

1 **MINUTES OF MEETING**

2 **GRAND HAVEN**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Workshop Meeting of the Board of Supervisors of the Grand Haven Community Development
5 District was held on Thursday, December 9, 2021 at 9:03 a.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, DPFM Management & Consulting

17 *The following is a summary of the discussions and actions taken at the December 9, 2021 Grand Haven*
18 *CDD Board of Supervisors Workshop Meeting.*

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

20 Mr. Howden led all present in reciting the Pledge of Allegiance.

21 **THIRD ORDER OF BUSINESS – Audience Comments (limited to 3 minutes per individual)**

22 There being none, the next item followed.

23 **FOURTH ORDER OF BUSINESS – Discussion Items**

24 A. Exhibit 1: Continued Discussion – Long Term Capital Planning

25 > Board Input

26 Mr. Howden recalled that the Board had previously discussed the first 10 project items
27 listed for long-term capital planning, being for items related to pedestrian and vehicle
28 safety, the District website, maintenance program/project tracker, the dog park,
29 walking/bike paths, stormwater system management, and general District infrastructure.
30 Mr. Howden suggested that the Board begin with discussions on the 11th item on the list,
31 being tree management.

32 Dr. Merrill commented that she felt that the low, medium, and high priority tiers and color-
33 coding on the project sheet did not properly correspond with the numerical priorities that
34 had been provided. Comments were made regarding the intent for a general overall ranking
35 of priority.

36 Mr. Foley noted that some project items were more oriented towards gathering information
37 from the community, which he felt would have minimal financial impact. Mr. Foley asked
38 whether these components of listed project items could be separated out prior to discussion
39 of each project. Mr. Howden suggested that other Supervisors may not agree with this
40 assessment. Mr. Howden added that he felt there may need to be some capital investment
41 involved with hiring experts.

42 Dr. Merrill noted that, in relation to oak tree management, homeowners commonly came
43 forward with questions about what could be done. Dr. Merrill spoke in favor of
44 consolidating the information to have publicly available on the website. Mr. Flanagan
45 agreed, stating that he had been approached by some residents regarding tree concerns,
46 particularly with dead trees in conservation areas. Comments were made by the Board in
47 favor of giving specific direction to staff and to have them come back with costs related to
48 managing trees on CDD property. Mr. Polizzi suggested that a specific Supervisor could
49 be allowed to work directly with staff to develop a document of follow-up activities, and
50 potentially creating a side ledger. Mr. Howden suggested that all Supervisors should be
51 allowed to provide input to staff if done concisely.

52 Mr. Howden asked the Board for input as to whether they considered the tree management
53 project to be part of a 1-3 year plan, a 3-5 year plan, or a 5-10 year plan. Dr. Merrill stated
54 that this would be a low-priority 3-5 year item. Mr. Flanagan, Mr. Polizzi, and Mr. Foley
55 suggested that this could be a 1-3 year item, with Mr. Foley commenting that he felt that
56 this could be addressed within a few months. Mr. Howden acknowledged that the Board's
57 majority consensus was for the tree management policy development project to be a 1-3
58 year project.

59 Mr. Howden stated that the 12th item on the list was related to additional space/amenities,
60 and entailed evaluating future community facility and physical community property needs.
61 Mr. Howden stated that this item had mostly received low priority ratings from the
62 Supervisors who had suggested it. The Board discussed the additional space/amenities
63 project as a whole (items 12 through 20 on the Exhibit provided), with suggestions for
64 larger meeting spaces, input from Mr. Kloptosky, and potentially soliciting a dedicated city
65 planner for guidance. Dr. Merrill suggested that the Board needed to listen more to what
66 the community wanted, noting that she saw a demand for a variety of group classes on
67 offer. Dr. Merrill stated that she would be supportive of items 12, 13, 14, 15, 16, and 19
68 (respectively being for evaluation of facility and community needs, addition of a launch
69 for kayaks/canoes/paddleboards to the intercostal dock area, reworking the Creekside floor
70 layout, removing the basketball court to make more space at Wild Oaks, incorporating
71 central buildable land into Wild Oaks' open space planning, and reworking the Creekside
72 Facility for additional meeting and office space) being potentially evaluated by a
73 professional company. Mr. Polizzi stated that he aligned with Dr. Merrill's comments,
74 additionally suggesting that items 12, 13, 15, and 16 (being for evaluation of needs,
75 addition of a launch for to the intercostal dock area, and addressing removal of a basketball
76 court and incorporation of buildable land for Wild Oaks space planning) may be long-term,
77 whereas 14, 17, 18, and 19 (being for Creekside floor layout, Tiki hut repurposing,
78 targeting the practice croquet area for activities and expansion, and reworking the
79 Creekside facility for more meeting and office space) could be more short-term in working
80 with Vesta. Suggestions were made for getting Vesta's input about the balance between
81 District management and amenity management.

82 Dr. Merrill suggested that the long-term items would be items 12, 13, 15, and 16, whereas
83 shorter-term items would be 14, 17, 18, 19, and 20 (20 being for a potential south parking
84 lot expansion for the Village Center primarily attributed to increased usage of pickleball
85 courts). Dr. Merrill reiterated that input should be sought from Vesta and CDD staff to
86 determine financial needs and amenity necessity.

87 Mr. Howden asked the Board for input about the potential timing of hiring a professional
88 to assist the District in addressing the longer-term projects. Mr. Polizzi stated that he would
89 be comfortable not going out to a professional in the near term. Mr. Flanagan stated that
90 he agreed with the idea of providing staff with information for feedback depending on

91 discussions at this workshop meeting. Mr. Foley expressed discomfort in making decisions
92 on the process without first being given guidance and input.

93 Mr. Howden pointed out that the Board had already budgeted \$300,000 of the reserve funds
94 on capital projects. He stated that the Board had to decide whether they wanted to not do
95 particular projects or take more money out of the reserve fund.

96 Mr. Foley noted that the Board had not worked on this part of the planning process until
97 this meeting. He explained there were 2 parts of the planning process and recommending
98 being transparent with residents about this process.

99 Mr. Polizzi stated that he was not opposed to including item 20 as a longer-term item but
100 expressed that he felt the new pickleball courts may end up affecting the need for the
101 parking lot expansion.

102 Mr. Howden recommended that the Board get professional input on item 12 and noted that
103 he thought this would be a longer-term item.

104 Mr. Polizzi suggested having a hearing to discuss potential outcomes and to incorporate
105 this into the budget for the following fiscal year of 2023.

106 Mr. Howden asked the rest of the Board if they would agree to keep items 12 through 20
107 as an ongoing Board discussion and to defer the other items until receiving professional
108 advice.

109 Dr. Merrill pointed out that each Board member had agreed in having items 14, 15, 17, and
110 19 as part of the 1-3 year plan. She noted that Mr. Flanagan had wanted item 15 as part of
111 the 1-3 plan and indicated that this was also a moderately high priority for her as well, as
112 she had put it under the 3-5 year plan.

113 Mr. Flanagan agreed with Dr. Merrill and stated that he would like to have a long-term
114 planner advice the Board for the items beyond the 1-3 year plan. He added that he would
115 like to get feedback on staff as well. He reminded the Board that budget for year 1 was
116 already committed. Mr. Polizzi clarified that year 1 would begin in FY 2023.

117 Mr. Polizzi suggested having items 13, 15, 16, and 20 as part of the 4-5 year plan. He stated
118 that he would like to have the 1-3 year plan include items 12, 14, 17, 18, and 19. He
119 reiterated that these could be subject to change and indicated that these would not be set in
120 stone.

121 The Board agreed to accept items 12, 14, 17, 18, and 19 under the 1-3 year plan and items
122 13, 15, 16, and 20 under the 4-5 year plan.

123 Mr. Flanagan requested clarification regarding the budget. Mr. Polizzi stated that he viewed
124 the budget as further down in the planning process, as the Board would not be making
125 financial decisions at this point in time.

126 Mr. McInnes informed the Board that he had modified item 12 to include evaluation of
127 future community facility and physical community property needs through hiring a
128 professional consultant. He noted that this would not be short project and would likely take
129 upwards of 2 years to complete.

130 *(The Board recessed the meeting at 10:41 a.m. and reconvened at 10:52 a.m.)*

131 Mr. Howden requested input on item 21, to consider taking ownership and budgeting for a
132 perimeter fence, and asked if the Board wanted to keep this survey in the next fiscal year
133 or if they would prefer to delay this item. Dr. Merrill noted that this was one of the lowest
134 ranked priority items for each Board member and recommended putting this item in the 4-

135 5 year plan. She recalled that it would cost about \$30,000 to have a survey for the fence
136 done and that the putting up the fence was not an immediate priority. Mr. Howden clarified
137 that the survey would actually cost about \$35,000.

138 Mr. Howden requested clarification on whether item 21 was to take ownership of a
139 preexisting fence or to build a new fence. Mr. Foley explained that Mr. Lotito had
140 recommended that the Board take ownership of a County-owned fence in the event that the
141 CDD wanted to build a sound barrier tight fence. Mr. Foley agreed with Dr. Merrill and
142 expressed that he felt item 21 should be a lower priority item at this time.

143 Mr. Flanagan discussed the purpose of the survey and explained that the exact boundaries
144 of the District were currently unclear. He expressed that he felt the fencing should be a part
145 of the 5-10 year plan and the survey should be a part of the 1-3 year plan.

146 Mr. Polizzi indicated that he would like to have item 21 on the 6-10 year plan and item 22,
147 budgeting for the survey for the fence, on the 4-5 year plan.

148 Mr. Foley stated that he did not have enough information to determine if the survey was
149 important enough to spend \$35,000 on. Mr. Howden noted that Mr. Clark had
150 recommended that the Board have legal records of CDD boundaries but did not indicate
151 that this had to be done immediately.

152 Mr. Flanagan stated that he felt not having clearly defined boundaries could be a safety
153 concern. Dr. Merrill indicated that she agreed with Mr. Polizzi and would like to have item
154 22 on the 4-5 year plan and item 21 on the 6-10 year plan. Mr. Howden expressed that he
155 would prefer to have item 22 as part of the 1-3 year plan for legal reasons. Mr. Foley
156 indicated that he would agree to having item 22 on the 1-3 or 4-5 year plan.

157 Mr. Polizzi expressed that he would agree to have item 22 on the 1-3 year plan. He
158 suggested removing the reference to FY 2023 in addition to the budget amount, as the price
159 would likely change in the future. Multiple Supervisors expressed their support of this
160 change. A consensus was reached among the Board members to have item 22 as part of the
161 1-3 year plan, as amended to remove the verbiage regarding the year and budget amount.

162 Mr. Howden expressed that he would like to use broader language for item 23, café
163 expansion, to something more aligned with evaluating changes that needed to be made to
164 the café and its surrounding space. He discussed various potential renovations that the café
165 could use, particularly the cooking and double bar areas. He indicated that he would like
166 to do the renovations in stages to prevent the café from having to be shut down for an
167 extended period of time.

168 Mr. Polizzi recalled that the Board had requested amenity staff to document Saturday usage
169 for the café. Mr. Howden stated that he had spoken with staff in regards to this and relayed
170 that the café generally broke even on Saturdays.

171 Mr. Howden asked if the Board would like to focus on the café over the next 1 to 3 years.
172 Mr. Polizzi indicated that he would, noting that this was one of the key services for
173 residents. Mr. Foley and Dr. Merrill agreed.

174 Mr. Flanagan pointed out that many replacements had already been made in the kitchen.
175 He stated that he would like to see more information from the amenity staff and indicated
176 that he would prefer to put this item in the 4-5 year plan category. He noted that he would
177 be willing to change this to the 1-3 year category if the amenity staff felt this was necessary.

178 Mr. Howden agreed with the other Supervisors and stated that he would prefer to address
179 the café renovations over the next 1-3 years.

180 Mr. Howden noted that item 24 (being for staffing needs) appeared to be an operational
181 item and indicated that he felt this did not belong on a long-term plan. Mr. Foley added
182 that his initials on this item had been a mistake. Mr. Howden stated that he believed this
183 should be a 1-3 year policy decision. He requested for this item to be left as a policy issue
184 for the time being.

185 Mr. Polizzi stated that item 25 (being for roving guards) was an operational item as well.
186 He suggested getting a recommendation from the guard company and Mr. Kloptosky on
187 whether roving guards were needed. He added that he had not heard this requested from
188 residents himself. Dr. Merrill stated that this had been put on the long-term list due to recent
189 incidents within the community. Mr. Polizzi indicated that he had been under the
190 impression that the incidents had been due to a broken gate. Mr. Foley stated that he thought
191 this item may have been put on the long-term list due to non-residents illegally entering
192 the community to fish in the ponds.

193 Mr. Howden expressed that he felt roving guards would increase security and safety and
194 asked if the Board would like to focus on this item in the near-term future. Mr. Flanagan
195 noted that the Flagler County had indicated that Grand Haven was a low-crime area and
196 that he would not consider this a high priority. He added that he may want to consider this
197 in the future after Colbert Ln. had been expanded. The Board agreed to remove this item
198 from the long-term plan.

199 Mr. Howden brought up item 26 (being for upgrading the technology for the gates to
200 include cellular communications) and expressed that he thought that this would just be a
201 policy change. Mr. Polizzi clarified that the infrastructure at the gates would have to be
202 changed out.

203 Mr. Flanagan stated that he would like to have item 26 as part of the 1-3 year plan. Mr.
204 Polizzi pointed out that changes in security would have to be made for this item but agreed
205 that he would like to have this as part of the 1-3 year plan. Mr. Howden agreed to having
206 item 26 on the 1-3 year plan but noted that he had spoken to a number of other communities
207 and that none of them offered this service. He expressed security concerns regarding
208 residents being able to let in guests without going to their cars. Dr. Merrill clarified that
209 residents could already do this with their landline phones to which Mr. Howden also
210 indicated concern. The Board agreed to have item 26 on the 1-3 year plan.

211 Dr. Merrill noted that item 1 (being for pedestrian and vehicle safety) appeared to be the
212 highest priority item on the long-term plan document. Mr. Howden confirmed that the
213 Board had agreed to this being a 1-3 year project.

214 Mr. Howden stated that he would like to have item 2 (being for updates to the CDD
215 website) as a part of the 1-3 year plan. The Board expressed agreement with Mr. Howden's
216 statement.

217 Mr. Howden discussed item 3 (being for the planned and routine maintenance program in
218 addition to the project tracker), noting that some aspects of routine maintenance processes
219 were more detailed than others. Mr. Polizzi expressed concerns about increased detail on
220 the website potentially being confusing for residents. He suggested having maintenance
221 employees come back to the Board with a level of summarization of maintenance on a
222 quarterly basis to help the Board decide what information to include on the website.

223 Mr. Foley stated that he would like to have item 3 as part of the 1-3 year plan. The rest of
224 the Board indicated that they were in agreement with Mr. Foley.

225 Mr. Foley expressed that he was under the impression that the dog park improvements were
226 already underway. Mr. Polizzi stated that he believed Mr. Kloptosky had only been dealing
227 with standing water in the dog park area. Dr. Merrill added that sodding and mulch had
228 been installed around the perimeter of the dog part. She explained that the main issue with
229 the dog park was that the dogs would always get very muddy due to the location of the dog
230 park and the oak trees within it. She suggested expanding the dog park away from the oak
231 trees.

232 Mr. Polizzi pointed out that the dog park was in Wild Oaks and was not in a convenient
233 location for most residents. Mr. Howden stated that he would like to get input from
234 residents on this matter and put this item in the 1-3 year category for now to which the rest
235 of the Board expressed agreement.

236 Mr. Howden brought up the outdoor walking and bicycling paths and asked if the Board
237 would like to work on these within the next 1 to 3 years. Mr. Flanagan stated that he would,
238 as bicycles were frequently used within the community. Mr. Polizzi disagreed and
239 expressed that he felt this should go in the 3-5 year category while the Board worked on
240 collecting more input. Mr. Foley indicated that he would find both the 1-3 and 3-5 year
241 category acceptable for this item. Dr. Merrill noted that this could entail making major
242 changes to the District's street structure and stated that she would prefer to put this in the
243 4-5 year category. Mr. Howden stated that he would like to put this item in the 4-5 year
244 category as well and pointed out that the Esplanade bridge would likely be an issue.

245 Mr. Flanagan disagreed and expressed safety concerns. Mr. Polizzi noted that the safety
246 concerns could already be addressed under item 1 of the Long Term Plan. Dr. Merrill
247 agreed and indicated that she would like the bicycle and walking path safety concerns to
248 be part of item 1. In response to a question from Mr. Howden, Dr. Merrill noted that bicycle
249 safety was actually already included under item 1. The Board reached a consensus to have
250 item 5 (being for the outdoor walking and bicycling paths) as part of the 4-5 year plan.

251 Mr. Howden briefly discussed items 6 and 7 (being for the stormwater system), noting that
252 this would involve both the stormwater pond banks and overall stormwater flow. The
253 Board agreed to categorize this item as part of the 1-3 year plan. Mr. Polizzi expressed that
254 he would like to remove Solitude from this item. Mr. Flanagan agreed and added that he
255 would prefer to not list specific vendors for the Long Term Plan. Mr. McInnes indicated
256 that he would have this removed.

257 Mr. Howden noted that items 8 through 10 (being for road resurfacing, road ownership,
258 and underground infrastructure inspection) were closely related but noted that item 10
259 seemed to be more related to stormwater. He requested Mr. McInnes to move item 10 to
260 be changed to item 8 to be under the stormwater system category. Mr. McInnes stated that
261 he would make this change.

262 Mr. Polizzi stated that item 9 should not be on the Long Term Plan, as this was an
263 operational item. Mr. Howden agreed and stated that he would like this item removed until
264 further input from Mr. Clark was received.

265 Mr. Howden clarified that the item previously known as item 10 would now be item 9 and
266 would be a part of the 1-3 year plan. Mr. McInnes requested clarification on the time frame
267 decided upon for item 7. Mr. Flanagan confirmed that this would be part of the 1-3 year
268 plan. Mr. McInnes additionally inquired about the time frame for item 7. Mr. Howden
269 stated that this would be part of the 1-3 year plan as well.

270 Mr. Polizzi asked if operational items should be separated to increase clarity. Mr. Howden
271 indicated that he would not mind doing so. Mr. Flanagan stated that he would like to keep

272 the items where they were for the time being, as the amenity manager still needed to review
273 the plan. In response to a question from Mr. McInnes, Mr. Howden stated that items 24
274 and 25 would be considered operational. Mr. Polizzi reiterated that he would prefer that
275 the Board focus on capital improvement plans and have Mr. Kloptosky focus on
276 operational items. Mr. Flanagan stated he would like to leave the items as they were. Dr.
277 Merrill indicated that she would prefer to separate the 2 categories. Mr. Howden stated that
278 he would like to leave the items as is for the time being and separate them at a later date.

279 Mr. Polizzi inquired about what the Board's expectations should be for the next meeting.
280 Mr. Howden recalled that Mr. McGaffney and Mr. Kloptosky would be taking the reserve
281 study and putting dollar figures on the 1-3 year plan items. He indicated that the Board
282 would use these numbers to decide if anything needed to be modified and determine the
283 impact on assessments. He stated that the expectation of the next meeting would be an
284 Operations and Maintenance projection, a capital projection, and to receive Mr. McGaffney
285 and Mr. Kloptosky's input on the plan. He noted that he was not certain if the assessment
286 projection would be ready by the next meeting. Mr. Flanagan recalled that the projection
287 would not be ready until February at the earliest.

288 Mr. Polizzi requested Mr. McInnes to asked Mr. McGaffney to formally communicate the
289 next step of the process with the Board prior to the next workshop meeting. Mr. McInnes
290 confirmed that the Board should not expect to see the projection until around February. He
291 added that he had begun the projection process, noting that this process usually did not
292 begin until around February or March. He reminded the Board that the projections would
293 only be a draft and would not be concrete. Mr. McInnes additionally mentioned that
294 inflation was currently estimated to increase around 4 and a half to 5 percent over the next
295 several years.

296 Mr. Polizzi expressed that he did not think the Board should put projection numbers on the
297 3-5 year capital improvement plan items. Mr. McInnes clarified that only 1-3 year plan
298 projections numbers were being worked on at this time.

299 Mr. Foley indicated that he felt getting input from Mr. Kloptosky and the reserve report
300 were the most important part of the Long Term Plan process at this time, commenting on
301 increases in operating expenses.

302 Mr. Howden noted that some general operational costs were expected to increase by about
303 3% and that some items would have more specific projected costs as outlined under their
304 contracts.

305 Mr. Polizzi expressed that he would like line-item changes, such as staffing, documented,
306 if everything was to be based off of the FY 2022 projection. He reiterated that he would
307 like for the Board to be able to review documents prior to meetings.

308 Dr. Merrill asked when the Board could expect to receive the projection numbers. Mr.
309 Howden requested Mr. McInnes to confer with Mr. McGaffney and Mr. Kloptosky to bring
310 back a more complete matrix with more accurate projections to the Board.

311 **FIFTH ORDER OF BUSINESS – Next Meeting Quorum Check: Workshop January 6, 9:00 AM**

- 312 • Quorum Check

313 All Board members confirmed that they would be present for the meeting, which would establish
314 a quorum.

315 **SIXTH ORDER OF BUSINESS – Supervisor's Requests**

316 Mr. Flanagan asked for the wild pig issue to be dealt with as soon as possible, as they were entering
317 resident's backyards in addition to damaging property. Mr. Flanagan additionally requested
318 clarification on Mr. McInnes' role going forward in light of Mr. McGaffney's indication that he
319 would be managing the District in a property management role. Mr. Flanagan requested for any
320 changes in management to be relayed to the Board. Mr. Howden requested for Mr. McInnes to have
321 Mr. McGaffney communicate with the Board regarding this matter.

322 Dr. Merrill indicated that she would like the matrix to be more accurate and concise. Dr. Merrill
323 also brought up an ongoing issue of some residents letting their dogs off their leashes. Mr. Foley
324 stated that there was a dog officer department that residents could contact about this issue.

325 Dr. Merrill additionally discussed an aggressive individual on the Esplanade and asked what could
326 be done about this matter. Mr. Howden stated that this should be documented in detail and indicated
327 that the District should be able to resolve this issue, as the Esplanade was community property.

328 Mr. Foley noted that there was in ordinance in place that dictated that dogs must always be on a
329 leash no longer than 7 feet. He added that he had received multiple complaints about dogs not being
330 on leashes.

331 Dr. Merrill brought up an issue of continual offenders of individuals parking their cars in the street.
332 An audience member mentioned that there was an agreement with the sheriff's office in place that
333 they would only come out if a resident called to investigate a situation, commenting on the non-
334 emergency line contact.

335 Mr. Polizzi stated that he would like the Board to be provided with the agenda on tablets on a
336 permanent basis and expressed that he felt this would be more convenient than printing and binding
337 the agenda twice a month. In response to a question from Mr. Howden, Mr. Polizzi clarified that
338 he would like for the District to purchase 5 tablets to be used for this purpose.

339 Mr. McInnes explained that he should not have possession of the tablets if they were to be District
340 property, as he was responsible for a number of tablets that travel throughout the state. He
341 recommended keeping the tablets in Mr. Kloptosky's office. Mr. Polizzi indicated that another
342 option would be for Mr. McInnes to email the agenda to Board members for them to be able to
343 download the documents on the tablets. Dr. Merrill expressed support of using tablets.

344 Mr. Foley asked if tablets would allow the ability of using a stylus to take notes. Mr. Howden
345 explained that it would depend on the type of tablets that would be purchased.

346 Mr. McInnes recommended that the Board consult District Counsel about the use of tablets to
347 ensure Florida retention laws and laws concerning open government records are properly followed.
348 Mr. Howden requested Mr. McInnes to speak with Mr. Clark about the tablets. Mr. McInnes
349 indicated that he would have Mr. Clark discuss this with the Board at the next meeting.

350 **SEVENTH ORDER OF BUSINESS – Action Items Review**

351 There was no discussion on the action items review.

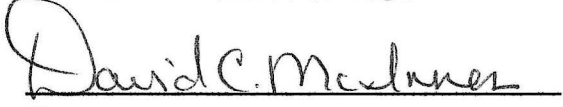
352 **EIGHTH ORDER OF BUSINESS – Adjournment**

353 Mr. Howden asked for final questions, comments, or corrections before requesting a motion to
354 adjourn the meeting. There being none, Mr. Foley made a motion to adjourn the meeting.

355 On a MOTION by Mr. Foley, SECONDED by Mr. Flanagan, WITH ALL IN FAVOR, the Board adjourned
356 the meeting, at 11:32 a.m., for the Grand Haven Community Development District.

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

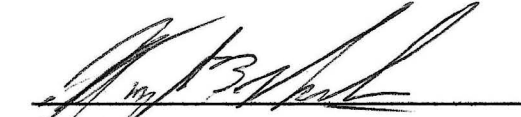
360 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
361 meeting held on 1/21/2022.

362 

Signature

David C. McInnes

Printed Name



Signature

Chip Howden

Printed Name

363 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman