MINUTES OF MEETING **COBBLESTONE** COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Cobblestone Community Development District was held on Wednesday January 29, 2025 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 Aaron Spinks

Lee Thompson John Blakley

Jared Rossi

Chairperson

Vice Chairperson

Assistant Secretary Assistant Secretary

Assistant Secretary

Also present were:

Bryan Radcliff Erin McCormick

Tyson Waag

Gary Schwartz Arturo Gandarillo District Manager

District Counsel

District Engineer (via phone)

Field Services

Field Services

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

Public Comments on Agenda Items

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Business Items

A. Acceptance of Pool and Amenity Center

The Board reviewed the Bill of Sale for Tract P-2 Cobblestone Phase 1 at the amenity area and the Special Warranty Deed for Tract P-2 at Cobblestone.

> On MOTION by Mr. Thompson seconded by Mr. Spinks, with all in favor, Pool and Amenity Center Bill of Sale for Tract P-2 Cobblestone Phase 1 at the amenity area and the Special Warranty Deed for Tract P-2 at Cobblestone, were approved in Substantial Form, pending any additional changes from District Staff, as discussed. 5-0

B. Consideration of Streetlight Agreement

The Board Tabled the Streetlight Agreement with WREC to next month and requested Ms. McCormick draft an agreement for loan from MI Homes to the District to cover the deposit.

C. Approval of Roadway Depression Repair Agreement

On MOTION by Mr. Thompson seconded by Ms. Pagan, with all in favor, Roadway Depression Repair Agreement with ACPLM, was approved. 5-0

D. Discussion of Drainage Issues

Mr. Waag addressed the Board on the status of the drainage issues and advised the Board that a service ticket has been submitted to code enforcement for which Mr. Waag will provide Mr. Radcliff with a status update once it becomes available.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Consideration of Meeting Minutes; December 18, 2024, Regular Meeting
- B. Consideration of Meeting Minutes; January 10, 2025, Special Meeting
- C. Consideration of Operation and Maintenance Expenditures December 2024
- D. Acceptance of the Financials and Approval of the Check Register for December 2024

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

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
- **B.** District Engineer
- C. District Manager

There being no reports, the next item followed.

i. Field Inspections Report

The Field Inspections Report was presented, a copy of which was included in

the agenda package.

Board of Supervisors' Requests and Comments

• Ms. Pagan requested management advise Steadfast to more consistently maintain the section of grass on 301.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Thompson seconded by Ms. Pagan, with all in favor the meeting was adjourned at 10:23 a.m. 5-0

Bryan Radcliff District Manager

Tatiana Pagan

Chairperson