The Crossings at Fleming Island CDD Board of Supervisors Meeting Minutes Thursday, June 26, 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

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

Staff Present

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

I - Roll Call

Vice Chairman Herold 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
 - A. Approval of the Minutes of the May 22, 2025 Meeting

June 26, 2025

B. Financial Statements

C. Check Register

Supervisor Booth moved to approve the consent agenda items. Supervisor Pinkerman seconded the motion. Motion passed 4 - 0

V. Discussion of the Fiscal Year 2026 Budget

VI Acceptance of the 2025 Eagle Harbor Golf Club Report from NGF

Mr. Andersen gave an overview of the report from NGF, upcoming repairs to three tees and proposed replacement of greens.

Supervisor Pinkerman moved to accept the 2025 Eagle Harbor Golf Club Report from NGF. Supervisor Booth seconded the motion. Motion passed 4 - 0

VII - Management Team Reports

A. District Counsel

B. Ruppert Landscaping - Report

C. Hampton Golf - Report

A copy of the Eagle Harbor Golf Club performance report was included in the agenda package.

D. District Manager & Operations

1. Operations Report

June 26, 2025

Supervisor Bruno moved to approve designation of the attached list of projects eligible for the project management fee. Supervisor Booth seconded the motion. Motion passed 4-0

2. Report on the Number of Registered Voters 7,623

A copy of the letter from the supervisor of elections indicating there are 7,623 registered voters residing in the district was included in the agenda package.

VIII - Supervisor's Requests and Audience Comments

Supervisor Bruno: We talked before about doing something for the drainage on the driving range. Can they do something about that when they do the tee boxes?

Mr. Andersen: The priority from Hampton, NGF and I is tee boxes, cart paths to make sure those are done correctly. Greens, concrete out here then the driving range. The only access to the driving range is from no. 11.

IX Next Scheduled Meeting – July 24, 2025 at 6:00 p.m. at 2217 Eagle Harbor Parkway

X – Adjournment

Hearing no objection, Vice Chairman Herold adjourned the meeting at 6:42 p.m.

Signed by:

John Tabor

Secretary/Assistant Secretary

Signed by:

John Tabor

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Chairman/Vice Chairman