

**MINUTES OF MEETING
COBBLESTONE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Cobblestone Community Development District was held on Friday, January 26, 2024, and called to order at 10:01 a.m. at The SpringHill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O'Lakes, FL 34638.

Present and constituting a quorum were:

| | |
|-----------------|---------------------|
| Tatiana Pagan | Chairperson |
| Stephen Bennett | Vice Chairperson |
| Lee Thompson | Assistant Secretary |
| John Blakley | Assistant Secretary |
| Betty Valenti | Assistant Secretary |

Also present were:

| | |
|-------------------|------------------|
| Bryan Radcliff | District Manager |
| Erin McCormick | District Counsel |
| Gary Schwartz | Field Manager |
| Arturo Gandarilla | LMP |
| Bill Conrad | LMP |
| Alex Figueredo | Attendee |

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Radcliff called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Business Items

A. Acceptance of Financial Report for Fiscal Year Ending September 30, 2022

On MOTION by Mr. Bennett seconded by Ms. Pagan, with all in favor, the Financial Report for Fiscal Year Ending September 30, 2022, was accepted. 5-0

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the October 27, 2023 Regular Meeting**
- B. Consideration of Operation and Maintenance Expenditures October-December 2023**
- C. Acceptance of the Financials and Approval of the Check Register for December 2023**

On MOTION by Mr. Thompson seconded by Ms. Pagan, with all in favor, the Consent Agenda was approved. 5-0

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

B. District Manager

There being no reports, the next item followed.

i. Community Inspections Report

The Community Inspections Report was presented, a copy of which was included in the agenda package.

C. District Engineer

The reports were included in the agenda package.

FIFTH ORDER OF BUSINESS

**Board of Supervisors' Requests or
Comments**

There being none, the next order of business followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Thompson seconded by Mr. Blakley, with all in favor the meeting was adjourned at 10:12 a.m. 5-0



Bryan Radcliff
District Manager



Tatiana Pagan
Chairperson