

MINUTES OF MEETING
SANDMINE ROAD
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Sandmine Road Community Development District was held Thursday, April 17, 2025, at 2:00 p.m. at 1115 Aloha Blvd, Davenport, Florida.

Present and constituting a quorum were:

Eric Baker	Chairman
Chris Wrenn	Vice Chairman
Tom Franklin	Assistant Secretary
Duane "Rocky" Owen	Assistant Secretary

Also present were:

George Flint	District Manager
Ryan Dugan <i>by phone</i>	District Counsel
Broc Althafer <i>by phone</i>	District Engineer
Clayton Smith	Field Manager
Ashley Hilyard	Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called roll. Four Board members were in attendance constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint noted there were no members of the public present other than Board members and staff.

THIRD ORDER OF BUSINESS

Approval of Minutes of the February 20, 2025 Meeting

Mr. Flint presented the minutes of the February 20, 2025 meeting. He asked the Board for any comments or corrections, if not, a motion to approve.

On MOTION by Mr. Franklin, seconded by Mr. Owen, with all in favor, the Minutes of the February 20, 2025 Meeting, were approved, as presented.

April 17, 2025

Sandmine Road CDD

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2025-03
Approving the Proposed Fiscal Year 2026
Budget and Setting a Public Hearing**

Mr. Flint stated Resolution 2025-03 suggests the July 17, 2025 meeting at 2:00 p.m. in this location for the public hearing for final consideration. Attached to the resolution as Exhibit ‘A’ is the proposed budget. The proposed budget can be modified between now and the public hearing. The assessments will remain the same as the current fiscal year. There is a 3% inflation increase in the management related line items and an increase in the liability and property insurance. He reviewed various line items within the proposed budget.

On MOTION by Mr. Baker, seconded by Mr. Franklin, with all in favor, Resolution 2025-03 Approving the Proposed Fiscal Year 2026 Budget and Setting a Public Hearing for July 17, 2025 at 2:00 p.m., was approved.

FIFTH ORDER OF BUSINESS

**Appointment of Audit Committee and
Chairman**

Mr. Flint asked if the Board would like to appoint themselves as the Audit Committee. He noted non-Board members can be appointed as well. Mr. Baker would be happy to act as Chair.

On MOTION by Mr. Baker, seconded by Mr. Franklin, with all in favor, the Appointment of the Board of Supervisors as the Audit Committee and Eric Baker as Chairman, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Dugan had nothing to report but offered to answer any questions.

B. Engineer

Mr. Althafer had nothing to report.

C. District Manager’s Report

i. Approval of Check Register

Mr. Flint presented the check register from January 1, 2025 through February 28, 2025 for the general fund \$886,785.27. A detailed register is behind the summary.

On MOTION by Mr. Franklin, seconded by Mr. Wrenn, with all in favor, the Check Register, was approved.

April 17, 2025

Sandmine Road CDD

i. Balance Sheet and Income Statement

Mr. Flint stated the unaudited financials are available for Board review and offered to take any questions. No action is required.

D. Field Manager’s Report

Ms. Hilyard reviewed the Field Manager’s Report. A Board member asked if the retaining walls are being checked throughout the property. Ms. Hilyard noted checking all of the fencing and retaining walls is on her task list.

SEVENTH ORDER OF BUSINESS

Other Business

There being no other comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisors Requests

There being no other comments, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

Mr. Flint asked for a motion to adjourn the meeting.

On MOTION by Mr. Baker, seconded by Mr. Franklin, with all in favor, the meeting was adjourned.

DocuSigned by:
George Flint
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Secretary/Assistant Secretary

Signed by:
Eric Baker
ACEF68BDD24C41B...

Chairman/Vice Chairman