

**MINUTES OF MEETING
RUSTIC OAKS COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Rustic Oaks Community Development District held a Special Meeting on February 4, 2025 at 12:00 p.m., at the EVEN Hotels, 6231 Lake Osprey Drive, Sarasota, Florida 34240.

Present:

Martha Schiffer
Megan Germino
Aimee Greenwood
Amber Sweeney

Chair
Vice Chair
Assistant Secretary
Assistant Secretary

Also present:

Kristen Suit
Whitney Sousa (via telephone)
Tyler Woody

District Manager
District Counsel
Supervisor-Appointee

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 12:03 p.m. Supervisors Schiffer, Germino, Greenwood and Sweeney were present. Supervisor Reschke was not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Acceptance of Resignation of Jessica Reschke [Seat 2]

Ms. Suit presented the resignation of Supervisor Jessica Reschke from Seat 2.

<p>On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor, the resignation of Ms. Jessica Reschke from Seat 2, was accepted.</p>

FOURTH ORDER OF BUSINESS**Consider Appointment of Tyler Woody to Seat 2; Term Expires November 2028**

Ms. Schiffer nominated Mr. Tyler Woody to fill Seat 2. No other nominations were made.

On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor, the appointment of Mr. Tyler Woody to fill Seat 2, was approved.

- **Administration of Oath of Office to Appointed Supervisor (the following to be provided under separate cover)**

Ms. Suit, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Tyler Woody. Mr. Woody is familiar with the following:

- A. Required Ethics Training and Disclosure Filing**
 - **Sample Form 1 2023/Instructions**
- B. Membership, Obligation 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**

FIFTH ORDER OF BUSINESS**Consideration of Resolution 2025-06, Electing and Removing Officers of the District and Providing for an Effective Date**

Ms. Suit presented Resolution 2025-06. Ms. Schiffer nominated the following slate:

Martha Schiffer	Chair
Megan Germino	Vice Chair
Amber Sweeney	Assistant Secretary
Aimee Greenwood	Assistant Secretary
Tyler Woody	Assistant Secretary

No other nominations were made.

The Resolution removes the following officers from the Board as of November 18, 2024:

Jessica Reschke	Assistant Secretary
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Clifton Fischer

Assistant Secretary

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

Craig Wrathell

Secretary

Kristen Suit

Assistant Secretary

Craig Wrathell

Treasurer

Jeff Pinder

Assistant Secretary

On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor, Resolution 2025-06, Electing, as nominated, and Removing Officers of the District and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS**Consideration of City of Venice First Amendment to Interlocal Agreement**

Ms. Sousa stated that the CDD had an Interlocal Agreement in place with the City of Venice related to construction of a force main for Knights Trail Road. In the original Interlocal Agreement, the City was going to pay the contractor directly, on behalf of the CDD but, because of internal issues, the City wants the CDD to pay first and then reimburse the CDD. This Amendment to the Interlocal Agreement accomplishes that.

On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor, the First Amendment to Interlocal Agreement with the City of Venice, was approved.

SEVENTH ORDER OF BUSINESS**Authorization to Amend the District's Contractor Agreement with TLC to Reflect the Changes to the City of Venice Interlocal Agreement**

On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor, the authorizing Staff to amend the District's Contractor Agreement with TLC to Reflect the Changes to the Interlocal Agreement with the City of Venice, was approved.

EIGHTH ORDER OF BUSINESS**Ratification of Trimmers Holiday Décor Proposal for 2024 Holiday Decor**

On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor, the Trimmers Holiday Décor Proposal for 2024 Holiday Decor, in the amount of \$4,290, was approved.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2025-04,
Designating the Location of the Local
District Records Office and Providing an
Effective Date

This item was deferred.

TENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial
Statements as of December 31, 2024

On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor, the Unaudited Financial Statements as of December 31, 2024, were accepted.

ELEVENTH ORDER OF BUSINESS

Approval of Minutes

- A. November 5, 2024 Landowners' Meeting
- B. November 18, 2024 Public Hearing and Regular Meeting

On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor, the November 5, 2024 Landowners' Meeting Minutes and the November 18, 2024 Public Hearing and Regular Meeting Minutes, as presented, were approved.

TWELFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Straley Robin Vericker

Discussion ensued regarding the status of construction of improvements, when they will be completed and when Bills of Sale, etc., can be finalized.

- B. District Engineer: Clearview Land Design, P.L.

There was no report.

- C. District Manager: Wrathell, Hunt and Associates, LLC

- NEXT MEETING DATE: March 17, 2025 at 12:00 PM
 - QUORUM CHECK

The next meeting will be on March 17, 2025, unless canceled.

THIRTEENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

FOURTEENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

FIFTEENTH ORDER OF BUSINESS

Adjournment

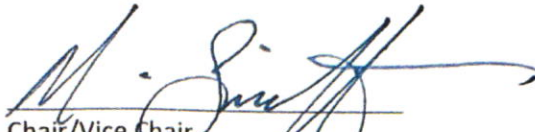
<p>On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor, the meeting adjourned at 12:17 p.m.</p>

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

RUSTIC OAKS CDD

February 18, 2025


Secretary/Assistant Secretary


Chair/Vice Chair