

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, March 20, 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 <i>by phone</i>	Vice Chair
Matthew Fossler	Supervisor
Preston Doub	Supervisor
Bill Livingston	Supervisor

Also present were:

Jim Oliver	District Manager
Katie Buchanan <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 March 20, 2025 meeting.

FIRST ORDER OF BUSINESS **Roll Call**

Mr. Oliver called the meeting to order at 3:00 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. Consideration of Appointing a New Supervisor to Seat 4

Mr. Kovacic motioned to appoint William Livingston to Seat 4.

On MOTION by Mr. Kovacic seconded by Mr. Doub with all in favor appointing William Livingston to the Board of Supervisors was approved.

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B. 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. Livingston. Mr. Oliver also noted that Mr. Livingston serves on other CDD boards, so he is aware of the Sunshine Law, Public Records Law, and has gone through the required ethics training.

C. Consideration of Resolution 2025-02, Designating Officers

Mr. Oliver stated that current slate of officers is Mr. Kovacic as Chair, Ms. McBride as Vice Chair, Mr. Doub and Mr. Fossler are Assistant Secretaries, Mr. Oliver is Secretary and Treasurer, and Marilee Giles, Darrin Mossing, Daniel Laughlin and Matt Biagetti are Assistant Secretaries and Assistant Treasurers. He noted Mr. Livingston will be added as an Assistant Secretary.

On MOTION by Mr. Kovacic seconded by Mr. Doub with all in favor Resolution 2025-02, 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 last permit to be issued before the builders can close on any land, and the bonds can be issued.

FIFTH ORDER OF BUSINESS**Approval of Minutes of the January 16, 2025 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 January 16, 2025 meeting were approved as presented.

SIXTH ORDER OF BUSINESS**Staff Reports****A. District Counsel**

Ms. Buchanan reported that her firm is beginning to distribute a memorandum regarding legislative updates. One bill they are following relates to liability for fallen trees. In the past, if a tree within a District's easement has appeared to be healthy but has fallen on a

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neighboring property, the responsibility has fallen on the neighbor, however a new bill is attempting to shift that responsibility to the District.

B. District Engineer

Mr. Lockwood stated that he will provide ETM’s updated rates for Fiscal Year 2026 for the next agenda.

C. District Manager

Mr. Oliver stated that a proposed budget will be brought to the next meeting for approval.

SEVENTH ORDER OF BUSINESS

A. Financial Statements as of January 31, 2025

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

B. Consideration of Funding Request No. 19

A copy of funding request number 19, totaling \$8,635.77 was included in the agenda package for the Board’s review.

On MOTION by Mr. Kovacic seconded by Mr. Doub with all in favor funding request number nineteen was approved.

EIGHTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS Supervisors’ Requests and Audience Comments

Mr. Doub stated his intention to resign once the Board is ready to appoint someone new.

TENTH ORDER OF BUSINESS Next Scheduled Meeting – Thursday, April 17, 2025 at 2:00 p.m. at the Hilton Garden Inn Palm Coast Town Center

ELEVENTH ORDER OF BUSINESS Adjournment

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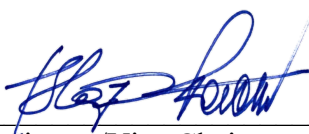
On MOTION by Mr. Kovacic seconded by Mr. Doub with all in favor the meeting was adjourned.

DocuSigned by:

Jim Oliver

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Secretary/Assistant Secretary



Chairman/Vice Chairman