

**MINUTES OF MEETING
CANDLER HILLS EAST
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Candler Hills East Community Development District was held on **Tuesday, November 19, 2024** at 9:00 a.m. at the Circle Square Commons, 8395 SW 80th Street, Ocala, Florida.

Present and constituting a quorum were:

John Bain	Chairman
George Hill	Vice Chairman
Robert Scherff	Assistant Secretary

Also present were:

George Flint	District Manager
Rob Szozda	Field Manager
Jason Showe	GMS
Mary Anne Lynum	Parkway Management
Jerry Colen	District Counsel
Rachel Wagoner	District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order at 9:00 a.m. and called roll. Four Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: Are there any members of the public that would like to provide comment to the Board? Hearing no comments, we will move on to the next item.

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THIRD ORDER OF BUSINESS

Organizational Matters

A. Administration of Oath of Office to Newly Elected Supervisor

Mr. Flint: We do not need to administer the oath to him since he is not here. Mr. Paul Jenkins qualified and ran unopposed; however he is out of town this week. Due to this we do not need to administer the oath of office.

B. Appointment of Individual to Fulfill Board Vacancy in Seat #3

Mr. Flint: You also declared Seat 3 vacant as of today. No one qualified for that seat. That is Mr. Moherek's seat and he is not here today, so you can defer that for the time being.

Mr. Bain: I think we should defer that to the next meeting.

C. Election Of Officers

D. Consideration of resolution 2025-01 Electing Officers

Mr. Flint: The next item you have is Resolution 2025-01 Election of Officers. I believe you should deal with this now and you can always change it later. Currently, Mr. Moherek is Chair, Mr. Greene was Vice Chair, and the other three Board members are Assistant Secretaries. I was Secretary, Jill Burns Secretary, Katie Costa is Treasurer and Darrin Mossing is Assistant Treasurer. If a Board member wants to make a motion to elect an officer, we can handle that in one motion or we can take each office individually.

Mr. Scherff: I would like to make a suggestion of electing John Bain as the Chairman and George Hill to be the Vice Chair.

Mr. Flint: Okay and the other three would be Assistant Secretaries?

Mr. Scherff: Yes.

On MOTION by Mr. Scherff, seconded by Mr. Hill, with all in favor, Resolution 2025-01 Electing Officers as slated above, was approved.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the October 15, 2024, Board of Supervisors Meeting

Mr. Flint: Mr. Bain, did we spell your name right on those?

Mr. Bain: No, it is still Josh Bain.

Mr. Flint: Okay, we will fix that. Any other comments or corrections?

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On MOTION by Mr. Bain, seconded by Mr. Scherff, with all in favor, the Minutes of the October 15, 2024, Board of Supervisors Meeting, were approved.

FIFTH ORDER OF BUSINESS

Acceptance of Audit Committee Recommendation and Selection of Number 1 Ranked Firm to Provide Auditing Services

Mr. Flint: You met as the Audit Committee prior to the Board meeting and ranked Grau & Associates as number one. Is there a motion to accept that ranking?

On MOTION by Mr. Scherff, seconded by Mr. Bain, with all in favor, the Audit Committee Recommendation Ranking Grau & Associates #1 and Selection of Number 1 Ranked Firm to Provide Auditing Services, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Flint: Jerry, do you have anything for the Board?

Mr. Colen: I don't have anything.

B. District Manager

1. Approval of Check Register

Mr. Flint: You have approval of the check register from October 1st through November 1st for \$8,031.09. Are there any questions on the check register?

On MOTION by Mr. Bain seconded by Mr. Hill, with all in favor, the Check Register, was approved.

2. Balance Sheet and Income Statement

Mr. Flint: Next is the unaudited financial statements. There is no action required by the Board but if the Board has any questions I would be happy to answer those.

SIXTH ORDER OF BUSINESS

Supervisors Requests

Mr. Flint: Was there any other business? If you haven't done so, just a reminder of the ethics training due on December 31st.

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SEVENTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

On MOTION by Mr. Bain, seconded by Mr. Scherff, with all in favor, the meeting adjourned.

DocuSigned by:

George Flint

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Secretary/Assistant Secretary

Signed by:

John D. Bain

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Chairman/Vice Chairman