

**MINUTES OF MEETING
THE COVE AT ROTONDA COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of The Cove at Rotonda Community Development District held a Public Hearing and Regular Meeting on September 12, 2024 at 11:00 a.m., at the Punta Gorda Charlotte Library, 401 Shreve St., Punta Gorda, Florida 33950.

Present:

Matt Mootz
Alexis Lamb
Cathy Edelen

Chair
Vice Chair
Assistant Secretary

Also present:

Daniel Rom
Kristen Thomas
Ashley Ligas (via telephone)

District Manager
Wrathell, Hunt and Associates, LLC (WHA)
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 11:09 a.m.

Supervisors Mootz, Alexis Lamb and Edelen were present. Supervisors Schwartz and Darren Lamb were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2024/2025 Budget**

A. Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2024-10, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending

September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Rom presented Resolution 2024-10. He reviewed the proposed Fiscal Year 2025 budget, which is unchanged since it was last presented. This is a Landowner-funded budget with expenses funded as they are incurred.

On MOTION by Ms. Edelen and seconded by Ms. Lamb, with all in favor, the Public Hearing was opened.

No affected property owners or members of the public spoke.

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

On MOTION by Ms. Edelen and seconded by Ms. Lamb, with all in favor, Resolution 2024-10, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-06, Designating the Location of the Local District Records Office and Providing an Effective Date

This item was deferred.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2024

On MOTION by Ms. Edelen and seconded by Ms. Lamb, with all in favor, Unaudited Financial Statements as of July 31, 2024, were accepted.

SIXTH ORDER OF BUSINESS

Approval of June 10, 2024 Regular Meeting Minutes

On MOTION by Mr. Mootz and seconded by Ms. Lamb, with all in favor, the June 10, 2024 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Kutak Rock LLP**
- B. District Engineer: Kimley-Horn & Associates, Inc.**
- C. District Manager: Wrathell, Hunt and Associates, LLC**

There were no Staff reports.

- **NEXT MEETING DATE: October 10, 2024 at 11:00 AM**
 - **Quorum Check**

The next meeting will be held on October 10, 2024, unless canceled.

EIGHTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

NINTH ORDER OF BUSINESS

Public Comments

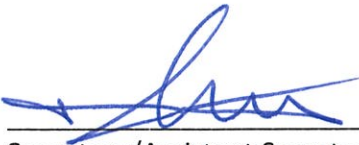
No members of the public spoke.

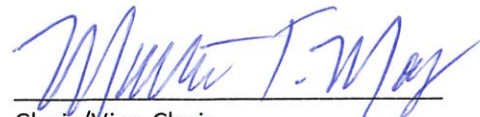
TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Edelen and seconded by Ms. Lamb, with all in favor, the meeting adjourned at 11:15 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary


Chair/Vice Chair