

1 **MINUTES OF MEETING**

2 **GRAND HAVEN**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Grand Haven Community Development
5 District was held on Thursday, September 15, 2022 at 9:00 p.m. in the Grand Haven Room, at the Grand
6 Haven Village Center, 2001 Waterside Parkway, Palm Coast, Florida 32137.

7 **FIRST ORDER OF BUSINESS – Call to Order/Roll Call**

8 Mr. McInnes called the meeting to order and conducted roll call.

9 Present and constituting a quorum were:

- | | | |
|----|-------------------------|---------------------------------------|
| 10 | Chip Howden | Board Supervisor, Chairman |
| 11 | Kevin Foley | Board Supervisor, Vice Chairman |
| 12 | Michael Flanagan | Board Supervisor, Assistant Secretary |
| 13 | John Polizzi | Board Supervisor, Assistant Secretary |
| 14 | Dr. Merrill Stass-Isern | Board Supervisor, Assistant Secretary |

15 Also present were:

- | | | |
|----|--------------------|--|
| 16 | David McInnes | District Manager, DPGF Management & Consulting |
| 17 | Scott Smith | Vesta |
| 18 | Scott Clark | District Counsel, Clark & Albaugh, LLP |
| 19 | Barry Kloptosky | CDD Operations Manager |
| 20 | Vanessa Stepniak | CDD Office Manager |
| 21 | John Lucansky | Amenity Manager, Vesta Property Services |
| 22 | Ed Reasor | Resident |
| 23 | Maureen Pellegrini | Resident |
| 24 | Patty Popovich | Resident |
| 25 | David Popovich | Resident |

26 *The following is a summary of the discussions and actions taken at the September 15, 2022 Grand Haven*
27 *CDD Board of Supervisors Regular Meeting. Audio for this meeting is available upon public records*
28 *request.*

29 **SECOND ORDER OF BUSINESS – Pledge of Allegiance**

30 The Pledge of Allegiance was recited.

31 **THIRD ORDER OF BUSINESS – Audience Comments – (for non-agenda items - limited to 3 minutes**
32 *per individual)*

33 Mr. Reasor expressed concerns regarding water close to his property line, in addition to a flooded
34 trail. Mr. Kloptosky explained that pipes were being checked for blockages but noted that both
35 areas discussed by Mr. Reasor were protected wetland areas.

36 Ms. Pellegrini requested for the fee for a Croquet Tournament sponsored by the Grand Haven
37 Women’s Club to be waived. Following discussion, the Board agreed to waive the fee for the
38 Croquet Tournament.

39 On a MOTION by Mr. Foley, SECONDED by Dr. Merrill, WITH ALL IN FAVOR, the Board approved
40 waiving the fee for the Croquet Tournament sponsored by the Women’s Club for the Grand Haven
41 Community Development District.

42 **FOURTH ORDER OF BUSINESS – Staff Reports**

43 A. Exhibit 1: Amenity Manager: John Lucansky

44 Mr. Lucansky indicated that activity at the Tiki Hut had fallen significantly due to children being
45 back in school. He stated that the Tiki Hut would be shut down and planned to be reopened next
46 year from June through Labor Day. Mr. Popovich spoke in support of the Tiki Hut. Mr. Polizzi
47 indicated that he would like to try holding more events at the Tiki Hut at possible peak times. He
48 noted that he would be in favor of the CDD subsidizing some events to cover labor costs. Mr.
49 Lucansky stated that he would work with Mr. Smith and bring back a plan to the next meeting. Mr.
50 Flanagan requested that Mr. Lucansky put together a wish list for the Tiki Hut to bring back in
51 February.

52 Discussion ensued regarding the parking survey. The Board agreed to pause parking lot data
53 collection for the time being and resume data collection in January and February.

54 Mr. Flanagan asked how residents could be encouraged to sign up for the CDD website directory.
55 Mr. Lucansky clarified that the purpose of the directory was to allow residents to look up their
56 neighbors' phone numbers and email addresses. The Board and staff additionally discussed the ball
57 machine. Mr. Lucansky explained that moving the ball machine earlier in the day took up too much
58 of staff's time. He noted that there was not a high demand to use the ball machine before 12:30
59 p.m.

60 B. District Engineer: David Sowell

61 The District Engineer was not present. Mr. McInnes requested for any questions for the District
62 Engineer to be forwarded to him to pass along.

63 C. Operations Manager: Barry Kloptosky

64 1. Exhibit 2: Presentation of Capital Project Plan Tracker

65 Mr. Kloptosky asked for any questions on the tracker. In response to a question from Mr.
66 Flanagan, Mr. Kloptosky explained that a city inspection was not required for the item on
67 Row 3.

68 2. Exhibit 3: Monthly Report

69 Mr. Kloptosky informed the Board that the waterlines being hit had slowed down the
70 Crosswalk Safety project but indicated that this project was still in progress. He stated that
71 the sidewalks on Waterside Pkwy would be worked on following the completion of the
72 Crosswalk Safety project. He mentioned that the work on the list of curb and gutter repairs
73 had been completed and stated that a new list of curb and gutter repairs would be generated.
74 He noted that he was waiting on a proposal to address a number of areas on South
75 Waterside Pkwy. He advised the Board to consider paving sooner in order to save money
76 on curb and gutter repairs.

77 Mr. Howden noted that the drains appeared to be working but commented on rain pooling
78 around humps in the asphalt. Mr. Kloptosky advised having a video done of a waterline to
79 determine if there was a crack in the pipe. In response to a question from Mr. Flanagan,
80 Mr. Kloptosky indicated that the Board would make the decision how much of Waterside
81 Pkwy should be repaved.

82 Mr. Foley commented that the areas that were repaved approximately 5 years ago had been
83 damaged by tree roots and recommended having the District Engineer walk the proposed
84 areas. Mr. Kloptosky indicated that he would walk the areas with the District Engineer. Mr.
85 Foley additionally asked if a proposal should be obtained to Jet-Vac other areas. Mr.
86 Kloptosky explained that Jet-Vacs were costly and indicated that this would be done on a
87 case-by-case basis. Mr. Howden recalled that he had spoken with the District Engineer
88 regarding a plan to review the stormwater system. He asked Mr. Kloptosky to request a
89 time estimate on the plan from the District Engineer.

90 Mr. Kloptosky provided an update on the canopies for the pickleball and croquet courts.
91 He stated that there were only 2 canopies remaining from the original plan that had yet to
92 be completed and asked if the Board would like to move forward with this. Mr. Howden
93 and Mr. Foley expressed interest in completing the project. Mr. Howden indicated that he
94 would like to receive a report from Mr. Kloptosky before making a decision on this item.
95 No decision was made on this item.

96 Mr. Kloptosky stated that the doors for the Phase 2 bathrooms had not arrived as of yet but
97 noted that the Phase 3 bathrooms had been opened. Mr. Howden asked if the District had
98 already paid for the Phase 2 doors. Mr. Kloptosky indicated that a deposit had been paid.

99 Mr. Kloptosky stated that an aeration proposal for Pond 11 had been received, in the
100 amount of approximately \$18,000.00, but noted that power sourcing was not included. He
101 indicated that asphalt repairs around manhole covers had been completed at 8 locations and
102 stated that asphalt repair on Willow Oak Way had been completed as well. He discussed
103 road settling issues in Wild Oaks and indicated that repairs for this area would likely carry
104 over into the next fiscal year. In response to a comment from Mr. Flanagan, Mr. Kloptosky
105 stated that he would review this area with the District Engineer.

106 Mr. Foley requested for dates to be included in the Monthly Report. Mr. Kloptosky
107 indicated that this would be included moving forward.

108 Mr. Kloptosky noted that the flat roof over the café area would need a permanent repair
109 done due to a recently found leak. He indicated that a temporary repair had been made. Mr.
110 Kloptosky additionally brought an email from the guardhouse management to the Board's
111 attention. He relayed that the guardhouse management requested an additional 24 hours at
112 the bill rate of \$20.76 for an officer. Mr. Howden indicated that he would like to ensure it
113 was clear to the guards that this change would be temporary, should the Board choose to
114 approve this request. Discussion ensued. Mr. Polizzi expressed that he would like to know
115 what specifically was causing backups on Colbert Ln. No decision was made on this item.

116 3. Update on Projected Capital Plan Remaining Balance

117 **This item, originally Item C4 under the Fourth Order of Business, Staff Reports, was**
118 **presented out of order.**

119 Mr. Kloptosky stated that his calculations indicated that approximately \$141,063.00 would
120 be the projected balance remaining from capital projects. He clarified that this was a macro-
121 overview and subject to change. Mr. Flanagan asked if the Firewise project would roll over
122 into the next fiscal year. Mr. Kloptosky indicated that he did not believe the Firewise
123 project would start until the beginning of the new fiscal year. Mr. Kloptosky and Mr.
124 McInnes provided clarification on additional questions from the Board members regarding
125 the movement of funds. In response to a question from Mr. Howden, Mr. McInnes
126 confirmed that a resolution would be needed to draw from the fund balance if the Board
127 went over the published budget.

128 4. Update on Discussion from Celera Based on Board Issues Raised During 09/01/22
129 Workshop

130 Ms. Stepniak stated that Celera was considering the letter from the September 1 Workshop
131 Meeting. She asked how often the Board would like to receive updates from Celera and
132 how they would prefer to receive the updates. Mr. Polizzi requested to have target dates
133 for the main steps of items being worked on to be included in the OM report. Discussion
134 ensued regarding whether to have Celera attend meetings on a quarterly basis.

135 Ms. Stepniak informed the Board that the resident web portal was estimated to be ready for
136 testing by mid-October. She stated that the Caller ID module was scheduled to be installed

137 on Tuesday and noted that a training meeting for the Automated Attendant would be held
138 that same Tuesday. She mentioned that the Visitor Notification module would require work
139 in order to be activated for each household. She indicated that she would prefer to wait
140 until each module was ready before sending an e-blast to residents to provide them with
141 information on the modules. Mr. Polizzi stated that he would like for the information given
142 in Ms. Stepniak's verbal report included in the written report, particularly in regards to the
143 estimated dates.

144 Mr. Flanagan inquired about potential staffing needs for the office. Ms. Stepniak indicated
145 that she did not believe additional staffing would be needed at this point in time. Mr.
146 Flanagan asked if there was a plan to produce a training presentation to help address
147 resident questions. Ms. Stepniak indicated that training information had already been
148 provided by the company gatehouse to distribute to residents.

149 Mr. Foley expressed that he did not think a VCIO was necessary for the District. Mr. Polizzi
150 noted that the VCIO was presented as a service bundled into the contractual agreement
151 with the vendor. In response to a comment from Mr. Kloptosky, Mr. Flanagan gave the
152 matter of the operating system being out of date as an example of something he would like
153 the Board to be informed about sooner. Mr. Kloptosky clarified that this was brought to
154 the attention to the previous Board and revisited with the current Board.

155 Following discussion, the Board agreed to have Celera provide an annual report and tie this
156 into the budget process, in addition to providing target dates on the monthly report. Mr.
157 Howden added that he would like for the Board to decide if and when they would like
158 Celera to attend meetings if more detail was needed.

159 *(The Board recessed the meeting at 11:30 a.m. and reconvened at 11:40 a.m.)*

160 D. District Counsel: Scott Clark

161 Mr. Clark informed the Board that he had sent out warning letter to residents regarding a
162 CDD easement and access issues. In reference to a question posed at the previous
163 Workshop Meeting, Mr. Clark indicated that he did not believe residents not giving their
164 email addresses to the District was a legal concern. Mr. Clark additionally spoke on
165 legislation that had been passed allowing for certain legal advertisements to be posted on
166 the Flagler County website. Mr. Flanagan requested that Mr. McInnes ask Mr. Kloptosky
167 to ensure that the IT provider was aware of this. In response to a question from Mr.
168 Howden, Mr. McInnes clarified that Campus Suite was the District's web hosting
169 company.

170 Mr. Clark brought up a concern discussed at the Workshop Meeting regarding ADA
171 implications for the use of an interactive process on the website to send questions to the
172 Board. He stated that an ADA-compliant alternative would need to be provided. Mr.
173 Howden asked if there were any ADA complications with a ticket system. Mr. Clark
174 indicated that calling the office could be provided as an option for those not able to use the
175 ticket system.

176 Dr. Merrill inquired about signage for e-bikes on the Esplanade. Mr. Clark indicated that
177 the verbiage for the signage would be worked on. He additionally mentioned that he had
178 drafted a clean final of an amenity rule and indicated that this had been posted to the
179 website.

180 E. District Manager: David McInnes

181 1. Exhibit 4: Meeting Matrix

182 Mr. McInnes stated that the Communication Discussion had been moved to the October 6
183 Workshop Meeting. Mr. Polizzi stressed the importance of focusing on determining how
184 the Board would like to have the survey data organized. He indicated that he could ask
185 Snap Survey to generate a report a week before the Workshop Meeting for the Board to
186 comment on and discuss.

187 2. Exhibit 5: Action Item Report

188 Dr. Merrill inquired about progress on web hosting company alternatives. Mr. McInnes
189 indicated that this was being worked on. In response to a question from Dr. Merrill, Mr.
190 McInnes reminded the Board that the purpose of crossing out items on the Action Item
191 Report was to confirm that the item had been completed to the Board's satisfaction.

192 Mr. Polizzi inquired about an item on the Action Item Report that had been open since
193 April. Mr. Foley indicated that he would follow up on this item.

194 In response to a question from Dr. Merrill, Ms. Stepniak stated that she had received the
195 requested list of projects from Ms. Leister and indicated that she would email this to the
196 Board members, as well as the District Manager.

197 3. Exhibit 6: Memorandum to Board Regarding Residential Site Visit

198 Mr. McInnes requested direction from the Board on whether they would like to pursue
199 any of the 3 requests made by Mr. and Mrs. McGevna. Discussion ensued regarding the
200 requests. Mr. Kloptosky relayed that the noise of the cars was the primary issue for the
201 residents and stated that he did not believe planting trees would prevent the sound of
202 traffic on Colbert Ln. He discussed a disagreement with Ms. McGenva regarding her
203 property lines.

204 Mr. Howden stated that he did not believe the Board and the residents would agree on a
205 definition for full-grown trees mentioned in the third request. Mr. Flanagan noted that the
206 Board planned to discuss potential options for Colbert Ln with the City and the County.

207 Mr. Clark stated that Mr. McGevna's claim that part of the District's property now
208 belonged to the McGevnas by the means of adverse possession did not have merit. He
209 advised that the Board direct him to send a letter to respond to this claim.

210 On a MOTION by Mr. Flanagan, SECONDED by Mr. Foley, WITH ALL IN FAVOR, the Board authorized
211 District Counsel to send a letter to Mr. McGevna in response to his claim of adverse possession for the
212 Grand Haven Community Development District.

213 Following the motion, Mr. Polizzi stated that he would like to make a formal motion to
214 reject all 3 requests.

215 On a MOTION by Mr. Polizzi, SECONDED by Mr. Foley, WITH ALL IN FAVOR, the Board rejected all
216 3 resident requests for the Grand Haven Community Development District.

217 **FIFTH ORDER OF BUSINESS – Consent Agenda Items**

218 A. Exhibit 7: Consideration for Acceptance – The August Unaudited Financial Report

219 B. Exhibit 8: Consideration for Approval – The Minutes of the Board of Supervisors Workshop
220 Meeting Held August 4, 2022

221 C. Exhibit 9: Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting
222 Held August 18, 2022

223 On a MOTION by Mr. Foley, SECONDED by Dr. Merrill, WITH ALL IN FAVOR, the Board approved
224 all items on the Consent Agenda for the Grand Haven Community Development District.

225 **SIXTH ORDER OF BUSINESS – Business Items**

226 A. Exhibit 10: Consideration & Adoption of **Resolution 2022-12**, Designating Authorized
227 Signatories

228 Mr. McInnes stated that this resolution would designate Bridgett Alexander, the Chair, and the
229 Vice Chair as additional Authorized Signatories for the District. In response to a question from
230 Mr. Polizzi, Mr. McInnes clarified that Johanna Lee and Ms. Alexander would have the ability to
231 sign checks, but not approve them. Mr. Polizzi and Mr. Flanagan inquired as to why Howard
232 McGaffney was still an Authorized Signatory. Mr. McInnes explained that Mr. McGaffney was
233 the District's Assistant Treasurer and noted that having him as an Authorized Signatory would
234 help prevent future potential problems if someone was to leave the company.

235 On a MOTION by Dr. Merrill, SECONDED by Mr. Foley, WITH ALL IN FAVOR, the Board adopted all
236 **Resolution 2022-12**, Designating Authorized Signatories, for the Grand Haven Community Development
237 District.

238 B. Discussion of Update on Resident Survey

239 Mr. Polizzi stated that 445 surveys had been completed as of Wednesday morning and noted that
240 this was approximately 25% of what had been mailed out. He mentioned that 198 of the surveys
241 had been completed online and 247 were completed on paper. He stated that the last mailing date
242 would be September 26 and indicated that the cutoff date for the online survey was September 23.
243 He noted that a notification would be sent out on September 23 to remind residents of the cutoff
244 date.

245 Mr. Polizzi stated that some individuals experienced a problem accessing the website to take the
246 survey but indicated that he believed this was likely due to the URL being keyed in incorrectly.
247 He additionally noted that some residents did not receive the survey but indicated that the
248 residents had since been given access to the survey.

249 In response to a question from Mr. Howden, Mr. Polizzi stated that the individual who maintained
250 the Wild Oaks neighborhood email list had sent out a communication on the survey before it was
251 mailed out. He indicated that he could request for another reminder to be sent.

252 C. Discussion of Draft Rule for Limiting Gate Access – *To Be Distributed*

253 Mr. Clark discussed a preliminary draft of a limited gate access rule, noting that post orders had
254 been formally incorporated into the draft. He reviewed definitions of those who would be
255 permitted full and restricted access to the community. He asked the Board to consider how they
256 would like to approach the matter of residents being unwilling to comply with the changes.

257 In response to a question from Mr. Foley, Mr. Clark indicated that mail carriers would be covered
258 under the post order under a separate definition. Mr. Flanagan asked if walkways could be
259 incorporated. Mr. Clark indicated that he would need to look into whether this would be possible.
260 Mr. Flanagan suggested giving golf course users an account on the resident web portal. Ms.
261 Stepniak and Mr. Clark spoke in favor of this suggestion. In response to a question from Mr.
262 Polizzi, Mr. Clark suggested restricting access to residents who allow non-residents to use the
263 District's amenities without accompanying them.

264 In response to a comment from Mr. Howden, Ms. Stepniak clarified that CDD and Vesta
265 employees had gate access devices. She stated that golf course employees did not have gate
266 access devices for the community. Mr. Howden additionally commented on various parts of the

267 draft, including a question on whether parking lots were considered District roads, a note that not
268 all guard houses were occupied, and a question on how to handle property owners without
269 amenity rights. He noted that the gate access device definition needed to be inclusive in the event
270 that the security system was to change in the future.

271 Mr. Clark requested that Mr. McInnes asked Jackie Leger to send the draft electronically to the
272 Board members. The Board agreed to discuss the draft further at the October Workshop Meeting.

273 D. Discussion of Resident Incident

274 Mr. Clark stated that he had notified the resident involved in the incident of the meeting after the
275 August meeting and again the week prior. Mr. Clark read Mr. Lucansky's incident report, dated
276 August 11, 2022, on the record. The report read as follows: "I received a call from Kevin Foley
277 that there were rowdy young adults playing pickleball with no shirts on. The facilitator, Reggie
278 LeBron went and asked them to put their shirts on. Only one did. The other person, Lukas
279 Martens, refused. I called the onsite manager, Tiffany Thomas, and asked her to go down to the
280 pickleball courts and tell him he must put a shirt on per the pickleball CDD policies. She called
281 me back and said he refused and said, 'Call the cops.' He then left 5 minutes later. I spoke to
282 Reggie and they were very disrespectful towards him and Tiffany and blatantly refused to follow
283 the policies."

284 Mr. Clark stated that the Board could choose to lengthen the term that the first notice was
285 effective. He explained that this would allow the Board the ability to impose a suspension if
286 another incident was to occur with this individual. In response to a question from Mr. Polizzi, Mr.
287 Clark confirmed that the previous incident with the individual was similar in regards to the
288 mistreatment of staff. Discussion ensued regarding the length of probationary period for the
289 individual and the start date of the probationary period. An audience member spoke in favor of
290 the extension of the probationary period from September 15, 2022.

291 On a MOTION by Mr. Foley, SECONDED by Dr. Merrill, WITH ALL IN FAVOR, the Board approved
292 the extension of the probationary period of Mr. Martens to 1 year from September 15, 2022, for the Grand
293 Haven Community Development District.

294 Following the motion, Mr. Howden looked for a motion to add the Pond 11 and Canopies for the
295 Croquet Court Proposals to the agenda.

296 On a MOTION by Mr. Foley, SECONDED by Mr. Flanagan, WITH ALL IN FAVOR, the Board approved
297 moving the Pond 11 and Canopies for the Croquet Court Proposals to the agenda for the Grand Haven
298 Community Development District.

299 Following the motion, Mr. Kloptosky reminded the Board that the Solitude Pond 11 Aeration
300 Proposal, in the amount of approximately \$18,000.00, did not include electricity. He stated that
301 the total cost would likely be between \$24,000.00 and \$26,000.00 in order to add electricity.

302 On a MOTION by Dr. Merrill, SECONDED by Mr. Foley, WITH ALL IN FAVOR, the Board approved
303 Solitude Pond 11 Aeration Proposal, including the installation of electricity, in a total amount not to exceed
304 \$26,000.00, for the Grand Haven Community Development District.

305 Following the motion, Mr. Kloptosky discussed the proposal to install 2 canopies on the croquet
306 court. He noted that the proposal had been obtained about a month and a half prior, in the amount
307 of \$9,050.00. In response to a question from Mr. Flanagan, Mr. Kloptosky confirmed that
308 installation would be done by the contractor. In response to a question from Mr. Foley, Mr.
309 McInnes clarified that if this project was not done by September 30 and the invoice for services
310 renders was dated past October 1, this would fall under the next fiscal year.

311 On a MOTION by Mr. Foley, SECONDED by Mr. Polizzi, WITH ALL IN FAVOR, the Board approved
312 the installation of 2 canopies on the croquet court, in an amount not to exceed \$11,000.00, for the Grand
313 Haven Community Development District.

314 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

315 Mr. Polizzi requested for additional microphones to be obtained for staff. Mr. McInnes stated that
316 approximately 15 microphones would be obtained.

317 Dr. Merrill stated that she would like for the Board to make a decision on cell phone access for
318 gates. Mr. Foley expressed that he would like to have an expert security company attend a meeting
319 to discuss gate technology with the Board. Mr. Howden recalled that the Board had asked Mr.
320 Kloptosky to meet with various security vendors to bring back recommendations to the Board but
321 noted that a time restraint had not been specified. Mr. Kloptosky indicated that this was being
322 worked on. Ms. Stepniak noted that the most frequent complaint at the CDD office was regarding
323 the inability to use cell phones for gate access. Mr. Polizzi asked Ms. Stepniak to provide the Board
324 with risks and benefits of allowing cell phones for gate access. The Board agreed to discuss this
325 matter at the October Regular Meeting.

326 Mr. Foley requested an update on tablets that the Board had discussed at a previous meeting. Mr.
327 Clark stated that he had sent the IT company a document on retention requirements and that a
328 proposal had not yet been received.

329 Mr. Howden asked what the District could do to protect employees that were subjected to verbal
330 abuse and abuse on social media sites. He stated that he would like to put this on a future agenda
331 for discussion. Mr. Flanagan suggested including this on both a Workshop and Regular Meeting
332 agenda. Mr. Clark asked the Board members to individually email him the type of incidents that
333 they were concerned with. He indicated that he would bring back with guidelines to the October
334 Regular Meeting.

335 **EIGHTH ORDER OF BUSINESS – Action Item Summary**

336 Mr. McInnes reviewed the Action Item Summary.

337 A. The Operations Manager will work with the Amenity Manager on the wish list for improvements
338 to the Tiki Hut with estimated costs.

339 B. The Operations Manager will walk Waterside Pkwy with the District Engineer to determine if
340 repaving items in the 2023 Budget need to be reprioritized.

341 C. The Operations Manager will speak with the District Engineer regarding his report on overall
342 stormwater system review and the expected completion date of the report.

343 D. Mr. Polizzi will send the District Manager “raw data” from the survey.

344 E. The District Manager will email Board members and have them indicate back to the District
345 Manager the type of reports wanted.

346 F. Board Members will provide District Counsel feedback on the proposed limited access rule by the
347 middle of the next week.

348 G. Board Members will provide District Counsel feedback on issues they want addressed with respect
349 to the protection of employees from verbal abuse and abuse on social media sites by the middle of
350 the next week.

351 In response to a question from Mr. Polizzi, Mr. McInnes stated that Audit Report was expected to
352 be completed within the next 3 weeks.

353 **NINTH ORDER OF BUSINESS – Next Meeting Quorum Check: October 6, 9:00 a.m.**

354 • Quorum Check

355 All Board members confirmed that they would be present for the meeting, which would establish
356 a quorum. Dr. Merrill noted that she would be attending the meeting via Zoom.

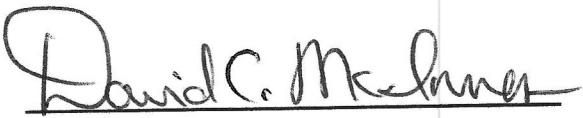
357 **TENTH ORDER OF BUSINESS – Adjournment**


358 Mr. McInnes asked for final questions, comments, or corrections before requesting a motion to
359 adjourn the meeting. There being none, Mr. Flanagan made a motion to adjourn the meeting.

360 On a MOTION by Mr. Flanagan, SECONDED by Dr. Merrill, WITH ALL IN FAVOR, the Board
361 adjourned the meeting, at 2:05 p.m., for the Grand Haven Community Development District.

362 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
363 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
364 *including the testimony and evidence upon which such appeal is to be based.*

365 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
366 meeting held on October 20, 2022.

367 
368 _____
Signature



Signature

David C. McInnes
Printed Name

Warrington B. Howden
Printed Name

369 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman