

**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 a Regular Meeting on August 12, 2022 at 12:00 p.m., at the Hampton Inn – Naples I-75, 2630 Northbrook Plaza Drive, Naples, Florida 34119.

Present were:

Scott Edwards	Assistant Secretary
Tommy Dean	Assistant Secretary
Fernanda Martinho	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Wes Haber (via telephone)	District Counsel
Carl Barraco (via telephone)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 12:00 p.m.

Supervisors Martinho, Edwards and Dean were present, in person. Supervisors Ernst and Smith 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
2022/2023 Budget**

A. Proof/Affidavit of Publication

The proof of publication was included for informational purposes.

B. Consideration of Resolution 2022-11, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2022, and Ending

September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams presented Resolution 2022-11. He reviewed the proposed Fiscal Year 2022 budget, which is Developer-funded and is unchanged since it was last presented.

Mr. Adams opened the Public Hearing.

No members of the public spoke.

Mr. Adams closed the Public Hearing.

On MOTION by Mr. Dean and seconded by Mr. Edwards, with all in favor, Resolution 2022-11, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Fiscal Year 2023 Budget Funding Agreement

Mr. Adams presented the Fiscal Year 2023 Budget Funding Agreement.

On MOTION by Mr. Edwards and seconded by Ms. Martinho, with all in favor, the Fiscal Year 2023 Budget Funding Agreement, was approved.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2022

Mr. Adams presented the Unaudited Financial Statements as of June 30, 2022.

The financials were accepted.

SIXTH ORDER OF BUSINESS

Approval of July 8, 2022 Public Hearing and Regular Meeting Minutes

Mr. Adams presented the July 8, 2022 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Edwards and seconded by Mr. Dean, with all in favor, the July 8, 2022 Public Hearing and Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Kutak Rock LLP*

There was no report.

B. District Engineer: *Barraco and Associates, Inc.*

There was no report.

C. District Manager: *Wrathell, Hunt & Associates, LLC*

Mr. Adams stated, from a timing perspective, the bond issue is ready to proceed to the Delegation Resolution when the timing is appropriate. The Underwriter expected it to be the first quarter of 2023, with funding available around the transition between the first and second quarter of 2023. Updates will be provided, should the dates change; upon issuance, funding will likely occur within 45 to 60 days.

- **NEXT MEETING DATE: September 9, 2022 at 12:00 P.M.**
 - **QUORUM CHECK**

The next meeting will be held on September 9, 2022.

EIGHTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

NINTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

TENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Dean and seconded by Ms. Martinho, with all in favor, the meeting adjourned at 12:04 p.m.

COPGAL
Secretary/Assistant Secretary

BCT
Chair/Vice Chair