

Minutes of Meeting
Darby
Community Development District

The regular meeting of the Board of Supervisors of the Darby Community Development District was held Tuesday, September 10, 2024 at 10:30 a.m. at the offices of Corner Lot Development, 1000 Riverside Avenue, Suite 600, Jacksonville, Florida

Present and constituting a quorum were:

George Leone	Chairman
Shannon Acevedo	Vice Chair
Rick Egger	Supervisor
William English	Supervisor
Josh Beauchamp	Supervisor

Also present were:

Daniel Laughlin	District Manger
Wes Haber	District Counsel by telephone
April Bussey	Engineer, Connelly & Wicker by telephone
Walt Schwartz	Justin Holmes
Cole Blaker	Justin Holmes
Jaremy Wannamaker	Corner Lot Development

Following is a summary of the actions taken at the September 10, 2024 meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Laughlin called the meeting to order at 10:30 a.m. and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the July 23, 2024 Meeting

On MOTION by Mr. English seconded by Mr. Beauchamp with all in favor the minutes of the July 23, 2024 meeting were approved as presented.

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FOURTH ORDER OF BUSINESS

Discussion of CDD Goals and Objectives

Mr. Laughlin stated these need to be adopted by October 1, and we need to do this every fiscal year going forward. We put together a list of items to start with and at the end of the year we will check whether they are achieved.

On MOTION by Mr. Leone seconded by Mr. English with all in favor the goals and objectives were approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. Manager

Mr. Laughlin stated the acquisition requisition has been processed and will be funded soon.

SIXTH ORDER OF BUSINESS

Supervisors Requests

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Audience Comments

There being none the next item followed.

EIGHTH ORDER OF BUSINESS

Financial Statements as of July 31, 2024

A copy of the financials was included in the agenda package.

NINTH ORDER OF BUSINESS

Consideration of Funding Request No. 10

On MOTION by Mr. English seconded by Mr. Beauchamp with all in favor funding request no. 5 was approved.

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TENTH ORDER OF BUSINESS

Next Meeting Scheduled – October 8, 2024

Mr. Laughlin stated the next meeting will be held October 8, 2024 at 10:30 a.m.

On MOTION by Mr. Leone seconded by Mr. English with all in favor the meeting adjourned at 10:34 a.m.

Signed by:
Daniel Laughlin
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Secretary/Assistant Secretary

DocuSigned by:
George Leone
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Chairman/Vice Chairman