

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

May 14, 2025

Board President Josh Reichert opened the meeting; calling it to order at approximately 1738 hours with a Roll Call of all Board members present at the Pablo Creek Regional Library. Other Board members/officers present were Vice President Paul Raudenbush, Secretary Brad Radloff, Member David Touring, and Member Al Lechner. A quorum was established with all five Board members physically present at the meeting (Al Lechner is the newest appointed Board member to replace Ken Wright, after he resigned). Board Attorney Wayne Flowers of Wayne E. Flowers, PLLC (WEF) was also physically present at the meeting. No homeowners, from the District, attended the meeting, which was held in a Community Meeting Room of the Pablo Creek Regional Library at 13295 Beach Boulevard, Jacksonville, FL 32246.

Agenda-Specific Public Comments [Agenda Item 1]-

As a result of a Florida Statute, *public comments of Agenda items only* (no general items) are to be taken prior to addressing the Meeting Agenda. There were no public comments on any of the Agenda items from homeowners - No homeowners present.

OTHER AGENDA ITEMS

2. Vote on approval of the Meeting Minutes from the monthly Board meeting of March 12, 2025.

MOTION: To approve the minutes of the Board meeting held on March 12, 2025, by PRaudenbush.

The motion was seconded by ALechner and PASSED unanimously by the Board members present.

3. Treasurer's Report.

(a) Funds: PRaudenbush provided a banking update for the Treasurer's Report at the meeting, indicating the District's bank balances, as March 8, 2025, with total funds between both the District's regular banking accounts and its investment account [Florida Prime Investment, for purposes of obtaining a better interest rate (4.8%) on reserve funds] of \$1,220,610.33. The amount in the FL Prime Investment account was reported

as \$766,101.11 and \$454,509.22 in the Bank accounts.

(b) Bills to Pay: 1) \$805.00 to WFlowers for legal fees during the months of February and March and, also, fees to have the meeting dates published and 2) \$283.80.80 to PRaudenbush for reimbursement of his payment to the UPS Store for mailbox rental.

MOTION: To authorize payments for the subject invoices/bills to Flowers and PRaudenbush, as described above, by BRadloff.

Motion was seconded by JReichert and PASSED unanimously by the Board members present.

4. Discussion of Assessment for FY 2025-2026. The Board members preliminarily discussed the annual assessment (whether to lower it or maintain the allowable maximum of \$1,000/year) in preparation for the Public Hearing in July to officially vote on whichever way the Board sees fit. Subsequent to the discussion, it was apparent that the Board agreed tentatively that the assessment should remain at \$1,000.00 per year. WFlowers brought up the issue of a remnant sliver of land that has been assessed the last few years but shouldn't have been included on the assessment role (because it is just a very tiny sliver and it wasn't noticed as being on the list).

MOTION: To tentatively approve maintaining the annual assessment of \$1,000.00 per year for FY 2025/2026, by PRaudenbush.

The motion was seconded by DTouring and PASSED unanimously by the Board members present.

5. 2025 Audit Proposal. The Board discussed Magers & Associates' proposal to provide auditing services to the District for 2025. They're proposed fees were \$9,450.00. Some questioned whether there were other auditors that might provide a more competitive price; however, it was indicated that any others are about the same.

MOTION: To approve/authorize Magers' proposal for auditing services for FY 2025/2026, by PRaudenbush.

The motion was seconded by JReichert and PASSED unanimously by the Board members present.

6. Candidates must file for re-election by end of May. This agenda item was inadvertently included as a reminder, but was actually a year ahead of time. So, no discussion on this.

General Public Comment -

There were no other comments from the public at the end of the meeting (comments/questions were taken during the meeting, if any).

Adjournment -

JReichert adjourned the meeting at 1754 hrs.

Future Meeting Dates -

Meetings are held on the second Wednesday of the month (6:30 PM), at the "Pablo Creek Regional Library," 13295 Beach Blvd. Jacksonville 32246. **It is recommended to check the District's website (isleofpalmsjax.com) for any updates to the location of the upcoming meetings and whether any meeting may have been cancelled.**

Future meeting dates listed below:

July 9, 2025 September 10, 2025 November 12, 2025 December 10, 2025