

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

The regular meeting of the Board of Supervisors of the Grand Oaks Community Development District was held on Thursday, May 23, 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
Tabia Blackwelder	Inframark
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

Public Comments

Comments were made on the following:

- Drainage issues at Summer Bay.
- Rain retention in the low area in front of Summer Bay near Lot 84.
- Pine trees are dying in the preserve area near Hickory Pine, 388 Lone Cypress Way.
- The trails street sign on Red Barn Road is not in place.
- The entrance to The Groves, which is being addressed.
- Flooding on 110 Hickory Pine Drive, litigation issues and the lack of development.
- Water is not draining into the retention pond in the area behind the clubhouse at Summer Bay.
- Additional comments were made about drainage issues, as well as clay, at Summer Bay.
- Adding a gate on the ponds at Summer Bay.

THIRD ORDER OF BUSINESS

New Business

There being none, the next item followed.

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FOURTH ORDER OF BUSINESS

Action Items

A. Consideration of the Preliminary Fiscal Year 2025 Budget

- The line item under landscape and pond maintenance was changed from *Community Events* to *Community Improvements*.

On MOTION by Mr. Harris seconded by Ms. Cruz with all in favor the preliminary Fiscal Year 2025 budget was approved as amended. 3-0

B. Resolution 2024-03, Approving the Proposed Budget for Fiscal Year 2025 and Setting the Public Hearing

On MOTION by Mr. Harris seconded by Ms. Cruz with all in favor Resolution 2024-03, approving the proposed budget for Fiscal Year 2025 and setting the public hearing for August 22, 2024 at 2:00 p.m., was adopted. 3-0

FIFTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the April 26, 2024 Budget Workshop and Regular Meeting**
- B. Consideration of Operations and Maintenance Expenditures April 2024**
- C. Acceptance of the Financials and Approval of the Check Register for April 2024**

On MOTION by Mr. Harris seconded by Ms. Cruz with all in favor the consent agenda was approved. 3-0

SIXTH ORDER OF BUSINESS

Manager’s Report

A. Follow Up Report

On MOTION by Mr. Harris seconded by Ms. Cruz with all in favor the pool contractor agreement with Arsenault was terminated. 3-0

On MOTION by Mr. Harris seconded by Ms. Cruz with all in favor the Chairman was authorized to work with the District Manager to secure a new contract for pool maintenance. 3-0

On MOTION by Mr. Harris seconded by Ms. Cruz with all in favor installation of the card reader for the pools by MDH was approved at a total cost of \$5,182.03. 3-0

SEVENTH ORDER OF BUSINESS

Attorney’s Report

There being none, the next item followed.

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EIGHTH ORDER OF BUSINESS

Engineer's Report

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Additional Items

There being none, the next item followed.

TENTH ORDER OF BUSINESS

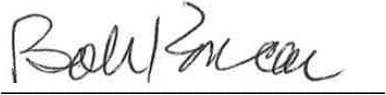
Supervisors' Requests and Comments

Mr. Hyatt will follow up with Pulte on cattail removal.


ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting was adjourned.



Bob Koncar
District Manager

DocuSigned by:

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Keith Hyatt
Chairperson