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 9, 2025, at 12:00 p.m., at the Hampton Inn - Naples I-75, 2630 Northbrook Plaza Drive, Naples, Florida 34119..

Present:

Scott Edwards Chair
Barry Ernst Vice Chair

Matthew Shorey Assistant Secretary
Anthony Rinella Assistant Secretary

Also present:

Chuck Adams District Manager
Wes Haber (via telephone) District Counsel
Frank Savage (via telephone) District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 12:03 p.m.

Supervisors Edwards, Shorey, Ernst and Rinella were present. Supervisor-Elect Johnathon Bush was not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Elected Supervisor, Johnathon Bush [Seat 1] (the following will be provided in a separate package)

This item was deferred.

- 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

FOURTH ORDER OF BUSINESS

Ratification of Resolution 2025-02, Electing and Removing Certain Officers of the District, and Providing for an Effective Date

Mr. Adams presented Resolution 2025-02. The slate was as follows:

Scott Edwards Chair

Matthew Shorey Vice Chair

Barry Ernst Assistant Secretary

Anthony Rinella Assistant Secretary

Johnathon Bush Assistant Secretary

This Resolution removes the following from the Board:

Fernanda Martinho Assistant Secretary

The following prior appointments by the Board remain unaffected by this Resolution:

Chuck Adams Secretary

Craig Wrathell Assistant Secretary

Craig Wrathell Treasurer

Jeff Pinder Assistant Treasurer

On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, Resolution 2025-02, Electing, as nominated and Removing Certain Officers of the District, and Providing for an Effective Date, was ratified.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2025-03, Approving a 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 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. Ernst and seconded by Mr. Rinella, with all in favor, Resolution 2025-03, Approving a Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 8, 2025 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; Addressing Severability; and Providing an Effective Date, was adopted.

SIXTH 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. Ernst and seconded by Mr. Shorey, with all in favor, 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.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2025-05, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date Mr. Adams presented Resolution 2025-05. He discussed the benefits of the Agreement and noted that the CDD would more likely be the recipient of aid from other governmental entities than a provider of aid. This Agreement was previously approved and is being presented due to some updates to the Agreement.

On MOTION by Mr. Ernst and seconded by Mr. Rinella, with all in favor, Resolution 2025-05, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date, was adopted.

EIGHTH 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.

NINTH ORDER OF BUSINESS

Approval of Minutes

A. January 10, 2025 Landowners' Meeting

On MOTION by Mr. Ernst and seconded by Mr. Rinella, with all in favor, the January 10, 2025 Landowners' Meeting Minutes, as presented, were approved.

B. January 10, 2025 Regular Meeting

On MOTION by Mr. Ernst and seconded by Mr. Shorey, with all in favor, the January 10, 2025 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

Ther was no report.

B. District Engineer: Barraco and Associates, Inc.

Mr. Savage referred to the Goals & Objectives approved at a prior meeting and stated that he will proceed with the annual inspection to fulfill that portion of the Goals & Objectives.

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

- NEXT MEETING DATE: June 13, 2025 at 12:00 PM
 - QUORUM CHECK

The next meeting will be held on June 13, 2025, unless cancelled.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRTEENTH ORDER OF BUSINESS

Adjournment

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

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Secretary/Assistant Secretary

Chair/Vice Chair