

**MINUTES OF MEETING
GRAND OAKS
COMMUNITY DEVELOPMENT DISTRICT**

The meeting of the Board of Supervisors of the Grand Oaks Community Development District was held on Friday, March 22, 2024 at 2:00 p.m. at the Grand Oaks Amenity Center, 1055 Turnbull Creek Road, St. Augustine, Florida.

Present and constituting a quorum were:

Keith Hyatt	Chairperson
Marc Harris	Assistant Secretary
Linda Cruz	Assistant Secretary

Also present were:

Bob Koncar	District Manager
Rebekah Scroggins	Property Manager
Tabia Blackwelder	
Residents	

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Koncar called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

District Follow-ups

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Public Comments

The following was noted:

- Concerns over drainage issues in the community.
- Questions concerning access to the fire pit.
- Questions concerning several payments in the agenda package.
- Several questions concerning the fiscal year 2025 budget.
- Several questions concerning the proposed events in the agenda package.
- There were several questions on pending litigation.
- There was a resident question on a permit transfer for the drainage area near Garden Court.
- There was a comment concerning the ongoing vandalism in the community.
- There was a request for more tables and chairs near the pickleball courts.
- There was a comment concerning the lack of grass at the entrance to the Groves and the fact that there is too much mulch being placed in certain areas near the trees.

FOURTH ORDER OF BUSINESS

New Business

March 22, 2024

Grand Oaks CDD

There being none, the next order of business followed.

FIFTH ORDER OF BUSINESS

Action Items

On MOTION by Mr. Harris seconded by Mr. Hyatt, with all in favor, authorizing the Chairman to work with the District Manager and District Engineer to complete the contract with Lark Contracting for the drainage issue behind Garden Court was approved. 3-0

Tab 2 – Spring Event or Back To School Event

On MOTION by Mr. Hyatt seconded by Mr. Harris, with all in favor, the events as set forth in Tab 2, subject to funding being available was approved. 3-0

SIXTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the February 22, 2024 Meeting**
- B. Consideration of Operations and Maintenance Expenditures February 2024**
- C. Acceptance of the Financials and Approval of the Check Register for February 2024**

On MOTION by Mr. Hyatt seconded by Mr. Harris, with all in favor, the Consent Agenda was approved. 3-0

SEVENTH ORDER OF BUSINESS

Manager’s Report

Nothing to report.

A. Attorney’s Report

There being no report, the next item followed.

B. Engineer’s Report

There being none, the next order of business followed.

C. Additional Items

None

D. Supervisors’ Requests and Comments

None.


E. Adjournment

There being no further business,

On MOTION by Mr. Hyatt seconded by Mr. Harris, with all in favor, the meeting was adjourned. 3-0



 Bob Koncar
 District Manager

DocuSigned by:


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