MINUTES OF MEETING MANGROVE POINT AND MANGROVE MANOR COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Mangrove Point and Mangrove Manor Community Development District held Public Hearings and a Regular Meeting on June 13, 2025 at 9:45 a.m., at the D.R. Horton Tampa North Division Office, 3501 Riga Blvd., Ste 100, Tampa, Florida 33619.

Present:

Christian Cotter Chair
Mary Moulton Vice Chair

Ryan Zook Assistant Secretary

Also present:

Andrew Kantarzhi District Manager
Ashley Ligas (via telephone) District Counsel
Kyle Thornton District Engineer
Alessandra Gormley Access Management

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Kantarzhi called the meeting to order at 9:48 a.m. The Oath of Office was administered to Ryan Zook before the meeting. Supervisors Cotter, Moulton and Zook were present. Supervisors Hughes and Tepper were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisor Ryan Zook - Seat 5 (the following to be provided in a separate package)

This occurred before the meeting. Mr. Zook is familiar with the following:

- A. Updates and Reminders: Ethics Training for Special District Supervisors and Form 1
- B. Membership, Obligations and Responsibilities
- C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees

MANGROVE POINT AND MANGROVE MANOR CDD

June 13, 2025

D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers

This item was deferred.

FOURTH ORDER OF BUSINESS

Ratification of Resolution 2025-02, Electing and Removing Officers of the District and Providing for an Effective Date

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, Resolution 2025-02, Electing and Removing Officers of the District and Providing for an Effective Date, was ratified.

FIFTH ORDER OF BUSINESS

Acceptance of Resignation of Josh Tepper [Seat 4]

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, the resignation of Josh Tepper from Seat 4, was accepted.

SIXTH ORDER OF BUSINESS

Consider Appointment to Fill Unexpired Term of Seat 4; Term Expires November 2026

Ms. Moulton nominated Ethan Mellish to fill Seat 4. No other nominations were made.

On MOTION by Ms. Moulton and seconded by Mr. Cotter, with all in favor, the appointment of Ethan Mellish to Seat 4, was approved.

Administration of Oath of Office

This item was deferred.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2025-14, Electing and Removing Officers of the District and Providing for an Effective Date

This item was deferred.

EIGHTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2025/2026 Budget

- A. Proof/Affidavit of Publication
- B. Consideration of Resolution 2025-15, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2025 and Ending September 30, 2026; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Kantarzhi presented Resolution 2025-15 and the proposed Fiscal Year 2026 budget.

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, the Public Hearing was opened.

No affected property owners or members of the public spoke.

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, the Public Hearing was closed.

On MOTION by Ms. Moulton and seconded by Mr. Cotter, with all in favor, Resolution 2025-15, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2025 and Ending September 30, 2026; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2025-16, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2025/2026; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Mr. Kantarzhi presented Resolution 2025-16.

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, Resolution 2025-16, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2025/2026; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

TENTH ORDER OF BUSINESS

Public Hearing on Rule Relating to Common Area Pond and Enforcement

- A. Affidavits of Publication
 - Notice of Rule Development
 - Notice of Rulemaking
- B. Consideration of Resolution 2025-17, Adopting Common Area Pond and Enforcement Rules; Providing a Severability Clause; and Providing an Effective Date

Mr. Kantarzhi presented Resolution 2025-17.

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, the Public Hearing was opened.

No affected property owners or members of the public spoke.

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, the Public Hearing was closed.

On MOTION by Ms. Moulton and seconded by Mr. Cotter, with all in favor, Resolution 2025-17, Adopting Common Area Pond and Enforcement Rules; Providing a Severability Clause; and Providing an Effective Date, was adopted.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2025-18, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date

Mr. Kantarzhi presented Resolution 2025-08.

On MOTION by Ms. Moulton and seconded by Mr. Cotter, with all in favor, Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date, was adopted.

TWELFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2025

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, the Unaudited Financial Statements as of April 30, 2025, were accepted.

June 13, 2025

Approval of March 14, 2025 Public Hearing and Regular Meeting Minutes

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, the March 14, 2025 Public Hearing and Regular Meeting Minutes, as presented, were approved.

FOURTEENTH ORDER OF BUSINESS Staff Reports

- A. District Counsel: Kutak Rock LLP
- B. District Engineer: Halff Associates, Inc.

There were no District Counsel or District Engineer reports.

C. Field Operations: Access Management

Ms. Gormley stated that the HOA will be turned over at the end of June. Turnover of the CDD will occur after the last unit is sold.

- D. District Manager: Wrathell, Hunt and Associates, LLC
 - 521 Registered Voters in District as of April 15, 2025
 - UPCOMING MEETINGS
 - July 11, 2025 at 9:45 AM
 - August 8, 2025 at 9:45 AM
 - QUORUM CHECK

The July 11, 2025 and August 8, 2025 meetings will likely be canceled.

FIFTEENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

SIXTEENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, the meeting adjourned at 9:55 a.m.

Secretary/Assistant Secretary

Chair/Vice Chair