

**MINUTES OF MEETING
SAVANNA LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Savanna Lakes Community Development District held a Regular Meeting on May 9, 2025 at 1:30 p.m., at 10461 Six Mile Cypress Parkway, Fort Myers, Florida 33966-6460.

Present:

Scott Edwards
Barry Ernst
Ashley Kingston
Fernanda Martinho

Chair
Vice Chair
Assistant Secretary
Assistant Secretary

Also present:

Chuck Adams
Greg Urbancic (via telephone)
Meagan Magaldi (via telephone)
Mike Pappas (via telephone)

District Manager
District Counsel
Coleman, Yovanovich & Koester, P.A.
District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:00 p.m.

Supervisors Edwards, Ernst, Kingston and Martinho were present. Supervisor Drake was not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2025-01,
Canvassing and Certifying the Results of
the Landowners' Election of Supervisors
Held Pursuant to Section 190.006(2),
Florida Statutes, and Providing an Effective
Date**

Mr. Adams presented Resolution 2025-01. No Proxy Holders, Landowners or Landowner Representatives were present at the Landowners' Election so the Landowners' Election could not be held.

On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, Resolution 2025-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2025-02, Declaring a Vacancy in Seat 3, Seat 4 and Seat 5 of the Board of Supervisors; and Providing an Effective Date

Mr. Adams presented Resolution 2025-02.

On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, Resolution 2025-02, Declaring a Vacancy in Seat 3, Seat 4 and Seat 5 of the Board of Supervisors; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consider Appointment to Fill Unexpired Term of Seat 3; Term Expires November 2028

Mr. Edwards nominated Ashley Kingston to fill Seat 3.

No other nominations were made.

On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, the appointment of Ashley Kingston to fill Seat 3, was approved.

- **Administration of Oath of Office (the following to be provided in a separate package)**
The Oath of Office was administered during the Sixth Order of Business.
- A. **Required Ethics Training and Disclosure Filing**

- **Sample Form 1 2023/Instructions**
- B. Membership, Obligations and Responsibilities**
- C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers**

SIXTH ORDER OF BUSINESS

Consider Appointment to Fill Unexpired Term of Seat 4; Term Expires November 2028

Mr. Ernst nominated Fernanda Martinho to fill Seat 4.

No other nominations were made.

On MOTION by Mr. Ernst and seconded by Mr. Edwards, with all in favor, the appointment of Fernanda Martinho to fill Seat 4, was approved.

- **Administration of Oath of Office (the following to be provided in a separate package)**

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Ashley Kingston and Fernanda Martinho. Both are familiar with the items listed in the Fifth Order of Business.

SEVENTH ORDER OF BUSINESS

Consider Appointment to Fill Unexpired Term of Seat 5; Term Expires November 2026

Mr. Ernst nominated Dalton Drake to fill Seat 5.

No other nominations were made.

On MOTION by Mr. Ernst and seconded by Ms. Kingston, with all in favor, the appointment of Dalton Drake to fill Seat 5, was approved.

- **Administration of Oath of Office (the following to be provided in a separate package)**

The Oath of Office will be administered to Dalton Drake at or before the next meeting.

EIGHTH ORDER OF BUSINESS**Ratification of Resolution 2025-03, Electing and Removing Officers of the District, and Providing for an Effective Date**

Mr. Adams presented Resolution 2025-03.

Mr. Edwards nominated the following:

Scott Edwards	Chair
Barry Ernst	Vice Chair
Ashley Kingston	Assistant Secretary
Fernanda Martinho	Assistant Secretary
Dalton Drake	Assistant Secretary

The following prior appointments by the Board remain unaffected by this Resolution:

Chuck Adams	Secretary
Craig Wrathell	Assistant Secretary
Craig Wrathell	Treasurer
Jeff Pinder	Assistant Treasurer

On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, Resolution 2025-03, Electing, as nominated, and Removing Officers of the District, and Providing for an Effective Date, was adopted.

NINTH ORDER OF BUSINESS**Consideration of Resolution 2025-04, Approving a Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date**

Mr. Adams presented Resolution 2025-04. He reviewed the proposed Fiscal Year 2026 budget, highlighting increases, decreases and adjustments, compared to the Fiscal Year 2025 budget, and explained the reasons for any changes.

On MOTION by Mr. Ernst and seconded by Mr. Edwards, with all in favor, Resolution 2025-04, Approving a Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 8, 2025 at 1:30 p.m., at 10461 Six Mile Cypress Parkway, Fort Myers, Florida 33966-6460; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2025-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026 and Providing for an Effective Date

Mr. Adams presented Resolution 2025-05.

On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, Resolution 2025-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026 and Providing for an Effective Date, was adopted.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2025-06, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date

Mr. Adams presented Resolution 2025-06. He discussed the benefits of the Agreement and noted that the CDD would more likely be the recipient of aid from other governmental entities than a provider of aid. This Agreement was previously approved and is being presented due to some updates to the Agreement.

On MOTION by Mr. Ernst and seconded by Ms. Kingston, with all in favor, Resolution 2025-06, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date, was adopted.

TWELFTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of March 31, 2025**

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2025.

The financials were accepted.

THIRTEENTH ORDER OF BUSINESS**Approval of Minutes****A. August 9, 2024 Public Hearing and Regular Meeting**

The following changes were made:

Lines 110, 126 and 154: Change “Mr. Kingston” to “Ms. Kingston”

On MOTION by Mr. Edwards and seconded by Ms. Kingston, with all in favor, the August 9, 2024 Public Hearing and Regular Meeting Minutes, as amended, were approved.

B. November 5, 2024 Landowners’ Meeting

On MOTION by Ms. Martinho and seconded by Mr. Edwards, with all in favor, the November 5, 2024 Landowners’ Meeting Minutes, as presented, were approved.

FOURTEENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: Coleman, Yovanovich & Koester****B. District Engineer: RWA, Inc.**

There were no District Counsel or District Engineer reports.

C. District Manager: Wrathell, Hunt & Associates, LLC

- **NEXT MEETING DATE: June 13, 2025 at 1:30 PM**
 - **QUORUM CHECK**

The next meeting will be held on June 13, 2025, unless canceled.

FIFTEENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

SIXTEENTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

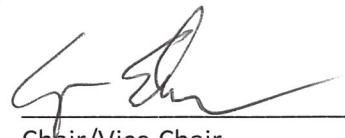
SEVENTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Ernst and seconded by Ms. Kingston, with all in favor, the meeting adjourned at 1:43 p.m.
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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair