

MINUTES OF MEETING

WINTER GARDEN VILLAGE AT FOWLER GROVES COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS MEETING

Wednesday, January 22, 2025, at 11:30 a.m.

3501 Quadrangle Blvd., Suite 197

Orlando, FL 32817

Board Members present and constituting a quorum:

Carol Nash	Vice-Chair
Doris Houck	Assistant Secretary
Laura Ramsay	Assistant Secretary

Also present:

Jane Gaarlandt	PFM	
Gazmin Kerr	PFM	
Meredith Hammock	Kilinski Van Wyk	(via phone)
Jason Mahoney	NV5	(via phone)

FIRST ORDER OF BUSINESS

Call to Order

The meeting of the Winter Garden Village at Fowler Groves Community Development District Board of Supervisors was called to order at 11:30 a.m. Board Members and Staff present are outlined above.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present.

THIRD ORDER OF BUSINESS

Nomination(s) for Vacant Seat 3 (term expires November 2026)

Ms. Gaarlandt called for nominations.

On MOTION by Ms. Houck, seconded by Ms. Ramsay, with all in favor, the Board nominated Mr. Ron Houck to Seat 3.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2025-01, Canvassing and Certifying the Results of the Landowners' Meeting

Ms. Gaarlandt stated that Ms. Carol Nash was elected to Seat 1 with 55 Votes and Ms. Tori Holmes was elected to Seat 2 with 54 votes. Both Ms. Nash and Ms. Holmes will serve a four-year term, and the Vacant Seat 3 will serve a two-year term.

On MOTION by Ms. Nash, seconded by Ms. Houck, with all in favor, the Board approved Resolution 2025-01, Canvassing and Certifying the Results of the Landowners' Meeting.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2025-02, Election of Officers

Ms. Gaarlandt reviewed the current slate of officers.

On MOTION by Ms. Nash, seconded by Ms. Ramsay, with all in favor, the Board approved Resolution 2025-02, Election of Officers with Ms. Carol Nash as Chair, Ms. Laura Ramsay as Vice Chair, Ms. Jane Gaarlandt as Secretary, Ms. Doris Houck, Mr. Ron Houck, and Ms. Tori Holmes as Assistant Secretaries, Ms. Jennifer Glasgow as Treasurer and Ms. Amanda Lane, Mr. Rick Montejano, Ms. Amy Champagne, and Ms. Verona Griffith as Assistant Treasurers.

SIXTH ORDER OF BUSINESS

Consideration of Minutes

- **October 23, 2024, Board of Supervisors' Meeting**
- **November 6, 2024, Landowners' Meeting**

The Board reviewed the Minutes.

On MOTION by Ms. Houck, seconded by Ms. Nash, with all in favor, the Board approved the Minutes of the October 23, 2024, Board of Supervisors' Meeting and the November 6, 2024, Landowners' Meeting.

SEVENTH ORDER OF BUSINESS

Review and Acceptance of 2024 Arbitrage Report – Series 2016

Ms. Gaarlandt presented the report, noting that there is no accumulated rebate arbitrage liability.

On MOTION by Ms. Houck, seconded by Ms. Nash, with all in favor, the Board approved the 2024 Arbitrage Report – Series 2016.

EIGHTH ORDER OF BUSINESS

Review and Acceptance of the Stormwater Needs Analysis Report

Mr. Mahoney provided an overview of the report, noting that it was mandated by the state and local jurisdictions. He stated that it included the duration and estimated longevity of the system and to project an annual cost for the system projected over twenty years.

Ms. Hammock noted that statutes mandated this report be repeated every five years after 2022.

Mr. Mahoney will submit the report to Orange County and inform the Board.

On MOTION by Ms. Nash, seconded by Ms. Ramsay, with all in favor, the Board accepted the Stormwater Needs Analysis Report.

NINTH ORDER OF BUSINESS

Consideration of Payment Authorization Nos. 237 – 238

Ms. Gaarlandt stated that these were all standard District expenses.

On MOTION by Ms. Nash, seconded by Ms. Ramsay, with all in favor, the Board approved Payment Authorization Nos. 237 – 238.

TENTH ORDER OF BUSINESS

Review of District's Financial Position

The Board reviewed the District Financials.

Ms. Gaarlandt stated that there were some larger expenses that are due at the beginning of the fiscal year.

No action was required by the Board.

ELEVENTH ORDER OF BUSINESS

Staff Reports

Attorney – Ms. Hammock reminded the Board of the four hours of ethics training required for calendar year 2025.

Ms. Hammock requested an update on the Pond 1A litigation and will provide updates to the Board when available.

Engineer – No report.

Manager – No report.

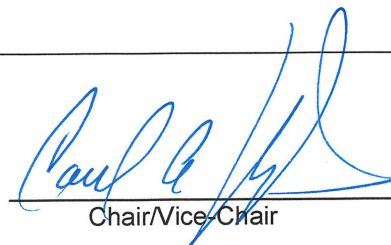
TWELFTH ORDER OF BUSINESS

Audience Comments and Supervisors Requests, Adjourn

There was no further business to discuss.

On MOTION by Ms. Nash, seconded by Ms. Ramsay, with all in favor, the Board of Supervisors' Meeting of the Winter Garden Village at Fowler Groves CDD was adjourned at approximately 11:47 a.m.


Secretary/Assistant Secretary


Chair/Vice-Chair