

MINUTES OF MEETING
COQUINA SHORES COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Coquina Shores Community Development District was held on Thursday, January 16, 2025 at 2:00 p.m. at the Hilton Garden Inn Palm Coast Town Center, 55 Town Center Boulevard, Palm Coast, Florida 32164.

Present and constituting a quorum were:

Blaz Kovacic	Chairman
Marcy McBride	Vice Chair
Matthew Fossler	Supervisor
Preston Doub	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber <i>by phone</i>	District Counsel
Scott Lockwood <i>by phone</i>	District Engineer

The following is a summary of the discussions and actions taken at the January 16, 2025 meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at approximately 2:00 p.m.

SECOND ORDER OF BUSINESS

Public Comment

There being no members of the public present, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Resignation of Aaron Lyman

On MOTION by Mr. Kovacic seconded by Mr. Doub with all in favor Aaron Lyman's resignation was accepted.

B. Consideration of Appointing a New Supervisor to Fill the Vacancy (11/2025)

Mr. Kovacic motioned to appoint Matthew Fossler to Sear 3.

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On MOTION by Mr. Kovacic seconded by Ms. McBride with all in favor appointing Matthew Fossler to the Board of Supervisors was approved.

C. Oath of Office for Newly Appointed Supervisor

Mr. Oliver, being a notary public for the State of Florida, administered an oath of office to Mr. Fossler. Next, he gave a brief overview of the Sunshine Law and Public Records Law.

D. Consideration of Resolution 2025-01, Designating Officers

Mr. Kovacic nominated Marcy McBride for the Vice Chair position.

Mr. Oliver stated that the remaining slate will be Mr. Kovacic as Chair, the remaining two supervisors as Assistant Secretaries, Mr. Oliver as Secretary and Treasurer, and Marilee Giles, Darrin Mossing, Daniel Laughlin and Matt Biagetti as Assistant Secretaries and Assistant Treasurers.

On MOTION by Mr. Kovacic seconded by Mr. Doub with all in favor Resolution 2025-01, designating officers as listed above was approved.

FOURTH ORDER OF BUSINESS

Update on the Status of Bond Issue

Mr. Kovacic stated that the developer is awaiting the appropriate permits to be issued.

FIFTH ORDER OF BUSINESS

Approval of Minutes of the August 15, 2024 Meeting

There were no comments on the minutes.

On MOTION by Mr. Kovacic seconded by Mr. Doub with all in favor the minutes of the August 15, 2024 meeting were approved as presented.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being nothing to report, the next item followed.

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B. District Engineer

There being nothing to report, the next item followed.

C. District Manager

There being nothing to report, the next item followed?

SEVENTH ORDER OF BUSINESS

A. Financial Statements as of November 30, 2024

Copies of the financial statements were included in the agenda package for the Board's review.

B. Ratification of Funding Request Nos. 14-17

Copies of funding request numbers 14 through 17 were included in the agenda package for the Board's review.

On MOTION by Mr. Kovacic seconded by Ms. McBride with all in favor Funding Request numbers fourteen through seventeen were ratified.
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C. Consideration of Funding Request No. 18

A copy of funding request number 18, totaling \$4,017.88 was included in the agenda package for the Board's review.

On MOTION by Mr. Kovacic seconded by Ms. McBride with all in favor funding request number eighteen was approved.
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EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Next Scheduled Meeting – Thursday, February 20, 2025 at 2:00 p.m. at the Hilton Garden Inn Palm Coast Town Center

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ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Kovacic seconded by Ms. McBride with all in favor the meeting was adjourned.

DocuSigned by:

Jim Oliver

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Secretary/Assistant Secretary



Chairman/Vice Chairman