MINUTES OF MEETING KELLY PARK COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Kelly Park Community Development District held a Special Meeting on May 21, 2025 at 1:00 p.m., at the offices of Poulos & Bennett, LLC, 2602 E Livingston Street, Orlando, Florida 32803.

Present:

Quint "Robert" Noordstar Vice Chair

Alex Gross Assistant Secretary
Tatiana Ross Assistant Secretary

Also present:

Ernesto Torres District Manager

Felix Rodriguez (via telephone) Wrathell, Hunt and Associates, LLC

Antonio Shaw Field Operations Manager

Jere Earlywine (via telephone) District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 1:03 p.m. Supervisors Noordstar, Ross and Gross were present. Supervisors Bennett and Avelli were absent.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2025-12, Approving a Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Torres presented Resolution 2025-12. He reviewed the proposed Fiscal Year 2026 budget, highlighting increases, decreases and adjustments, compared to the Fiscal Year 2025 budget, and explained the reasons for any changes. The primary cause of the assessments

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increasing is the addition of property insurance, additional landscaping coming online and the addition of the amenities.

On MOTION by Mr. Gross and seconded by Mr. Noordstar, with all in favor, Resolution 2025-12, Approving a Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 20, 2025 at 2:00 p.m., at Poulos & Bennett, LLC, 2602 E Livingston Street, Orlando, Florida 32803; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2025-03, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date

This item was tabled.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2025-13, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026 and Providing for an Effective Date

This item was tabled.

SIXTH ORDER OF BUSINESS

Ratification of Cascade Fountains Div. Fountain Design Group, Inc. Agreement for Services [Fountain Cleaning]

On MOTION by Mr. Noordstar and seconded by Mr. Gross, with all in favor, the Cascade Fountains Div. Fountain Design Group, Inc. Agreement for Services related to Fountain Cleaning, was ratified.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2025

On MOTION by Mr. Gross and seconded by Ms. Ross, with all in favor, the Unaudited Financial Statements as of March 31, 2025, were accepted.

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EIGHTH ORDER OF BUSINESS

Approval of April 16, 2025 Special Meeting and Audit Committee Meeting Minutes

On MOTION by Ms. Ross and seconded by Mr. Gross, with all in favor, the April 16, 2025 Special Meeting and Audit Committee Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

Discussion ensued regarding the status of the project, when project completions and turnovers might occur.

B. District Engineer: Poulos & Bennett, LLC

There was no report.

C. Field Operations: Wrathell, Hunt and Associates, LLC

Mr. Shaw stated that he is periodically inspecting and he is concerned about the landscaping, park maintenance, dead trees, etc. He discussed irrigation, water restrictions affecting landscaping and other field operations matters.

- D. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: TBD
 - O QUORUM CHECK

The next meeting will be on August 20, 2025 at 1200 p.m.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

Discussion ensued regarding the pool size, pool chemicals, etc.

ELEVENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Noordstar and seconded by Mr. Gross, with all in favor, the meeting adjourned at 1:26 p.m.

Secretary/Assistant Secretary

Chair/Vice Chair