

**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 January 10, 2025, immediately following the adjournment of the Landowners' Meeting, scheduled to commence at 12:00 p.m., at the Hampton Inn - Naples I-75, 2630 Northbrook Plaza Drive, Naples, Florida 34119.

Present:

Scott Edwards
Barry Ernst
Matthew Shorey
Anthony Rinella

Chair
Vice Chair
Assistant Secretary
Assistant Secretary

Also present:

Chuck Adams
Wes Haber (via telephone)
Frank Savage (via telephone)

District Manager
District Counsel
District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 12:03 p.m.

Supervisors Edwards and Ernst and Supervisors-Elect Shorey and Rinella were present.
Supervisor-Elect Johnathon Bush was not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Elected Supervisors [Seats 1, 3, 5] (the following will be provided in a separate package)

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Matt Shorey and Mr. Anthony Rinella. As returning Board Members, both are 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

Consideration of Resolution 2025-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing an Effective Date

Mr. Adams presented Resolution 2025-01.

The results of the Landowners' Election will be inserted into Sections 1 and 2 of the Resolution, as follows:

Seat 1	Johnathon Bush	203 Votes	2-Year Term
Seat 3	Matt Shorey	204 Votes	4-Year Term
Seat 5	Anthony Rinella	204 Votes	4-Year Term

On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, Resolution 2025-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2025-02, Electing and Removing Certain Officers of the District, and Providing for an Effective Date

Mr. Adams presented Resolution 2025-02.

Mr. Edwards nominated the following slate:

Scott Edwards	Chair
Matthew Shorey	Vice Chair
Barry Ernst	Assistant Secretary
Anthony Rinella	Assistant Secretary
Johnathon Bush	Assistant Secretary

This Resolution removes the following from the Board:

Fernanda Martinho	Assistant Secretary
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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 Mr. Ernst, with all in favor, Resolution 2025-02, Electing, as nominated and Removing Certain Officers of the District, and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of November 30, 2024

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

The financials were accepted.

SEVENTH ORDER OF BUSINESS

Approval of September 13, 2024 Public Hearing and Regular Meeting Minutes

On MOTION by Mr. Ernst and seconded by Mr. Edwards, with all in favor, the September 13, 2024 Public Hearing and Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Kutak Rock LLP**
- B. District Engineer: Barraco and Associates, Inc.**

There were no District Counsel or District Engineer reports.

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

- **NEXT MEETING DATE: February 14, 2025 at 12:00 PM**
 - **QUORUM CHECK**

The next meeting will be held on February 14, 2025, unless cancelled.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TENTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Ernst and seconded by Mr. Rinella, with all in favor, the meeting adjourned at 12:10 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair