

**MINUTES OF MEETING
GROVES AT LAKE MARION
COMMUNITY DEVELOPMENT DISTRICT**

The Groves at Lake Marion Community Development District held a Regular Meeting on April 9, 2025 at 11:00 a.m., at the Lake Alfred Public Library, 245 North Seminole Avenue, Lake Alfred, Florida 33850.

Present:

Rob Bonin (via telephone)
Logan Lantrip
Kayla Word (via telephone)
Carrie Dazzo
Kathryn Farr

Chair
Vice Chair
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present:

Daniel Rom
Kristen Thomas
Jere Earlywine (via telephone)

District Manager
Wrathell, Hunt and Associates, LLC
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 11:00 a.m.

Supervisors Lantrip, Dazzo and Farr were present. Supervisors Bonin and Word attended via telephone.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2025-35,
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. Rom presented Resolution 2025-35. 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.

Discussion ensued regarding obtaining a proposal from Trace Air.

On MOTION by Mr. Lantrip and seconded by Ms. Dazzo, with all in favor, Resolution 2025-35, Approving a Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 13, 2025 at 11:00 a.m., at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS**Consideration of Fiscal Year 2025/2026 Budget Funding Agreement**

Mr. Rom presented the Fiscal Year 2025/2026 Budget Funding Agreement.

On MOTION by Mr. Lantrip and seconded by Ms. Dazzo, with all in favor, the Fiscal Year 2025/2026 Budget Funding Agreement, was approved.

FIFTH ORDER OF BUSINESS**Consideration of Resolution 2025-36, 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. Rom presented Resolution 2025-36.

On MOTION by Ms. Dazzo and seconded by Mr. Lantrip, with all in favor, Resolution 2025-36, 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.

SIXTH ORDER OF BUSINESS

Ratification of Polk County Tax Collector Uniform Collection Agreement

Mr. Rom presented the Polk County Tax Collector Uniform Collection Agreement.

On MOTION by Mr. Lantrip and seconded by Ms. Dazzo, with all in favor, the Polk County Tax Collector Uniform Collection Agreement, was ratified.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2025-22, Designating the Location of the Local District Records Office and Providing for an Effective Date

Mr. Rom presented Resolution 2025-22.

On MOTION by Ms. Dazzo and seconded by Mr. Lantrip, with all in favor, Resolution 2025-22, Designating the Lake Alfred Library, 245 North Seminole Avenue, Lake Alfred, Florida 33850 as the Location of the Local District Records Office and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of February 28, 2025

Mr. Rom presented the Unaudited Financial Statements as of February 28, 2025.

Discussion ensued regarding the requisition and funding request processes, receiving funding from the Landowner and who should be receiving the funding requests, etc.

On MOTION by Ms. Dazzo and seconded by Mr. Lantrip, with all in favor, the Unaudited Financial Statements as of February 28, 2025, were accepted.

NINTH ORDER OF BUSINESS

**Approval of Meeting February 12, 2025
Public Hearings and Regular Meeting
Minutes**

On MOTION by Mr. Lantrip and seconded by Ms. Dazzo, with all in favor, the Meeting February 12, 2025 Public Hearings and Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

Mr. Earlywine stated that that the bond validation occurred and, once the Board is ready to issue bonds, it will take about 60 days.

B. District Engineer (Interim): Tract Engineering, LLC

There was no report.

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

- **NEXT MEETING DATE: May 14, 2025 at 11:00 AM**
 - **QUORUM CHECK**

The next meeting will be on May 14, 2025, unless canceled.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments

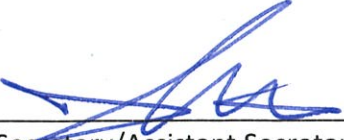
No members of the public spoke.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Lantrip and seconded by Ms. Dazzo, with all in favor, the meeting adjourned at 11:18 am.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair