

**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 June 7, 2024 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

**Also present:**

Chuck Adams	District Manager
Wes Haber (via telephone)	District Counsel
Frank Savage (via telephone)	Barraco and Associates Inc. (BAI)
Anthony Rinella	Lennar

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 12:02 p.m. Supervisors Edwards, Ernst and Martinho were present. Supervisor Dean and Supervisor-Appointee Drake were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**THIRD ORDER OF BUSINESS**

**Acceptance of Dalton Drake Declining Appointment to Seat 5**

Mr. Adams presented Mr. Dalton Drake's declination of appointment to fill Seat 5.

**On MOTION by Mr. Edwards and seconded by Ms. Martinho, with all in favor, Mr. Dalton Drake's declination to fill to Seat 5, was accepted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Appointment of Anthony Rinella to Fill Unexpired Term of Seat 5; Term Expires November 2024**

Mr. Edwards nominated Mr. Anthony Rinella to fill Seat 5.

No other nominations were made.

**On MOTION by Mr. Edwards and seconded by Ms. Martinho, with all in favor, the appointment of Mr. Anthony Rinella to fill Seat 5, was approved.**

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

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Anthony Rinella. He provided the following, which will be explained to Mr. Rinella following the meeting:

- A. Required Ethics Training and Disclosure Filing**

- **Sample Form 1 2023/Instructions**

- B. Membership, Obligation and Responsibilities**

- C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employee**

- D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers**

**FIFTH ORDER OF BUSINESS**

**Acceptance of Resignation of Thomas Dean  
[Seat 3]**

Mr. Adams presented Mr. Thomas Dean’s resignation from Seat 3.

**On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, Mr. Thomas Dean’s resignation from Seat 3, was accepted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Appointment to Fill  
Unexpired Term of Seat 3; Term Expires  
November 2024**

Mr. Edwards nominated Mr. Mathew Shorey to fill Seat 3.

No other nominations were made.

**On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, the appointment of Mr. Mathew Shorey to fill Seat 3, was approved.**

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

The Oath of Office will be administered Mr. Shorey at or before the next meeting.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2024-04, Electing and Removing Officers of the District and Providing for an Effective Date**

Mr. Adams presented Resolution 2024-04. Mr. Edwards nominated the following:

Scott Edwards	Chair
Barry Ernst	Vice Chair
Fernanda Martinho	Assistant Secretary
Anthony Rinella	Assistant Secretary
Mathew Shorey	Assistant Secretary

No other nominations were made.

This Resolution removes the following from the Board:

Drake Dalton	Assistant Secretary
Thomas Dean	Assistant Secretary

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

Chuck Adams	Secretary
Craig Wrathell	Assistant Secretary
Craig Wrathell	Treasurer
Jeff Pinder	Assistant Treasurer

**On MOTION by Mr. Edwards and seconded by Ms. Martinho, with all in favor, Resolution 2024-04, Electing, as nominated, and Removing Officers of the District and Providing for an Effective Date, was adopted.**

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2024-05, 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; and Providing an Effective Date**

Mr. Adams presented Resolution 2024-05. 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. Ernst and seconded by Ms. Martinho, with all in favor, Resolution 2024-05, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law on August 9, 2024 at 12:00 p.m., at the Hampton Inn - Naples I-75, 2630 Northbrook Plaza Drive, Naples, Florida 34119; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date, was adopted.**

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2024-06, 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**

Mr. Adams presented Resolution 2024-06.

**On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, Resolution 2024-06, 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 adopted.**

**TENTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of April 30, 2024**

Mr. Adams presented the Unaudited Financial Statements as of April 30, 2024.

The financials were accepted.

**ELEVENTH ORDER OF BUSINESS**

**Approval of February 9, 2024 Regular Meeting Minutes**

**On MOTION by Mr. Ernst and seconded by Mr. Edwards, with all in favor, the February 9, 2024 Regular Meeting Minutes, as presented, were approved.**

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

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

- **Required Ethics Training**

There was no report

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

Mr. Savage reported the following:

- Phase 2A-2 received preliminary acceptance by the BOCC on January 30, 2024 but a final acceptance has not been received yet.
- Since the last meeting, several other requisitions were prompted between the Developer and the CDD, including Phase 2A-1, which was preliminarily accepted by the BOCC on May 2, 2024; final acceptance might occur before the next meeting.
- Phase 3 utilities were acquired by the CDD; there is currently no record of those being conveyed to the County, which will be the final end-user.

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

- **UPCOMING MEETINGS**
  - **June 14, 2024 at 12:00 PM**
  - **July 12, 2024 at 12:00 PM**
  - **August 9, 2024 at 12:00 PM**
  - **QUORUM CHECK**

The June 14, 2024 meeting will be cancelled and the July 12, 2024 meeting will likely be cancelled.

**FOURTEENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**FIFTEENTH ORDER OF BUSINESS**

**Audience Comments**

There were no audience comments.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, the meeting adjourned at 12:14 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair