Minutes of Meeting Darby Community Development District

The regular meeting of the Board of Supervisors of the Darby Community Development District was held Tuesday, February 11, 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 LeoneChairmanWilliam EnglishSupervisorAndre GreenSupervisorMatt AllenSupervisor

Also present were:

Daniel Laughlin District Manger

Wes Haber District Counsel by telephone

Beth Leaptrott Engineer, Connelly & Wicker by telephone

Walt Schwartz Corner Lot Development
Jeremy Wannamaker Corner Lot Development
Justin Holmes Corner Lot Development

Following is a summary of the actions taken at the February 11, 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 January 14 2025 Meeting

On MOTION by Mr. English seconded by Mr. Leone with all in favor the minutes of the January 14, 2025 meeting were approved as presented.

FOURTH ORDER OF BUSINESS Staff Reports

A. Attorney

Mr. Haber joined the meeting at this time by telephone and there being no report, the next item followed.

B. Engineer

Ms. Leaptrott joined the meeting at this time by telephone and stated things are moving along in Phase 2. We are preparing the closeout documents. Phase 3 and 4 are still waiting on finalization before construction starts. Phase 1 has been closed out with all agencies. That is now in operation and maintenance. We are going to start the bi-annual operation and maintenance on the stormwater ponds in Phase 1.

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 December 31, 2024

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

EIGHTH ORDER OF BUSINESS

Check Register

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

NINTH ORDER OF BUSINESS

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

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

February 11, 2025

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

Secretary/Assistant Secretary

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Chairman/Vice Chairman