September 8, 2022
BOARD OF SUPERVISORS
CONTINUED REGULAR
MEETING AGENDA

Orange Blossom Ranch Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W

Boca Raton, Florida 33431

Phone: (561) 571-0010

Fax: (561) 571-0013

Toll-Free: (877) 276-0889

September 1, 2022

ATTENDEES:

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

Board of Supervisors Orange Blossom Ranch Community Development District

Dear Board Members:

The Board of Supervisors of the Orange Blossom Ranch Community Development District will hold a Continued Regular Meeting on September 8, 2022, at 2:00 p.m., at The Ronto Group, 3066 Tamiami Trail North, Suite 201, Naples, Florida 34103. The agenda is as follows:

- Call to Order/Roll Call
- 2. Public Comments
- 3. Board Transition
 - A. Acceptance of Resignation(s) from Supervisors
 - B. Appointment of Supervisor(s) to Vacant Seat(s)
 - Administration of Oath of Office to Newly Appointed Supervisors (the following will be provided in a separate package)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
 - D. Form 8B Memorandum of Voting Conflict
 - C. Consideration of Resolution 2022-09, Designating Certain Officers of the District, and Providing for an Effective Date

- 4. Continued Discussion: Big Corkscrew Island Regional Park Phase 2 County Request to Modify SWFMD Permit for New Water Master System
- 5. Approval of July 27, 2022 Public Hearing and Regular Meeting Minutes
- 6. Upcoming Meetings
 - A. November 3, 2022 at 2:00 p.m. [Landowners' Meeting] *Board is not required to attend*
 - B. April 6, 2023 at 2:00 p.m. [Board of Supervisors Meeting]
 - QUORUM CHECK

JERRY MILLER	IN PERSON	PHONE	No
	In Person	PHONE	No
	In Person	PHONE	□No
KEN MUELLER	In Person	PHONE	□No
	In Person	PHONE	□No

- 7. Board Members' Comments/Requests
- 8. Audience Comments
- 9. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at 561-346-5294 or Andrew Kantarzhi at 415-516-2161.

Sincerely,

Cindy Cerbone
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

,.....

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 801 901 3513

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RESOLUTION 2022-09

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ORANGE BLOSSOM RANCH COMMUNITY DEVELOPMENT DISTRICT DESIGNATING CERTAIN OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Orange Blossom Ranch Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors of the District desires to designate certain Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ORANGE BLOSSOM RANCH COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1.		is appointed Chair.
SECTION 2.		is appointed Vice Chair.
SECTION 3.	Craig Wrathell	is appointed Secretary.
-		is appointed Assistant Secretary.
		is appointed Assistant Secretary.
		is appointed Assistant Secretary.
	Cindy Cerbone	is appointed Assistant Secretary.

SECTION 4. This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair, Secretary and Assistant Secretaries; however, prior appointments by the Board for Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

SECTION 5. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 8th day of September, 2022.

ATTEST:	ORANGE BLOSSOM RANCH COMMUNITY DEVELOPMENT DISTRICT
Secretary/Assistant Secretary	Chair/Vice Chair, Board of Supervisors



Civil Engineers • Land Surveyors • Planners • Landscape Architects

August 2, 2022

Ms. Cindy Cerbone, District Manager Orange Blossom Ranch CDD Wrathell, Hunt and Associates, LLC 2300 Glades Road #410W Boca Raton, FL 33431

RE: Big Corkscrew Island Regional Park – Phase 2
Orange Blossom Ranch SFWMD Permit Modification Application 190715-1606

Dear Ms. Cerbone:

The purpose of this letter is to clarify the proposed modifications of the surface water management system for Orange Blossom Ranch (OBR) and surrounding developments. The project has been in design for a few years and was previously coordinated with the predecessor developer, Ronto. The design incorporates the existing "Big Corkscrew Lake," which OBR utilizes as part of their water management system, into a master system that will interconnect the following water existing management systems: Big Corkscrew Island Regional Park (BCIRP), Palmetto Ridge High School, the Bollt Canal and the Oil Well Road North-South Canal. This integrated master system will act as one large water body that will attenuate rain events prior to discharge to the Golden Gate Main Canal. Our design has been reviewed by SFWMD for compliance with their design criteria. Our approval is pending OBRCDD's signing the application that will modify the OBR SFWMD permit.

As discussed, the proposed system will involve the following works:

- * Removing the Big Corkscrew Lake's (BCL) north and south banks
- * Removing the control structure at the PRHS lake and interconnecting with BCL
- Connecting the Bollt Canal to BCL
- ❖ Connecting the Oil Well Road North-South Canal to BCL
- * Removing the BCIRP's east lake south bank and connecting it to BCL
- * Removing the existing control structure at the east end of the Bollt Canal and replacing it with a mechanized and operable gated weir. This weir will be capable of lowering of the integrated water management system lake level prior to large rain events and after large rain events.

Ms. Cindy Cerbone Re: Big Corkscrew Island Regional Park August 2, 2022

The integrated system from a practical view will not affect the modeled and permitted peak stages for rain events. Below is a summary of the modeling for the integrated system and its effect on OBR:

Storm	Permitted (NAVD)	Proposed (NAVD)	Change
25 yr	13.70	13.67	(-)0.03 ft
100 yr	14.51	14.74	+0.23 ft (3")

Note the 25 yr storm does decrease slightly. The 100 yr storm increases about 3". The 100 yr storm, however, is not modeled based on a bermed-in site, but on a theoretical basis with no allowed discharge from the site. The existing finished floor elevations in OBR are significantly above the 100 yr elevation (the permit requires FFEs to be about 7" above the proposed 100 yr storm).

To offset any potential negative affects to the 100 yr storm event the county will be operating the proposed Bollt Canal weir to maintain reduced water levels during extreme rain events. This weir will be constructed concurrently with the proposed changes to the OBR system. There will not be any gap in coverage in conversion to the new system. The county will investing over \$1.5M for the new weir system.

It is our opinion that the proposed system will provide greater flood protection than the currently permitted system (which is still above minimum requirements). Additionally, because the Bollt Canal weir will be constructed concurrently with the proposed changes to the water management system, in our opinion, at no time, including during construction, will the level of flood protection go below the level of protection provided by the system as presently permitted.

The new integrated system is necessary to construct Phase 2 of BCIRP consisting of the connecting road from Phase 1 to Oil Well Road, a new gymnasium and fitness center and future baseball fields. Absent OBRCDD's approval, the project is in jeopardy to move forward.

We appreciate your review of the matter.

If you have any questions or need additional information, please contact our office.

Very truly yours,

Michael J. Delate, P.E. Sr. Vice President

MINUTES

DRAFT

	ORANGE	TES OF MEETING BLOSSOM RANCH DEVELOPMENT DISTRICT
The	Board of Supervisors of the	Orange Blossom Ranch Community Development
District held	l a Public Hearing and a Regular	Meeting on July 27, 2022, at 2:00 p.m., at The Ronto
Group, 3066	6 Tamiami Trail North, Suite 201	, Naples, Florida 34103.
Pres	ent were:	
Mar	k Taylor	Chair
Bria	n O'Donnell	Assistant Secretary
Kath	y Miller	Assistant Secretary
Kare	n Welks	Assistant Secretary
Also	present were:	
	•	
Cind	y Cerbone	District Manager
	•	Wrathell, Hunt and Associates, LLC
Wes	Haber (via telephone)	District Counsel
	• • •	District Engineer
	• • •	Collier County Facilities Management
Mike	e Delate	GradyMinor Engineer/Consultant
		0 1
FIRST ORDE	R OF BUSINESS	Call to Order/Roll Call
Ms.	Cerbone called the meeting to c	order at 2:00 p.m. All Supervisors were present.
SECOND OR	RDER OF BUSINESS	Public Comments
Ther	e were no public comments.	
	·	
THIRD ORD	ER OF BUSINESS	Consider Appointment to Fill Unexpired Term of Seat 4
Ms.	Cerbone asked if the Board w	ished to appoint someone to fill Seat 4 or leave it
vacant until	the November election. The co	nsensus was for the seat to remain vacant.
• Adm	ninistration of Oath of Office (th	ne following to be provided in a separate package)
	Pres Mar Brian Kath Kare Also Cind And Wes Carl Dave Mike FIRST ORDE Ms. SECOND OR Ther THIRD ORD Ms. vacant until	The Board of Supervisors of the District held a Public Hearing and a Regular Group, 3066 Tamiami Trail North, Suite 201 Present were: Mark Taylor Brian O'Donnell Kathy Miller Karen Welks Also present were: Cindy Cerbone Andrew Kantarzhi Wes Haber (via telephone) Carl Barraco (via telephone) Dave Closas Mike Delate FIRST ORDER OF BUSINESS Ms. Cerbone called the meeting to company of the second or s

40	A.	Guide	e to Sunshine Amendment and Coo	le of Ethics for Public Officers and Employees				
41	В.	Mem	Membership, Obligations and Responsibilities					
42	c.	Chapt	Chapter 190, Florida Statutes					
43	D.	Finan	Financial Disclosure Forms					
44		I.	Form 1: Statement of Financial I	nterests				
45		II.	Form 1X: Amendment to Form 1	, Statement of Financial Interest				
46		III.	Form 1F: Final Statement of Fina	ncial Interests				
47	E.	Form	8B: Memorandum of Voting Confl	ict				
48		This it	tem was deferred.					
49								
50 51 52 53	FOUR	TH ORE	DER OF BUSINESS	Consideration of Resolution 2022-09, Designating Certain Officers of the District, and Providing for an Effective Date				
54		This it	tem was deferred.					
55	•	Accep	otance of Unaudited Financial State	ements as of June 30, 2022				
56		This i	tem, previously the Twelfth Order	of Business was presented out of order.				
57		Ms. C	erbone presented the Unaudited F	inancial Statements as of June 30, 2022.				
58								
59 60			IOTION by Ms. Welks and second dited Financial Statements as of Ju	ed by Mr. Taylor, with all in favor, the ine 30, 2022, were accepted.				
61 62 63		Annre	oval of April 27, 2022 Regular Mee	ting Minutes				
64	_	• •	, ,	der of Business was presented out of order.				
				·				
65		IVIS. C	Cerbone presented the April 27, 202	.2 Regular Meeting Minutes.				
66								
67 68			IOTION by Ms. Miller and second 27, 2022 Regular Meeting Minutes	ed by Ms. Welks, with all in favor, the as presented, were approved.				
69								
70 71		Discu	ssion: Rig Corkscrew Island Pegio	nal Park Phase 2 – County Request to Modify				
71 72			AD Permit for New Master Water I					
1 4		3 VV FIV	AID LEITHIL TOL MEM MIASTEL MATEL I	vianagement system				

- 73 This item, previously the Eleventh Order of Business was presented out of order.
- 74 Mr. Barraco reported the following:

- 75 Mr. Delate is working with the County on the adjacent regional park, the shared water 76 management system and a water management permit.
- As part of the project, Mr. Delate needs to modify the South Florida Water Management
 District (SFWMD) Environmental Resource Permit (ERP) in the District because the CDD is
 affected by the proposed modification. Mr. Delate would like the CDD to execute the
 application to modify the ERP.
 - After scrutinizing this for months with Mr. Delate, Mr. Barraco would like the Board to be aware that the existing permit has specific storm stages documented in it for 5-year, 25-year and 100-year storms and for minimum floor elevations. In this case, the modeling shows that the a 100-year stage could increase by about 0.23'.
 - Staff's intent is to bring to the Board's attention the stage that increases, which is the 100-year stage. An argument could be made that this modification can take .25' of freeboard away from existing property owners, which is basically an extra level of protection from a flood.

Referencing an area map, Mr. Delate explained that he and Mr. Closas, of Collier County Facilities Management, have been working on the Big Corkscrew Island Regional Park for over five years and the first phase, north of the Bolt Canal, which will be completed in the next few months. The focus has shifted to the next phase, which involves an area south of the canal, which runs across the north side of the CDD, which utilizes part of the Corkscrew lake. There is a drainage easement and a use agreement that allows the CDD to put its stormwater into the lake. He stated that the County plans to fill part of the lake, excavate other parts of the lake and tear down berms along another County-owned lake north of the canal to make one large Water Management System, which includes, the CDD, the County facilities and the School Board's lakes at the high school. The School Board and the County signed off and agreed to participate and be part of this Master Stormwater Management System; Staff is petitioning the CDD to sign off on the ERP modification application in order to proceed with Phase 2 of the project. Mr. Delate stated, as Mr. Barraco indicated, a series of storm events were tested and most of them decrease below what was already permitted for the CDD but the 100-year storm event raises

the elevation ¼'. The County has also designed the weir at the east end of the canal where the CDD discharges, with an automated master control weir, which would allow the water table to be lowered in the event of a big storm. The weir will cost \$1.5 to \$2 million to construct and will go out to bid within the next few months. Mr. Delate voiced his opinion that this master weir system will compensate for any potential flooding and improve the stormwater system tremendously.

Mr. Barraco stated he concurs with Mr. Delate and is only bringing this up for those individuals who have already purchased a home in this system and the paperwork will show that the estimated theoretical 100-year will increase by 0.25' and that Mr. Delate voiced his opinion that, once the County installs the weir structure, it will be more beneficial than the way the system is today without the modification.

A Board Member asked if Lennar was contacted. Mr. Barraco replied no. In response to the question of whether the CDD Board is obligated to alert the approximately 6,000 homeowners that are affected, Mr. Barraco stated it is only important to the individuals who have already purchased a home because they purchased it under today's condition and anyone who purchases a home after the modification would have no potential loss.

Mr. Haber stated that Mr. Barraco went through the actual ramifications of the flooding aspects of the change. He asked, in addition to those, if the CDD signs off on the application would it be an application for an amendment to the permit and, if so, will the amendment result in any greater obligations for the CDD, under the permit, such as a higher level of maintenance, capital construction changes, etc. Mr. Haber asked for confirmation that the CDD will not be responsible for any additional obligations that it is not presently obligated to undertake.

Mr. Barraco voiced his opinion that, based upon his review of the documents forwarded by Mr. Delate, the only change is the potential increase in the 100-year stage and there would be no maintenance or cost obligations to the CDD. Mr. Barraco reiterated that his only concern is for those existing homes, which will remain above the modified 100-year estimated elevation and, if there is a storm event and those homes flood by an inch, an argument could be made that, but for this modification, they would not have had that inch of water in their homes.

However, to counter that argument, Mr. Delate has confirmed that, when the major weir structure is installed, the County will have the ability to offset that.

Discussion ensued regarding the Water Management System, Lennar, the weir, construction timeline, the Board's hesitation, allowing Board Members time for due diligence, adhering to the Sunshine Law, the impact to the County if the Board withholds approval, a legal obligation to notify homeowners and recessing and reconvening this meeting.

It was suggested that the Board has two options:

- The Board can state that more review, diligence and research is necessary and defer the decision.
- The Board, if comfortable, can authorize a Board Member to work with Staff and signoff, on the Board's behalf, between meetings. If the Board Member is uncertain about any aspects, another meeting can be scheduled before making a decision.

It was noted that there is a time urgency to commence the permitting process in order to go out to bid because the County procurement process is rather slow. Ms. Cerbone asked when an answer would be needed from the Board. Mr. Closas stated, preferably, within a few weeks; 30 to 45 days would be too much time since the SFWMD is already pressuring the County to complete the permitting.

Regarding which entities could be sued if a home is flooded more than an inch, Mr. Haber stated that the CDD, as a unit of government, making legislative determinations, has sovereign immunity protection since they are making decisions that would be in the CDD's best interest. Mr. Barraco stated that his primary purpose in bringing this item forward is so that there is a record of the discussion. The facts are quite clear and Mr. Delate gave his professional opinion that, once everything is done, including installing this major weir structure, it would offset the .25' and the permit will still show that the numbers for the 100-year estimated stage went up by .25'.

Ms. Cerbone stated today's meeting could be continued to allow the Board to conduct due diligence and she could provide Mr. Closas' and Mr. Delate's contact information to the Board.

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Mr. Haber voiced his understanding that the Engineer from GradyMinor indicated that, in his professional opinion, the proposed change from the weir would result in greater protection from flooding for the residents of the CDD as opposed to the status quo. He asked if there is a way, between now and the next Board meeting, to get a certification or documentation that a professional representative helped the Board make a decision that would be in the CDD's best interest and that would result in better protection than the status quo.

Mr. Delate emphasized that the 100-year event is completely theoretical. The 25-year is practical because there is a berm around the entire site that protects it and the 100-year event is the worst-case scenario, times ten; it is just used to provide a level of safety for the homes and, as Mr. Barraco noted, the permitted 100-year elevation was 14.51' and the minimum finished floor elevation is 15.30', so there is already a safety factor built in into that. He offered to draft a memo or letter to that effect and transmit it to Mr. Barraco to review, if that would be helpful.

Ms. Cerbone summarized that Mr. Taylor is suggesting that the Board give Staff direction to contact property owners via an informational letter regarding this and making them aware of the next meeting date for their feedback. She stated this meeting would be continued to allow Mr. Delate time to prepare and transmit the letter to Mr. Barraco and Mr. Haber for review and for them to then forward it to her to disseminate to the Board.

The meeting will be continued to Tuesday, the August 16, 2022 at 2:00 pm.

- Mr. Closas and Mr. Delate left the meeting.
- 179 Ratification of Stormwater Management Needs Analysis Report
- 180 This item, previously Tenth Order of Business, was presented out of order.
- 181 Ms. Cerbone presented the Stormwater Management Needs Analysis Report.
- Mr. Barraco stated this is the first such report required by the State and, based on the future and budgeting, there is nothing very alarming in the Report.
- 184 Ms. Cerbone asked if there is anything related to stormwater maintenance that might 185 be missing, for which the CDD should be putting aside reserves, going forward.

186		Mr. Haber stated, although he could no	t speak to what those amounts would be,
187	ultimat	ely, the CDD would be responsible for any r	epairs to the system and it never hurts to set
188	aside f	unds for those type of future capital improve	ments.
189		Ms. Cerbone will email a copy of the Ma	intenance Agreement to Mr. Haber. District
190	Staff w	ill coordinate with the Board to commence a	reserve stormwater maintenance account.
191			
192 193 194 195 196		On MOTION by Mr. Taylor and seconded Stormwater Management Needs Analysis Mr. Barraco left the call.	•
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198 199 200	FIFTH	ORDER OF BUSINESS	Public Hearing on Adoption of Fiscal Year 2022/2023 Budget
201	A.	Proof/Affidavit of Publication	
202		The affidavit of publication was included fo	r informational purposes.
203	В.	Consideration of Resolution 2022-06, R	elating to the Annual Appropriations and
204		Adopting the Budget(s) for the Fiscal Ye	ear Beginning October 1, 2022, and Ending
205		September 30, 2023; Authorizing Budge	t Amendments; and Providing an Effective
206		Date	
207		Ms. Cerbone reviewed the proposed 2023	Fiscal Year budget.
208			
209210211212213		On MOTION by Ms. Miller and seconded Public Hearing was opened. No members of the public spoke.	by Ms. Welks, with all in favor, the
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215 216 217 218 219		On MOTION by Mr. O'Donnell and secon the Public Hearing was closed.	ded by Ms. Welks, with all in favor,

220 Ms. Cerbone presented Resolution 2022-06.

On MOTION by Ms. Welks and seconded by Ms. Miller, with all in favor, Resolution 2022-06, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2022-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; 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

Ms. Cerbone presented Resolution 2022-07.

On MOTION by Mr. Taylor and seconded by Ms. Welks, with all in favor, Resolution 2022-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; 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.

SEVENTH ORDER OF BUSINESS

Presentation of Audited Financial Report for the Fiscal Year Ended September 30, 2021, Prepared by Grau & Associates

Ms. Cerbone presented the Audited Financial Report for the Fiscal Year Ended September 30, 2021 and noted the pertinent information. There were no findings, recommendations, deficiencies on internal control or instances of non-compliance; it was a clean audit.

260 261 262 263 264 265	EIGHT	TH ORDER OF BUSINESS Ms. Cerbone presented Resolution 2022-08	Consideration of Resolution 2022-08, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2021
266			
267 268 269 270 271		On MOTION by Ms. Welks and second Resolution 2022-08, Hereby Accepting t Fiscal Year Ended September 30, 2021, was	he Audited Financial Report for the
271 272 273 274 275 276 277	NINT	H ORDER OF BUSINESS	Ratification of Interlocal Agreement for the Preparation and Submission of the Orange Blossom Ranch CDD, Non-Ad Valorem Assessment Roll and the Related Uniform Collection and Enforcement Thereof
278		Ms. Cerbone presented the Interlocal Agre	ement.
279			
280 281 282 283 284		On MOTION by Mr. Taylor and seconded Interlocal Agreement for the Preparati Blossom Ranch CDD, Non-Ad Valorem Uniform Collection and Enforcement Ther	on and Submission of the Orange Assessment Roll and the Related
285 286 287 288	TENTI	H ORDER OF BUSINESS	Ratification of Stormwater Management Needs Analysis Report
289 290 291		This item was presented following the Foun	rth Order of Business.
292 293 294 295 296	ELEVE	ENTH ORDER OF BUSINESS	Discussion: Big Corkscrew Island Regional Park Phase 2 – County Request to Modify SWFMD Permit for New Water Master System
297 298		This item was presented following the Foun	rth Order of Business.

299 300 301	TWELF	TH ORI	DER OF	BUSINESS		Acceptance Statements as	of s of Jui	Unaudited ne 30, 2022	Financial
302 303		This ite	em was	presented fo	ollowing the Four	th Order of Bus	siness.		
304 305 306 307	THIRT			OF BUSINES	S ollowing the Four	Approval of A Minutes th Order of Bus		, 2022 Regul a	r Meeting
308									
309 310	FOURT	ΓΕΕΝΤΗ	ORDER	OF BUSINES	SS	Staff Reports			
311	A.	Distric	t Couns	el: <i>Kutak Ro</i>	ock LLP				
312		There	was no	report.					
313	В.	Distric	t Engine	eer: <i>Barraco</i>	and Associates,	Inc.			
314		There	was no	report.					
315	C.	Distric	t Mana	ger: <i>Wrathe</i>	ll, Hunt & Associ	ates, LLC			
316		I.	<u>869</u> Re	gistered Vo	ters in District as	of April 15, 20	22		
317		II.	NEXT I	MEETING DA	ATE: November 3	, 2022 at 2:00 p	.m. (La	andowners M	eeting)
318			0	QUORUM (CHECK				
319		The ne	ext meet	ting would b	e held on August	16, 2022.			
320		Discus	sion ens	sued regardi	ng the Landowne	rs' Meeting.			
321		Regard	ding wh	at happens i	f no one comes f	orward to join t	the Bo	ard, Ms. Cerbo	one stated
322	the cu	rrent Bo	oard Me	mbers can b	ecome holdovers	S.			
323		Mr. Ha	aber sta	ted Chapter	190 specifies tha	t all reasonable	e effor	ts should be n	nade to fill
324	seats v	where r	no one o	qualifies wit	hin 90 days of th	e date that the	y wou	ld have been	filled. The
325	Board	should	try to	identify car	ndidates to serve	on the Board	by c	ontacting the	HOA and
326	postin	g a noti	ce on th	e CDD webs	ite.				
327		Regard	ding wh	o would be	Landowner-appo	ointed, Mr. Hab	er sta	ted, for seats	where no
328	one qu	ualifies,	the sea	ats are deen	ned vacant and t	the existing Bo	ard Me	embers remai	n in those
329	seats ι	until the	vacano	cies are filled	l. Asked if this wi	ll be a resident	only B	oard going for	ward, Mr.
330	Haber	stated	that will	occur in du	e time.				

DRAFT

July 27, 2022

ORANGE BLOSSOM RANCH CDD

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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359	Secretary/Assistant Secretary	Chair/Vice Chair	

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ORANGE BLOSSOM RANCH CDD

July 27, 2022

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ORANGE BLOSSOM RANCH COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE LOCATION The Ronto Group, 3066 Tamiami Trail North, Suite 201, Naples, Florida 34103 POTENTIAL DISCUSSION/FOCUS DATE TIME November 3, 2022 **Landowners' Meeting** 2:00 PM April 6, 2023 **Regular Meeting** 2:00 PM **Public Hearing & Regular Meeting** August 3, 2023 2:00 PM