

**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 February 9, 2024 at 12:00 p.m., at the Hampton Inn - Naples I-75, 2630 Northbrook Plaza Drive, Naples, Florida 34119.

Present were:

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

Also present:

Chuck Adams	District Manager
Wes Haber (via telephone)	District Counsel
Frank Savage (via telephone)	Barraco and Associates Inc. (BAI)

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 12:10 p.m.

Supervisors Edwards, Ernst, Dean and Martinho were present. One seat was vacant.

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**

Mr. Edwards nominated Mr. Dalton Drake to fill Seat 5.

No other nominations were made.

On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, the appointment of Mr. Dalton Drake to Seat 5, was approved.

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

Mr. Drake was not present; the Oath of Office will be administered at or before a future meeting.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-01, Appointing and Removing Officers of the District and Providing for an Effective Date

Mr. Adams presented Resolution 2024-01.

The Board nominated the following slate:

Scott Edwards	Chair
Barry Ernst	Vice Chair
Fernanda Martinho	Assistant Secretary
Tommy Dean	Assistant Secretary
Dalton Drake	Assistant Secretary

No other nominations were made.

This Resolution removes Mr. Russell Smith as an Assistant Secretary.

Prior appointments by the Board for Secretary, Treasurer, Assistant Treasurer and Assistant Secretary Craig Wrathell, remain unaffected by this Resolution.

On MOTION by Mr. Ernst and seconded by Mr. Edwards, with all in favor, Resolution 2024-01, Appointing, as nominated, and Removing Officers of the District, and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-02, Designating a Date, Time, and Location for Landowners' Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date

Mr. Adams presented Resolution 2024-02.

On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, Resolution 2024-02, Designating a Date, Time, and Location of November 8, 2024 at 12:00 p.m., at the Hampton Inn - Naples I-75, 2630 Northbrook Plaza Drive, Naples, Florida 34119, for the Landowners' Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2024-03, Designating the Primary Administrative Office of the District and Providing an Effective Date

Mr. Adams presented Resolution 2024-03.

On MOTION by Mr. Ernst and seconded by Ms. Martinho, with all in favor, Resolution 2024-03, Designating the offices of Wrathell Hunt and Associates; 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, as the Primary Administrative Office of the District and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of December 31, 2023

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

The financials were accepted.

EIGHTH ORDER OF BUSINESS

Approval of August 11, 2023 Public Hearings and Regular Meeting Minutes

Mr. Adams presented the August 11, 2023 Public Hearings and Regular Meeting Minutes.

On MOTION by Mr. Ernst and seconded by Mr. Dean, with all in favor, the August 11, 2023 Public Hearings and Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

- **Required Ethics Training**

Mr. Haber presented the Kutak Rock Memorandum regarding the ethics training requirement and discussed online course options and filing Form 1. He asked for the Memorandum to be forwarded to the Board so they can easily access the links for online courses.

Discussion ensued regarding the honor system for the coursework, no issuances of certificates of completion and Form 6.

B. District Engineer: Barraco and Associates, Inc.

Mr. Savage reported the following:

- Construction by the Developer is ongoing.
- Staff has been assisting with the acquisition of improvements; requisitions, where applicable; and conveyances to final parties, where applicable.
- Phase 2A is the only phase that has been fully accepted and turned over to the Board of County Commissioners (BOCC) for utilities; it occurred on January 23, 2024.
- Phase 2A-2 will likely be accepted by the BOCC in between meetings.

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

- **NEXT MEETING DATE: March 8, 2024 at 12:00 P.M.**
 - **QUORUM CHECK**

The next meeting will be held on March 8, 2024, unless cancelled.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

ELEVENTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

TWELFTH 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