

**MINUTES OF MEETING
EAST NASSAU STEWARDSHIP DISTRICT**

The Governing Board of the East Nassau Stewardship District held a Virtual Regular Meeting on October 15, 2020 at 10:00 a.m., via Zoom video at <https://us04web.zoom.us/j/73757650194?pwd=Q25jS3hhek95eU55UHYvcWRhN0JBZz09>, and telephonically at 1-646-558-8656, Meeting ID: 737 5765 0194 and Passcode 165726, for both.

Present were:

Mike Hahaj	Chair
Dan Roach	Vice Chair
Janet Price	Assistant Secretary
Rob Fancher	Assistant Secretary
Max Hord	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Cindy Cerbone	Wrathell Hunt and Associates, LLC
Daniel Rom	Wrathell Hunt and Associates, LLC
Sarah Warren	District Counsel
Zach Brecht	District Engineer
Amy Norsworthy	Field Operations Manager

FIRST ORDER OF BUSINESS

Call to Order

Mr. Wrathell called the meeting to order at 10:01 a.m.

SECOND ORDER OF BUSINESS

Roll Call

All Supervisors were present. In consideration of the COVID-19 pandemic, this meeting was being held virtually, via Zoom, and telephonically, as permitted under the Florida Governor's current Executive Orders, which allow local governmental public meetings to occur by means of communications media technology, including virtually and telephonically.

THIRD ORDER OF BUSINESS

Chairman's Opening Remarks

Mr. Hahaj thanked everyone for attending and wished everyone good health. He reported on the following activities at Wildlight:

- The Catholic Diocese opened the St. Clare Early Learning Center.

- UF Health and the YMCA opened.
- The next phase of residential development was progressing well, with good momentum.
- The second multi-center retail building along SR 200 is opening with tenants.

FOURTH ORDER OF BUSINESS

Public Comments *(limited to 3 minutes per person)*

There were no public comments.

FIFTH ORDER OF BUSINESS

Ratification of License Agreement Between East Nassau Stewardship District and Wildlight Residential Association, Inc., Regarding the Installation and Maintenance of a Lending Library Within District Property

Mr. Wrathell presented the License Agreement, which was previously executed by the Chair. Ms. Warren stated the License Agreement allows for installation and maintenance of the lending library and provides indemnification for the District in case something happens.

On MOTION by Mr. Roach and seconded by Mr. Hord, with all in favor, the License Agreement Between East Nassau Stewardship District and Wildlight Residential Association, Inc., Regarding the Installation and Maintenance of a Lending Library Within District Property, was ratified.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of August 31, 2020

Mr. Wrathell presented the Unaudited Financial Statements as of August 31, 2020.

On MOTION by Ms. Price seconded by Mr. Hahaj, with all in favor, the Unaudited Financial Statements as of August 31, 2020, were accepted.

SEVENTH ORDER OF BUSINESS

Approval of August 20, 2020 Telephonic Public Hearings and Meeting Minutes

Mr. Wrathell presented the August 20, 2020 Telephonic Public Hearings and Meeting Minutes.

On MOTION by Ms. Price and seconded by Mr. Fancher, with all in favor, the August 20, 2020 Telephonic Public Hearings and Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping Green & Sam, P.A.*

There being no report, the next item followed.

B. District Engineer: *England-Thims & Miller, Inc.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

• **UPCOMING MEETING DATES:**

Mr. Wrathell stated Mr. McGaffney would manage the November Landowners' election.

Mr. Hahaj would coordinate with Management regarding serving as the proxy holder.

I. **November 3, 2020 at 10:00 A.M. – Landowners' Meeting** (*Board is not required to attend*)

II. **November 19, 2020 at 10:00 A.M. – Regular Meeting**

○ **QUORUM CHECK**

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Member comments or requests, the next item followed.

TENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Hahaj and seconded by Mr. Fancher with all in favor, the meeting adjourned at approximately 10:10 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair