

Preserve at Savannah Lakes Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

February 13, 2025

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors

Preserve at Savannah Lakes Community Development District

Dear Board Members:

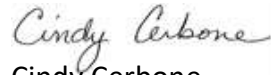
The Board of Supervisors of the Preserve at Savannah Lakes Community Development District will hold a Regular Meeting on February 20, 2025 at 11:15 a.m., or as soon thereafter as the matter may be heard, at the Verano Social Clubhouse, 10291 SW Visconti Way, Port St. Lucie, Florida 34986. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Administration of Oath of Office to Elected Supervisors (Jon Seifel - Seat 1, William Fife - Seat 4) *(the following to be provided under a separate cover)*
 - A. Required Ethics Training and Disclosure Filling
 - Sample Form 1 2023/Instructions
 - B. Membership, Obligations and Responsibilities
 - C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers
4. Acceptance of Resignation of Michael Caputo [Seat 2]
5. Consider Appointment of Josh Long to Fill Unexpired Term of Seat 2; *Term Expires November 2026*
 - Administration of Oath of Office to Josh Long
6. Acceptance of Resignation of Justin Frye [Seat 5]
7. Consider Appointment of Luis Carcamo to Fill Unexpired Term of Seat 5; *Term Expires November 2026*
 - Administration of Oath of Office to Luis Carcamo

8. Consideration of Resolution 2025-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date
 9. Consideration of Resolution 2025-02, Electing and Removing Officers of the District and Providing for an Effective Date
 10. Consideration of Resolution 2025-03, Ratifying the Actions of the District Manager in Redesignating the Time for Landowners' Meeting; Providing for Publication, Providing for an Effective Date
 11. Acceptance of Unaudited Financial Statements as of December 31, 2024
 12. Approval of Meeting Minutes
 - A. August 15, 2024 Regular Meeting
 - B. November 5, 2024 Landowners' Meeting
 13. Staff Reports
 - A. District Counsel: *Kutak Rock LLP*
 - B. District Engineer: *Culpepper & Terpening, Inc.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: March 20, 2025, *immediately following Solaeris CDD Meeting at 11:15 AM*
 - QUORUM CHECK
- | | | | | | | | |
|--------|---------------|--------------------------|-----------|--------------------------|-------|--------------------------|----|
| SEAT 1 | JON SEIFEL | ☐ | IN PERSON | ☐ | PHONE | ☐ | NO |
| SEAT 2 | JOSH LONG | ☐ | IN PERSON | ☐ | PHONE | ☐ | NO |
| SEAT 3 | TIMOTHY SMITH | ☐ | IN PERSON | ☐ | PHONE | ☐ | NO |
| SEAT 4 | WILLIAM FIFE | ☐ | IN PERSON | ☐ | PHONE | ☐ | NO |
| SEAT 5 | LUIS CARCAMO | ☐ | IN PERSON | ☐ | PHONE | ☐ | NO |
14. Board Members' Comment/Requests
 15. Public Comments
 16. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294 or Andrew Kantarzhi at (415) 516-2161.

Sincerely,



Cindy Cerbone
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 867 327 4756