## Minutes of Meeting Darby Community Development District

The regular meeting of the Board of Supervisors of the Darby Community Development District was held Tuesday, January 14, 2025 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 Shannon Acevedo William English Andre Green Matt Allen Chairman Vice Chairperson Supervisor Supervisor Supervisor

Also present were:

Daniel Laughlin Wes Haber Beth Leaptrott Walt Schwartz Jeremy Wannamaker District Manger District Counsel by telephone District Engineer Corner Lot Development Corner Lot Development

Following is a summary of the actions taken at the January 14, 2025 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 December 10, 2024 Meeting

On MOTION by Ms. Acevedo seconded by Mr. English with all in favor the minutes of the December 10, 2024 meeting were approved as presented.

#### FOURTH ORDER OF BUSINESS Staff Reports

#### A. Attorney

There being none, the next item followed.

#### B. Engineer

Ms. Leaptrott stated at the last meeting the city had accepted infrastructure that will be city maintained for Phase 1 A, B and C and we are currently working on the closeout documents for city acceptance for Phase 2 A and B. Phase 3 and 4 are still in permitting, etc.

#### C. Manager

There being none, the next item followed.

## FIFTH ORDER OF BUSINESS Supervisors Requests

There being none, the next item followed.

#### SIXTH ORDER OF BUSINESS Audience Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS Financial Statements as of November 30, 2024 A copy of the financials was included in the agenda package.

EIGHTH ORDER OF BUSINESS Check Register

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

#### NINTH ORDER OF BUSINESS

# Next Meeting Scheduled – February 11, 2025 at 10:30 a.m.

Mr. Laughlin stated the next meeting is scheduled for February 11, 2025 at 10:30 a.m. in the same location.

On MOTION by Mr. Leone seconded by Mr. English with all in favor the meeting adjourned at 10:41 a.m.

January 14, 2025

— signed by: Daniel Laughlin — 94989FE9746446B...

Secretary/Assistant Secretary

— DocuSigned by: George Worre

Chairman/Vice Chairman