MINUTES OF MEETING CORAL LAKES COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Coral Lakes Community Development District was held on Monday, March 25, 2024, and called to order at 11:07 a.m. at the King's Gate Golf Club located at 24000 Rampart Blvd., Port Charlotte, FL 33980.

Present and constituting a quorum were:

Carlos de la Ossa

Chairperson

Albert Viera

Assistant Secretary

Robert Ter Doest

Assistant Secretary

Kyle Smith

Assistant Secretary

Also present were:

Angie Grunwald

District Manager

Vivek Babbar

District Counsel

Tonja Stewart

District Engineer

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

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Grunwald called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Business Items

A. Consideration of Resolution 2024-02; Setting Final Terms of 2024 Bonds AA I

On MOTION by Mr. de la Ossa seconded by Mr. Viera, with all in favor, Resolution 2024-02; Setting Final Terms of 2024 Bonds AA I, was adopted. 4-0

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the December 18, 2024; Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures December 2023
- C. Consideration of Operation and Maintenance Expenditures February 2024
- D. Acceptance of Financials and Approval of the Check Register for February 2024

On MOTION by Mr. de la Ossa seconded by Mr. Viera with all in favor, the Consent Agenda was approved. 4-0

FIFTH ORDER OF BUSINESS

Staff Reports

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

There being no reports, the next order of business followed.

SIXTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

There being none, the next order of business followed.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. de la Ossa seconded by Mr. Viera with all in favor, the meeting was adjourned. 4-0

District Manager

Chairperson / Vice Chairperson