

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

The Board of Supervisors of the Orange Blossom Groves Community Development District held a Regular Meeting on February 24, 2023 at 12:00 p.m., at the Hampton Inn - Naples I-75, 2630 Northbrook Plaza Drive, Naples, Florida 34119.

**Present were:**

Scott Edwards	Chair
Barry Ernst	Vice Chair
Fernanda Martinho	Assistant Secretary
Tommy Dean	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 Edwards, Ernst and Martinho were present, in person. Supervisor Dean was not present at roll call. Supervisor Smith was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Supervisor Scott Edwards [SEAT 2] *(the following will be provided in a separate package)***

Mr. Adams stated that he administered the Oath of Office to Mr. Edwards prior to the meeting. As a returning Board Member, Mr. Edwards is familiar with the following:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Chapter 190, Florida Statutes**
- D. Financial Disclosure Forms**
  - I. Form 1: Statement of Financial Interests**
  - II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
  - III. Form 1F: Final Statement of Financial Interests**
- E. Form 8B: Memorandum of Voting Conflict**

**FOURTH ORDER OF BUSINESS**

**Acceptance of Resignation of Supervisor Russell Smith [SEAT 5]; *Term Expires November 2024***

Mr. Adams presented Mr. Russell Smith’s resignation.

**On MOTION by Mr. Ernst and seconded by Mr. Edwards with all in favor, the resignation of Mr. Russell Smith from Seat 5, was accepted.**

**FIFTH ORDER OF BUSINESS**

**Consider Appointment to Fill Unexpired Term of Seat 5**

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

This item was deferred.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-04, Designating Certain Officers of the District, and Providing for an Effective Date**

Mr. Adams presented Resolution 2023-04. The following slate of officers was nominated:

Chair

Scott Edwards

Vice Chair	Barry Ernst
Assistant Secretary	Fernanda Martinho
Assistant Secretary	Thomas Dean
Assistant Secretary	Craig Wrathell

No other nominations were made. Prior appointments by the Board for Secretary, Treasurer and Assistant Treasurer remain unaffected by this Resolution.

**On MOTION by Mr. Ernst and seconded by Mr. Edwards, with all in favor, Resolution 2023-04, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-05, Making Certain Findings; Approving the Supplemental Assessment Report; Setting Forth the Terms of the Series 2023 Bonds; Confirming the Maximum Assessment Lien Securing the Series 2023 Bonds; Levying and Allocating Assessments Securing Series 2023 Bonds; Addressing Collection of the Same; Providing for the Application of True-Up Payments; Providing for a Supplement to the Improvement Lien Book; Providing for the Recording of a Notice of Special Assessments; and Providing for Conflicts, Severability, and an Effective Date**

Mr. Haber presented Resolution 2023-05.

**On MOTION by Mr. Edwards and seconded by Ms. Martinho, with all in favor, Resolution 2023-05, Making Certain Findings; Approving the Supplemental Assessment Report; Setting Forth the Terms of the Series 2023 Bonds; Confirming the Maximum Assessment Lien Securing the Series 2023 Bonds; Levying and Allocating Assessments Securing Series 2023 Bonds; Addressing Collection of the Same; Providing for the Application of True-Up Payments; Providing for a Supplement to the Improvement Lien Book; Providing for the Recording of a Notice of Special Assessments; and Providing for Conflicts, Severability, and an Effective Date, was adopted.**

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-06, Approving in Substantial Form the Acquisition Agreement; Completion Agreement; Collateral Assignment Agreement and True-Up Agreement for the District's Series 2023 Bonds; Authorizing the Chairperson to Execute the Acquisition Agreement; Completion Agreement; Collateral Assignment Agreement and True Agreement for the Series 2023 Bonds; Providing General Authorization; and Addressing Conflicts, Severability, and an Effective Date**

Mr. Haber presented Resolution 2023-06 and described each of the Agreements being approved in substantial form.

**On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, Resolution 2023-06, Approving in Substantial Form the Acquisition Agreement; Completion Agreement; Collateral Assignment Agreement and True-Up Agreement for the District's Series 2023 Bonds; Authorizing the Chairperson to Execute the Acquisition Agreement; Completion Agreement; Collateral Assignment Agreement and True-Up Agreement for the Series 2023 Bonds; Providing General Authorization; and Addressing Conflicts, Severability, and an Effective Date, was adopted.**

**NINTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of December 31, 2022**

Mr. Adams presented the Unaudited Financial Statements as of December 31, 2022.

The financials were accepted.

**TENTH ORDER OF BUSINESS**

**Approval of December 9, 2022 Regular Meeting Minutes**

Mr. Adams presented the December 9, 2022 Regular Meeting Minutes.

**On MOTION by Mr. Ernst and seconded by Ms. Martinho, with all in favor, the December 9, 2022 Regular Meeting Minutes, as presented, were approved.**

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Kutak Rock LLP***

Mr. Haber stated he is working with the District Engineer to compile documentation for the CDD's first acquisition upon receipt of the bond proceeds.

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

There was no report.

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

- **NEXT MEETING DATE: March 10, 2023 at 12:00 P.M.**
  - **QUORUM CHECK**

**TWELFTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**THIRTEENTH ORDER OF BUSINESS**

**Audience Comments**

There were no audience comments.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Edwards and seconded by Ms. Martinho, with all in favor, the meeting adjourned at 12:13 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair