

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, May 22, 2025
2217 Eagle Harbor Parkway
Fleming Island, Florida

(Please note: This is not verbatim, a CD recording of the board meeting is available on file for review).

Board Members Present

John Tabor, Chairman
David Herold, Vice Chairman
Mike Bruno, Supervisor
Paul Booth, Supervisor
Jimmy Pinkerman, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Steve Andersen, District Manager and Operations Manager, Eagle Harbor
Marilee Giles, District Administrator, Governmental Management Services, LLC

I - Roll Call

Chairman Tabor called the meeting to order at 6:00 p.m. and Ms. Giles called the roll.

II - Pledge of Allegiance

III - Public Comment

IV - Approval of Consent Agenda

May 22, 2025

The Crossings at Fleming Island CDD

A. Approval of the Minutes of the March 27, 2025 Meeting

B. Financial Statements

C. Check Register

Supervisor Booth moved to approve the consent agenda items. Vice Chairman Herold seconded the motion. Motion passed 5 - 0

V. Consideration of Resolution 2025-02 Approving the Proposed Budget for Fiscal Year 2026 and Setting a Public Hearing Date

Vice Chairman Herold moved to approve Resolution 2025-02 approving the fiscal year 2026 budget with no increase in assessments and setting the public hearing. Supervisor Booth seconded the motion. Motion passed 5 - 0

VI - Management Team Reports

A. District Counsel

Mr. Garrison stated we are close to the cap for the litigation and I would like to increase the amount not to exceed \$100,000.

Vice Chairman Herold moved to continue litigation services with Roper P.A. in an amount not to exceed \$100,000. Supervisor Bruno seconded the motion. Motion passed 5 - 0

B. Ruppert Landscaping - Report

A copy of the report was included as part of the agenda package.

C. Hampton Golf - Report

A copy of the Hampton Golf Report was included in the agenda package.

May 22, 2025

The Crossings at Fleming Island CDD

D. District Manager & Operations

1. Operations Report

Vice Chairman Herold moved to approve the transfer of \$500,000 from the general fund to the reserve fund. Supervisor Booth seconded the motion. Motion assed 5 – 0

2. Report on the Number of Registered Voters 7,460

A copy of the letter from the supervisor letter reporting that there are 7,460 registered voters residing in the district.

3. Reminder of Form 1 Deadline and Ethics Training Requirement

The form 1 form 1 financial disclosure is due by July 1st and the ethics training needs to be completed by December 31st.

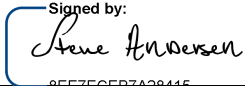
VII - Supervisor's Requests and Audience Comments

VIII Next Scheduled Meeting – June 26, 2025 at 6:00 p.m. at 2217 Eagle Harbor Parkway

Mr. Andersen stated the county intends to put in a kayak launch at the end of Harbor Lake Drive. They sent a letter to all the landowners to see if there were any objections.

IX – Adjournment

The Chairman adjourned the meeting at 6:45 p.m.

Signed by:

0EE7EGED7A20416...
 Secretary/Assistant Secretary

Signed by:

D3DF8687BB804EE...
 Chairman/Vice Chairman