

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

The Board of Supervisors of the Tomoka North Community Development District held a Public Hearing and Regular Meeting on June 13, 2025 at 1:00 p.m., at the offices of Cobb Cole, One Daytona Blvd., Suite 600, Daytona Beach, Florida 32114.

Present:

Scott Bullock	Chair
Victoria Henige	Vice Chair
Carl Lentz	Assistant Secretary
Ethan Bullock	Assistant Secretary

Also present:

Ernesto Torres	District Manager
Felix Rodriguez (via telephone)	Wrathell, Hunt and Associates, LLC
Parker Mynchenberg (via telephone)	District Engineer
Carl Lentz	Supervisor-Appointee (sworn in at meeting)

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 1:00 p.m.

Supervisors Scott Bullock, Ethan Bullock, Lentz and Henige were present. One seat was vacant.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Elected Supervisor, Carl Lentz [Seat 3] (the following to be provided under separate cover)

Mr. Torres, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Carl Lentz. Mr. Lentz is familiar with the following:

- A. **Required Ethics Training and Disclosure Filing**
 - **Sample Form 1 2023/Instructions**
- B. **Membership, Obligations and Responsibilities**
- C. **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- D. **Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers**

FOURTH ORDER OF BUSINESS

Ratification of Resolution 2025-03, Electing and Removing Officers of the District and Providing for an Effective Date

Mr. Torres presented Resolution 2025-03.

The slate is as follows:

Scott Bullock	Chair
Ethan Bullock	Vice Chair
Victoria Henige	Assistant Secretary
Carl Lentz	Assistant Secretary
Felix Rodriguez	Assistant Secretary

The following prior appointments by the Board remain unaffected by this Resolution:

Craig Wrathell	Secretary
Ernesto Torres	Assistant Secretary
Craig Wrathell	Treasurer
Jeff Pinder	Assistant Treasurer

On MOTION by Mr. Scott Bullock and seconded by Ms. Henige, with all in favor, Resolution 2025-03, Electing and Removing Officers of the District and Providing for an Effective Date, was ratified.

FIFTH ORDER OF BUSINESS

**Consider Appointment to Fill Vacant Seat
5; Term Expires November 2026**

- **Administration of Oath of Office to Appointed Supervisor**

This item was deferred.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2025-07,
Electing and Removing Officers of the
District and Providing for an Effective Date**

Mr. Torres stated this item is not necessary, as no one was appointed.

SEVENTH ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2025/2026 Budget**

A. Proof/Affidavit of Publication

**B. Consideration of Resolution 2025-08, Relating to the Annual Appropriations and
Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2025, and Ending
September 30, 2026; Authorizing Budget Amendments and Providing an Effective Date**

Mr. Torres presented Resolution 2025-08. He reviewed the proposed Fiscal Year 2026 budget and stated it is unchanged since it was presented at the last meeting. The budget is a Landowner-contribution budget, with expenses funded as they are incurred.

No affected property owners or members of the public were present. The Board Members had no questions or comments.

**On MOTION by Mr. Scott Bullock and seconded by Ms. Henige, with all in favor,
Resolution 2025-08, Relating to the Annual Appropriations and Adopting the
Budget(s) for the Fiscal Year Beginning October 1, 2025, and Ending September
30, 2026; Authorizing Budget Amendments and Providing an Effective Date,
was adopted.**

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2025-05,
Designating Dates, Times and Locations for
Regular Meetings of the Board of
Supervisors of the District for Fiscal Year**

2025/2026 and Providing for an Effective Date

The consensus was to meet when needed.

This item was deferred.

NINTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of April 30, 2025**

On MOTION by Mr. Scott Bullock and seconded by Mr. Lentz, with all in favor, the Unaudited Financial Statements as of April 30, 2025, were accepted.

TENTH ORDER OF BUSINESS**Approval of April 11, 2025 Special Meeting and Audit Committee Meeting Minutes**

On MOTION by Mr. Scott Bullock and seconded by Ms. Henige, with all in favor, the April 11, 2025 Special Meeting and Audit Committee Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS**Staff Reports**

- A. District Counsel: Cobb Cole**
 - B. District Engineer: Parker Mynchenberg & Associates, Inc**
There were no District Counsel or District Engineer reports.
 - C. District Manager: Wrathell, Hunt and Associates, LLC**
 - NEXT MEETING DATE: TBD**
 - QUORUM CHECK**
- The next meeting will be held when needed.

TWELFTH ORDER OF BUSINESS**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

THIRTEENTH ORDER OF BUSINESS**Public Comments**

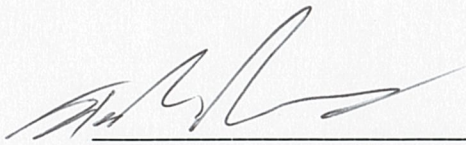
No members of the public spoke.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Scott Bullock and seconded by Mr. Lentz, with all in favor, the meeting adjourned at 1:07 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

A handwritten signature in blue ink, featuring a large loop at the top and a horizontal stroke at the bottom.

Chair/Vice Chair