MINUTES OF MEETING BRADBURY COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Bradbury Community Development District was held **Wednesday**, **March 19, 2025** at 2:15 p.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present and constituting a quorum:

Bobbie Henley Chairperson
Lindsey Roden Vice Chairperson
Kristin Cassidy Assistant Secretary
Jessica Spencer Assistant Secretary

Also present were:

Jill Burns District Manager, GMS

Monica Virgen GMS Katie O'Rourke GMS

Roy Van Wyk District Counsel, Kilinski Van Wyk

Rey Malave District Engineer, Dewberry Joey Duncan District Engineer, Dewberry

Joel Blanco Field Manager, GMS

FIRST ORDER OF BUSINESS Roll Call

Ms. Burns called the meeting to order at 2:15 p.m. and called roll. Four Supervisors were in attendance constituting a quorum.

SECOND ORDER OF BUSINESS Public Comment Period

There were no members of the public present and no members joining via Zoom.

THIRD ORDER OF BUSINESS Approval of Minutes from the February 19, 2025 Board of Supervisors Meeting

Ms. Burns presented the minutes from the February 19, 2025 Board of Supervisors meeting. She asked for any questions, comments, or corrections. The Board had no changes to the minutes.

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On MOTION by Ms. Henley, seconded by Ms. Spencer, with all in favor, the Minutes from the February 19, 2025 Board of Supervisors meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2025-04 Setting a Public Hearing on the Adoption of Amenity Rules and Rates

Ms. Burns reviewed the resolution for the Board and suggested setting the public hearing on May 21, 2025 at 2:15 p.m.

On MOTION by Ms. Spencer, seconded by Ms. Henley, with all in favor, Resolution 2025-04 Setting a Public Hearing on the Adoption of Amenity Rules and Rates on May 21, 2025 at 2:15 p.m., was approved.

On MOTION by Ms. Roden seconded by Ms. Spencer, with all in favor, Accepting the Transfer of Parcels from Phase 1 & 2,was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk had nothing to report.

B. Engineer

Mr. Malave had nothing to report.

C. Field Manager's Report

Mr. Blanco reviewed the field manager's report for the Board.

D. District Manager's Report

i. Approval of Check Register

Ms. Burns asked for approval of the check register.

On MOTION by Ms. Spencer, seconded by Ms. Roden, with all in favor, the Check Register, was approved.

ii. Balance Sheet & Income Statement

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Ms. Burns noted the financial statements are included in the agenda package for review. If anyone has any questions, she offered to answer those.

SIXTH ORDER OF BUSINESS Other Business

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS Supervisors Requests and Audience Comments

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS Adjournment

On MOTION by Ms. Spencer, seconded by Ms. Henley, with all in favor, the meeting was adjourned.

Jill Burus
Secretary/Assistant Secretary

Bobbie Henley
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Chairman/Vice Chairman