The Crossings at Fleming Island CDD Board of Supervisors Meeting Minutes Thursday, July 24, 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 by telephone
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 Helen Ronjo Hampton Golf Sam Coons, Assistant Operations Manager, Eagle Harbor

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

- A. Approval of the Minutes of the June 26, 2025 Meeting
- **B.** Financial Statements
- C. Check Register

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

V. Acceptance of Fiscal Year 2024 Audit Report

Mr. Andersen stated it is a clean audit; no issues at all.

Vice Chairman Herold moved to accept the fiscal year 2024 audit report. Supervisor Pinkerman seconded the motion. Motion passed 5 - 0

VI - Management Team Reports

- A. District Counsel
- B. Ruppert Landscaping Report

C. Hampton Golf - Report

Helen Runjo gave an overview of the updates to the golf course and reviewed the Eagle Harbor Golf Club performance report, copy of which was included in the agenda package.

D. District Manager & Operations – Operations Report

Mr. Andersen introduced Sam Coons who is helping with pond maintenance and started a new program at Eagle Harbor called solutions@eagleharbor.info, a phone number and email that

July 24, 2025

we encourage residents to use to report issues, etc. and gave an overview of the swim park, waterfront park,

VII - Supervisor's Requests and Audience Comments

VIII Next Scheduled Meeting – August 28, 2025 at 6:00 p.m. at 2217 Eagle Harbor Parkway

IX – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:30 p.m.

Secretary/Assistant Secretary

Signed by:

John Takor

B470E3A638D046D...

Chairman/Vice Chairman