

**MINUTES OF MEETING
SILVER OAKS
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Silver Oaks Community Development District held a Regular Meeting on April 18, 2024 at 11:15 a.m., at the Verano Social Clubhouse, 10291 SW Visconti Way, Port St. Lucie, Florida 34986.

Present at the meeting:

William Fife
Jon Seifel
Justin Frye

Vice Chair
Assistant Secretary
Assistant Secretary

Also present:

Cindy Cerbone
Andrew Kantarzhi
Jere Earlywine (via telephone)

District Manager
Wrathell, Hunt and Associates, LLC
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Kantarzhi called the meeting to order at 12:27 p.m. Supervisors Fife, Frye and Seifel were present. Supervisors Caputo and Smith were not present.

SECOND ORDER OF BUSINESS

Public Comments

Mr. Kantarzhi stated that there were no members of the public present.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2024-09, Approving the Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Kantarzhi presented Resolution 2024-09. He reviewed the proposed Fiscal Year 2025 budget, noting that it is similar to the budget just presented at The Preserve at Savannah Lakes CDD (PASLCDD) meeting. Assessments will be off roll and a second bond issuance is not budgeted. The General Fund includes Field Operations.

Ms. Cerbone stated that the same approach will be taken as with the PASLCDD; Staff will work with Mr. Fife between meetings. Mr. Jim Harvey will advise if the Fiscal Year 2025 budget will include Landowner contributions and if spring assessments will be included.

The consensus was that lots will be platted and recorded in June or July 2024.

On MOTION by Mr. Fife and seconded by Mr. Seifel, with all in favor, Resolution 2024-09, Approving the Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 15, 2024 at 11:15 a.m., at the Verano Social Clubhouse, 10291 SW Visconti Way, Port St. Lucie, Florida 34986; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-10, 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

Mr. Kantarzhi presented Resolution 2024-10.

The June meeting will be deleted from the Fiscal Year 2025 Meeting Schedule

On MOTION by Mr. Fife and seconded by Mr. Seifel, with all in favor, Resolution 2024-10, Designating Dates, as amended, 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, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Atmos Living Management Group, Facilities Management Agreement

Mr. Kantarzhi presented the Atmos Living Management Group, Facilities Management Agreement. The term will begin on October 1, 2024.

On MOTION by Mr. Fife and seconded by Mr. Seifel, with all in favor, the Atmos Living Management Group, Facilities Management Agreement, was approved.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial
Statements as of February 29, 2024

On MOTION by Mr. Frye and seconded by Mr. Seifel, with all in favor, the Unaudited Financial Statements as of February 29, 2024, were accepted.

SEVENTH ORDER OF BUSINESS

Approval of February 15, 2024 Regular
Meeting Minutes

On MOTION by Mr. Frye and seconded by Mr. Seifel, with all in favor, the February 15, 2024 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer: Michael B. Schorah and Associates, Inc.

There were no reports from District Counsel or the District Engineer.

C. District Manager: Wrathell, Hunt and Associates, LLC

- NEXT MEETING DATE: May 16, 2024, immediately following Solaeris CDD and Preserve at Savannah Lakes CDD Meetings at 11:15 AM, respectively
 - QUORUM CHECK

The May 16, 2024 meeting will likely be cancelled and the next meeting will likely be August 15, 2024 at 11:15 a.m. Mr. Kantarzhi will email information related to filing Form 1 and the ethics continuing education requirement and options.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

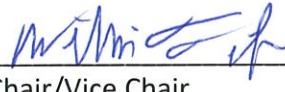
ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Frye and seconded by Mr. Seifel, with all in favor, the meeting adjourned at 12:31 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair