

East Nassau Stewardship District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
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February 12, 2026

Board of Supervisors
East Nassau Stewardship District

ATTENDEES:
Please identify yourself each
time you speak to facilitate
accurate transcription of
meeting minutes.

Dear Board Members:

The Board of Supervisors of the East Nassau Stewardship District will hold a Regular Meeting on February 19, 2026 at 10:30 a.m., at the Fernandina Beach Municipal Airport, 700 Airport Road, Fernandina Beach, Florida 32034. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Chairman's Opening Remarks
4. Public Comments *(limited to 3 minutes per person to any members of the public desiring to speak on a specific agenda item)*
5. Update: Landscape Maintenance - The Greenery
6. Consideration of Conveyance of the Pond Parcel Located in PDP 3, Pod 5
7. Discussion/Consideration: Portion of Parcel 5B-1B "Pond Parcel" Conveyance
8. Consideration of Resolution 2026, Recognizing Developer Contribution
9. Consent Agenda
 - A. Acceptance of Unaudited Financial Statements as of December 31, 2025
 - B. Approval of January 15, 2026 Public Hearing and Regular Meeting Minutes
 - C. Ratification Items
 - I. Easement Use Agreements
 - a. Lot 55, Phase 1c-1 [Timothy and Sarah Lemmerman]
 - b. Lot 226, Phase 1c-2 [Daniel and Rebecca Macomber]

10. Development Update/Staff Report

- A. Developer Representative
- B. District Counsel: *Kutak Rock LLP*
- C. District Engineer: *England-Thims & Miller, Inc.*
- D. Field Operations: *CCMC*
- E. District Manager: *Wrathell, Hunt and Associates, LLC*
 - Performance Measures/Standards & Annual Reporting Form *(for informational purposes)*
 - NEXT MEETING DATE: March 26, 2026 at 10:30 AM

○ QUORUM CHECK

SEAT 1	MIKE HAHAJ	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 2	ROB FANCHER	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 3	TOMMY JINKS	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 4	JAIME NORTHRUP	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 5	ALLISON GROOMES	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

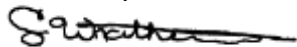
11. Board Members' Comments/Requests

12. Public Comment

13. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675, Ernesto Torres at (904) 295-5714 or Felix Rodriguez at (863) 510-8274.

Sincerely,



Craig Wrathell
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 782 134 6157