

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, April 16, 2026 at 2:10 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
Bill Livingston	Supervisor

Also present were:

Jim Oliver	District Manager
Hunter Hurley <i>by phone</i>	District Counsel
Scott Lockwood <i>by phone</i>	District Engineer
Daniel Harvey	Governmental Management Services

The following is a summary of the discussions and actions taken at the April 16, 2026 meeting.

FIRST ORDER OF BUSINESS **Roll Call**

Mr. Oliver called the meeting to order at 2:10 p.m.

SECOND ORDER OF BUSINESS **Public Comment**

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

THIRD ORDER OF BUSINESS **Approval of Minutes of the February 26,
2026 Meeting**

There were no revisions to the minutes.

On MOTION by Mr. Livingston seconded by Mr. Kovacic with all in favor the minutes of the February 26, 2026 meeting were approved.

FOURTH ORDER OF BUSINESS

Acceptance of the Fiscal Year 2025 Audit Report

Mr. Oliver presented the audit report, noting there were no deficiencies or negative findings to report.

On MOTION by Mr. Kovacic seconded by Mr. Livingston with all in favor the fiscal year 2025 audit report was accepted.

FIFTH ORDER OF BUSINESS

Discussion of the Fiscal Year 2027 Budget

Mr. Oliver stated that the proposed budget for fiscal year 2027 will be presented at the next meeting for approval. Adoption of the budget will likely be scheduled for August.

On MOTION by Mr. Kovacic seconded by Mr. Fossler with all in favor Change Order Nos. 2 and 3 with S.E. Cline Construction were approved.

SIXTH ORDER OF BUSINESS

Ratification of S.E. Change Order Nos. 4 and 5

Mr. Lockwood presented change order numbers four and five, noting they are related to pavement removal and installation as required by FDOT.

On MOTION by Mr. Kovacic seconded by Mr. Fossler with all in favor S.E. Cline change order numbers 4 and 5 were ratified.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being nothing to report, the next item followed.

B. District Engineer – Ratification of Requisition Nos. 8-10

Copies of requisitions eight through ten payable to S.E. Cline and Kutak Rock were presented to the Board for their review.

On MOTION by Mr. Kovacic seconded by Mr. Fossler with all in favor requisition numbers eight through ten were approved.

Mr. Lockwood asked about a requirement to prepare a public facilities report.

Mr. Oliver responded that a public facilities report should be done within the first two years of establishment of the District and every seven years thereafter. He noted he could work with Mr. Lockwood to ensure the report is completed prior to the deadline.

C. District Manager

Mr. Oliver reminded the board members to file their Form 1 by July 1st.

EIGHTH ORDER OF BUSINESS Financial Reports

A. Financial Statements as of February 28, 2026

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

B. Check Register

A copy of the check register totaling \$228,065.97 was included in the agenda package for the Board’s review.

On MOTION by Mr. Kovacic seconded by Mr. Fossler with all in favor the check register was approved.

NINTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

TENTH ORDER OF BUSINESS Supervisors’ Requests and Audience Comments

ELEVENTH ORDER OF BUSINESS Next Scheduled Meeting – Thursday, May 21, 2026 at 2:00 p.m. at the Hilton Garden Inn Palm Coast Town Center

TWELFTH ORDER OF BUSINESS Adjournment

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



Secretary/Assistant Secretary



Chairman/Vice Chairman

