

MINUTES OF MEETING
DARBY
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Darby Community Development District was held Monday, December 10, 2024 at 10:44 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 Chairperson
William English	Supervisor
Andre Green	Supervisor
Matt Allen	Supervisor

Also present were:

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

The following is a summary of the actions taken at the December 10, 2024 Darby Community Development District Board of Supervisor's meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Laughlin called the meeting to order at 10:44 a.m.

SECOND ORDER OF BUSINESS

Audience Comments

There being no comments, the next item followed.

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Darby Community Development District

THIRD ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Resignations from Supervisor Beauchamp & Supervisor Egger

On MOTION by Mr. Leone seconded by Mr. English with three in favor Supervisor Beauchamp’s and Supervisor Egger’s resignations were accepted.

B. Appointment of New Supervisors to Fill Unexpired Terms of Office (11/25 & 11/27)

Mr. Laughlin stated we have a resolution later in the agenda to align the expiration dates to the general election, the 11/25 will become 11/26 and the 11/27 will become 11/28.

On MOTION by Mr. Leone seconded by Mr. English with three in favor Andre Green was appointed the fill the unexpired term of office of seat 2 that will expire in 11/28.

On MOTION by Mr. Leone seconded by Ms. Acevedo with three in favor Matt Allen was appointed to fill the unexpired term of office of seat 3 that will expire in 11/26.

C. Oath of Office for Newly Appointed and Elected Supervisors

Mr. Laughlin being a notary public of the State of Florida administered the oath of office to Mr. Green and Mr. Allen.

D. Election of Officers, Resolution 2025-02

On MOTION by Mr. Leone seconded by Ms. Acevedo with all in favor Resolution 2025-02 was approved reflecting the same slate of officers and adding Mr. Green and Mr. Allen as Assistant Secretaries.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the October 8, 2024 Meeting

On MOTION by Mr. Leone seconded by Mr. English with all in favor the minutes of the October 8, 2024 meeting were approved as presented.

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FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2025-03
Extending the Terms of Office to Coincide
with the General Elections**

Mr. Laughlin stated Resolution 2025-03 extends the terms of office to coincide with the general election.

On MOTION by Mr. Leone seconded by Mr. English with all in favor Resolution 2025-03 was approved.

SIXTH ORDER OF BUSINESS

Ratification of Requisition No. 5

On MOTION by Mr. Leone seconded by Mr. English with all in favor requisition no. 5 payable to Kutak Rock LLP in the amount of \$1,251.00 was ratified.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Haber stated we have two new board members and after the meeting I will go over the sunshine law, public records law and code of ethics.

B. Engineer

There being no comments, the next item followed.

C. Manager

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisors Requests

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Audience Comments

There being no comments, the next item followed.

TENTH ORDER OF BUSINESS

Financial Statements as of September 30, 2024

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

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ELEVENTH ORDER OF BUSINESS

Check Register

On MOTION by Mr. Leone seconded by Mr. English with all in favor the check register was approved.

TWELFTH ORDER OF BUSINESS

Next Meeting Scheduled – January 14, 2025 at 10:30 a.m.

Mr. Laughlin stated the next meeting is scheduled for January 14, 2025 at 10:30 a.m. in the same location.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Leone seconded by Mr. English with all in favor the meeting adjourned at 10:52 a.m.

Signed by:

Daneil Laughlin

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Secretary/Assistant Secretary

DocuSigned by:

George Leone

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Chairman/Vice Chairman