

MINUTES OF MEETING

FINLEY WOODS COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS MEETING

Tuesday, November 5, 2024, at 1:30 p.m.

Offices of Tommy Williams Homes

2563 SW 87th Drive, Suite 10

Gainesville, FL 32608

Board Members present at roll call:

| | |
|------------------|---------------------|
| Ginney Patterson | Chair |
| Hank Taylor | Vice-Chair |
| Zeke Norfleet | Assistant Secretary |

Also Present:

| | | |
|-----------------|--------------------------|-------------|
| Jane Gaarlandt | PFM Group Consulting LLC | |
| Michelle Rigoni | Kutak Rock | (via phone) |

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Gaarlandt called the Board of Supervisors Meeting to order at approximately 1:38 p.m. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present.

THIRD ORDER OF BUSINESS

**Administration of Oath to
Newly Elected Supervisors**

Ms. Gaarlandt stated that the newly elected Board Members were sworn in prior to the meeting.

FOURTH ORDER OF BUSINESS

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

Ms. Gaarlandt stated that Virginia Patterson and Hank Taylor had both received 75 votes and Zeke Norfleet had received 72 votes. Virginia Patterson and Hank Taylor will both serve a four-year term and Zeke Norfleet will serve a two-year term.

On MOTION by Ms. Patterson, seconded by Mr. Taylor, with all in favor, the Board of Supervisors for the Finley Woods Community Development District approved Resolution 2025-01, Canvassing and Certifying the Results of the Landowners' Election

FIFTH ORDER OF BUSINESS

**Consideration of Resolution
2025-02, Appointing District
Officers**

Ms. Gaarlandt reviewed the current slate of officers noting that the Board could make changes at this time or keep it the same.

On MOTION by Ms. Patterson, seconded by Mr. Taylor, with all in favor, the Board of Supervisors for the Finley Woods Community Development District approved Resolution 2025-02, Appointing District Officers with Ms. Virginia Patterson as Chair, Mr. Hank Taylor as Vice Chair, Ms. Jane Gaarlandt as Secretary, Mr. Tripp Norfleet and Mr. Zeke Norfleet as Assistant Secretaries, Ms. Amanda Lane as Treasurer, and Ms. Jennifer Glasgow, Mr. Rick Montejano, Ms. Verona Griffith, and Ms. Amy Champagne as Assistant Treasurers.

SIXTH ORDER OF BUSINESS

**Consideration of Minutes of
the August 12, 2024, Board of
Supervisors' Meeting**

The Board reviewed the minutes.

On MOTION by Ms. Patterson, seconded by Mr. Taylor, with all in favor, the Board of Supervisors for the Finley Woods Community Development District approved the Minutes of the August 12, 2024, Board of Supervisors' Meeting.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution
2025-03, Declaring the Series
2020 Project Complete**

This item was deferred to the next meeting.

EIGHTH ORDER OF BUSINESS

**Ratification of Fiscal Year
2024 Auditor Engagement
Letter**

This item was deferred to the next meeting.

NINTH ORDER OF BUSINESS

**Ratification of Fiscal Year
2025 Insurance Proposal**

Ms. Gaarlandt stated that the premiums are within budget and there were no changes from the previous year.

On MOTION by Ms. Patterson, seconded by Mr. Taylor, with all in favor, the Board of Supervisors for the Finley Woods Community Development District ratified the Fiscal Year 2025 Insurance Proposal.

TENTH ORDER OF BUSINESS

**Ratification of Funding
Requests Nos. 70 – 73**

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

On MOTION by Ms. Patterson, seconded by Mr. Taylor, with all in favor, the Board of Supervisors for the Finley Woods Community Development District ratified Funding Requests Nos. 70 – 73.

ELEVENTH ORDER OF BUSINESS

**Consideration of Funding
Request Nos. 74 – 77**

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

On MOTION by Ms. Patterson, seconded by Mr. Taylor, with all in favor, the Board of Supervisors for the Finley Woods Community Development District approved Funding Request Nos. 74 – 77.

TWELFTH ORDER OF BUSINESS

Review of Monthly Financials

The Board reviewed the monthly financials as of September 30, 2024, which is also the end of the fiscal year. No action was required by the Board.

THIRTEENTH ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel – No Report.

District Engineer – Not Present.

District Manager – Ms. Gaarlandt reminded the Board of the required ethics training to be completed before the end of the year. Ms. Gaarlandt suggested cancelling the December meeting.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

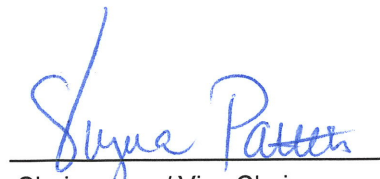
There were no supervisor requests or audience comments.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Patterson, seconded by Mr. Taylor, with all in favor, the Board of Supervisors for the Finley Woods Community Development District adjourned the November 5, 2024, Board of Supervisors' Meeting at approximately 1:46 p.m.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson