

**MINUTES OF MEETING
TOMOKA NORTH COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Tomoka North Community Development District held a Regular Meeting on June 3, 2024 at 1:00 p.m., at the offices of Cobb Cole, One Daytona Blvd., Suite 600, Daytona Beach 32114.

Present:

Scott Bullock
Victoria Henige
Carl Lentz

Chair
Assistant Chair
Assistant Secretary

Also present:

Ernesto Torres
Mark Watts (via telephone)

Wrathell, Hunt and Associates LLC
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 1:24 p.m. He noted that, prior to the meeting, Mr. Carl Lentz was appointed to fill one of the vacant seats and the Oath of Office was administered to Mr. Lentz before the meeting.

Supervisors Scott Bullock, Henige, and Lentz were present. Supervisor Ethan Bullock was not present. One seat remained vacant.

- **Appointment of Mr. Carl Lentz to fill a Vacant Seat and Administration of Oath of Office**
This item was an addition to the agenda.

<p>On MOTION by Mr. Scott Bullock and seconded by Ms. Henige, with all in favor, the appointment of Mr. Carl Lentz to fill a vacant seat on the CDD Board, was ratified.</p>

- **Designating Mr. Carl Lentz as an Assistant Secretary**

This item was an addition to the agenda.

On MOTION by Mr. Scott Bullock and seconded by Ms. Henige, with all in favor, designating Mr. Carl Lentz as an Assistant Secretary, was approved.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2024-01, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date

Mr. Torres presented Resolution 2024-01. He reviewed the proposed Fiscal Year 2025 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2024 budget, and explained the reasons for any changes.

On MOTION by Mr. Scott Bullock and seconded by Ms. Henige, with all in favor, Resolution 2024-01, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law on August 22, 2024 at 11:00 a.m., at the offices of Cobb Cole, One Daytona Blvd., Suite 600, Daytona Beach 32114; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-02, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date

This item was deferred.

On MOTION by Mr. Scott Bullock and seconded by Ms. Henige, with all in favor, deferring consideration of Resolution 2024-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-03, Extending the Terms of Office of All Current Supervisors to Coincide with the General Election Pursuant to Section 190.006, Florida Statutes; Providing for Severability; and Providing an Effective Date

Mr. Torres presented Resolution 2024-03.

On MOTION by Mr. Scott Bullock and seconded by Ms. Henige, with all in favor, Resolution 2024-03, Extending the Terms of Office of All Current Supervisors to Coincide with the General Election Pursuant to Section 190.006, Florida Statutes; Providing for Severability; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2024

On MOTION by Mr. Scott Bullock and seconded by Ms. Henige, with all in favor, the Unaudited Financial Statements as of April 30, 2024, were accepted.

SEVENTH ORDER OF BUSINESS

August 16, 2023 Public Hearing and Regular Meeting Minutes

On MOTION by Scott Bullock and seconded by Ms. Henige, with all in favor, the August 16, 2023 Public Hearing and Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. **District Counsel: Cobb Cole**
- B. **District Engineer: Parker Mynchenberg & Associates, Inc**
- C. **District Manager: Wrathell, Hunt and Associates, LLC**

There were no Staff reports.

- **NEXT MEETING DATE: TBD**
 - **QUORUM CHECK**

The next meeting will be on August 22, 2024 at 11:00 a.m.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TENTH ORDER OF BUSINESS

Public Comments

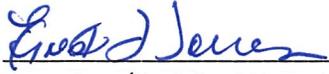
No members of the public spoke.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Scott Bullock and seconded by Ms. Henige, with all in favor, the meeting adjourned at 1:29 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair