

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, May 21, 2026 at 2:05 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
Brett North <i>by phone</i>	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 May 21, 2026 meeting.

FIRST ORDER OF BUSINESS **Roll Call**

Mr. Oliver called the meeting to order at 2:05 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 April 16, 2026 Meeting**

There were no revisions to the minutes.

On MOTION by Mr. Kovacic seconded by Mr. Fossler with all in favor the minutes of the April 16, 2026 meeting were approved.

May 21, 2026

Coquina Shores CDD

FOURTH ORDER OF BUSINESS**Consideration of Resolution 2026-04,
Approving the Proposed Budget for Fiscal
Year 2027 and Setting a Public Hearing
Date**

Mr. Oliver presented the proposed budget for fiscal year 2027, noting the budget as presented would result in an increase in the assessments to be direct billed, largely due to additional funds being set budgeted for maintaining preserve areas and the stormwater system.

On MOTION by Mr. Kovacic seconded by Mr. Livingston with all in favor Resolution 2026-04, approving the proposed budget and setting a public hearing for August 20, 2026 at 2:00 p.m. was approved.

FIFTH ORDER OF BUSINESS**Consideration of Resolution 2026-05,
Setting a Public Hearing to Adopt Revised
Rules of Procedure**

Mr. Oliver stated that District Counsel has updated the rules of procedure to include changes made during recent legislative sessions.

On MOTION by Mr. Kovacic seconded by Mr. Fossler with all in favor Resolution 2026-05, setting a public hearing for August 20, 2026 at 2:00 p.m. to adopt revised rules of procedure was approved.

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

There being nothing to report, the next item followed.

B. District Engineer – Consideration of Requisition No. 11

A copy of requisition number 11, totaling \$152,086.76 payable to S.E. Cline Construction was presented to the Board.

On MOTION by Mr. Kovacic seconded by Mr. Fossler with all in favor requisition number eleven was approved.

Mr. Fossler asked if S.E. Cline has been made aware of the certification requirements in order for pay application number for the release of retainage to be paid.

May 21, 2026

Coquina Shores CDD

Mr. Kovacic responded that he has communicated the Board's intent not to release the last payment application until after all of the closing documents have been processed by the regulatory agencies.

C. District Manager – Report on the Number of Registered Voters (0)

Mr. Oliver stated that the Supervisor of Elections has reported there to be zero registered voters residing within the District's boundaries.

Next, Mr. Oliver reminded the board members to file their Form 1 by July 1st and to complete four hours of ethics training by December 31st.

SEVENTH ORDER OF BUSINESS Financial Reports

A. Financial Statements as of March 31, 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 \$4,917.17 was included in the agenda package for the Board's review.

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

C. Consideration of Construction Funding Request

A copy of construction funding request number one totaling \$143,461.16 was presented to the Board.

On MOTION by Mr. Kovacic seconded by Mr. Fossler with all in favor construction funding request number one was approved.

EIGHTH ORDER OF BUSINESS Other Business

Mr. Kovacic and Mr. Livingston stated that they could not attend the June meeting. The Board discussed possibly canceling the meeting.

NINTH ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

May 21, 2026

Coquina Shores CDD

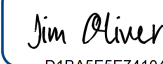
TENTH ORDER OF BUSINESS

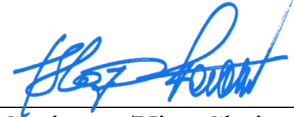
Next Scheduled Meeting – Thursday, June 18, 2026 at 2:00 p.m. at the Hilton Garden Inn Palm Coast Town Center

ELEVENTH ORDER OF BUSINESS

Adjournment

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

DocuSigned by:

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Secretary/Assistant Secretary


Chairman/Vice Chairman