February 24, 2023 Regular Meeting Minutes.

On MOTION by Mr. Edwards and seconded by Ms. Ernst, with all in favor, the February 24, 2023 Regular Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

Mr. Haber stated the Legislative session recently ended and a bill passed such that, effective January 1, 2024, CDD Supervisors must undergo an annual four-hour ethics training. An update will be provided at the next meeting.

B. District Engineer: Barraco and Associates, Inc.

There was no report.

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

- **2 Registered Voters in District as of April 17, 2023**
- **NEXT MEETING DATE: June 9, 2023 at 12:00 P.M.**
 - **QUORUM CHECK**

The June meeting will be cancelled. The next meeting will be held on August 11, 2023.

TWELFTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

THIRTEENTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Ernst and seconded by Mr. Dean, with all in favor, the meeting adjourned at 12:20 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair