

**MINUTES OF MEETING  
ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Orange Blossom Groves Community Development District held a Public Hearing and Regular Meeting on July 28, 2021 at 2:00 p.m., at The Ronto Group, 3066 Tamiami Trail North, Suite 201, Naples, Florida 34103.

**Present were:**

Brian O'Donnell	Assistant Secretary
Karen Welks	Assistant Secretary
Kathy Miller	Assistant Secretary

**Also present were:**

Cindy Cerbone	District Manager
Jamie Sanchez	Wrathell, Hunt and Associates, LLC
Wes Haber (via telephone)	District Counsel
Steve Coleman (via telephone)	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 2:00 p.m.

Supervisors Miller, O'Donnell and Welks were present. Supervisors Taylor and Bloom were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal Year  
2021/2022 Budget**

**A. Proof/Affidavit of Publication**

The affidavit of publication was included for informational purposes.

**B. Consideration of Resolution 2021-04, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date**

Ms. Cerbone presented Resolution 2021-04. She reviewed the proposed Fiscal Year 2021/2022 budget. The CDD is Landowner-funded, meaning the Landowner would provide funding as expenses are incurred.

**On MOTION by Ms. Welks and seconded by Ms. Miller, with all in favor, the Public Hearing was opened.**

No members of the public spoke.

**On MOTION by Ms. Miller and seconded by Ms. Welks, with all in favor, the Public Hearing was closed.**

**On MOTION by Mr. O'Donnell and seconded by Ms. Miller, with all in favor, Resolution 2021-04, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Fiscal Year 2022 Budget Funding Agreement**

Ms. Cerbone presented the Fiscal Year 2022 Budget Funding Agreement. Funding requests would be submitted to the Developer as expenses are incurred.

**On MOTION by Ms. Welks and seconded by Mr. O'Donnell, with all in favor, the Fiscal Year 2022 Budget Funding Agreement, was approved.**

**FIFTH ORDER OF BUSINESS**

**Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2020, Prepared by Grau & Associates**

Ms. Cerbone presented the Audited Financial Report for the Fiscal Year Ended September 30, 2020 and highlighted the pertinent information. There were no findings, recommendations or instances of non-compliance; it was a clean audit.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-05, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2020**

Ms. Cerbone presented Resolution 2021-05.

**On MOTION by Ms. Welks and seconded by Ms. Miller, with all in favor, Resolution 2021-05, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2020, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-06, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date**

Ms. Cerbone presented Resolution 2021-06.

**On MOTION by Ms. Miller and seconded by Ms. Welks, with all in favor, Resolution 2021-06, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date, was adopted.**

**EIGHTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of July 30, 2021**

Ms. Cerbone presented the Unaudited Financial Statements as of June 30, 2021. The July 30, 2021 date listed in the agenda letter was a scrivener’s error; the agenda book contained the June 30, 2021 financials.

**On MOTION by Ms. Welks and seconded by Mr. O’Donnell, with all in favor, the Unaudited Financial Statements as of June 30, 2021, were accepted.**

**NINTH ORDER OF BUSINESS**

**Approval of April 28, 2021 Regular Meeting Minutes**

Ms. Cerbone presented the April 28, 2021 Regular Meeting Minutes.

**On MOTION by Ms. Miller and seconded by Mr. O’Donnell, with all in favor, the April 28, 2021 Regular Meeting Minutes, as presented, were approved.**

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel: *Hopping, Green & Sams, P.A.***  
There was no report.
- B. District Engineer: *Barraco and Associates, Inc.***  
There was no report.
- C. District Manager: *Wrathell, Hunt & Associates, LLC***
  - **NEXT MEETING DATE: TBD**
    - **QUORUM CHECK**

**ELEVENTH ORDER OF BUSINESS**

**Board Members’ Comments/Requests**

There were no Board Members’ comments or requests.

**TWELFTH ORDER OF BUSINESS**

**Audience Comments**

There were no audience comments.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Ms. Welks and seconded by Mr. O'Donnell, with all in favor,  
the meeting adjourned at 2:10 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

COP SALL  
Secretary/Assistant Secretary

[Signature]  
Chair/Vice Chair