MINUTES OF MEETING SILVER OAKS COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Silver Oaks Community Development District held a Regular Meeting on May 15, 2025 at 11:15 a.m., at the Verano Social Clubhouse, 10291 SW Visconti Way, Port St. Lucie, Florida 34986.

Present:

William Fife (via telephone) Chair
Jon Seifel Vice Chair

Josh Long Assistant Secretary
Luis Carcamo Assistant Secretary

Also present:

Andrew Kantarzhi District Manager
Jere Earlywine (via telephone) District Counsel
Michael J. LaCoursiere (via telephone) District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Kantarzhi called the meeting to order at 11:48 a.m. The Oath of Office was administered to Luis Carcamo before the meeting.

Supervisors Seifel, Long and Carcamo were present. Supervisor Fife attended via telephone. Supervisor Smith was absent.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Elected Supervisor [Luis Carcamo - Seat 5] (the following to be provided under separate cover)

Luis Carcamo was sworn in before the meeting. He is familiar with the following:

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- A. Required Ethics Training and Disclosure Filing
 - 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

FOURTH ORDER OF BUSINESS

Ratification of Resolution 2025-02, Electing and Removing Officers of the District and Providing for an Effective Date

Mr. Kantarzhi presented Resolution 2025-02.

The slate of officers is as follows:

Bill Fife Chair

Jon Seifel Vice Chair

Josh Long Assistant Secretary

Tim Smith Assistant Secretary

Luis Carcamo Assistant Secretary

No other nominations were made. This Resolution removes the following:

Michael Caputo Chair

Justin Frye Assistant Secretary

Cindy Cerbone Assistant Secretary

The following prior appointments by the Board remain unaffected by this Resolution:

Craig Wrathell Secretary

Andrew Kantarzhi Assistant Secretary

Craig Wrathell Treasurer

Jeff Pinder Assistant Treasurer

On MOTION by Mr. Seifel and seconded by Mr. Long, with all in favor, Resolution 2025-02, Electing, as nominated, and Removing Officers of the District and Providing for an Effective Date, was ratified.

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FIFTH ORDER OF BUSINESS

Discussion: Nason Yeager Response to Environmental Resource Bureau Regarding Notice of Water Quality Violation

Mr. Earlywine stated the South Florida Water Management District (SFWMD) had concerns about a drainage issue; he believes the Developer already responded. Mr. LaCoursiere stated the letter notified the SFWMD that the issue was addressed.

SIXTH ORDER OF BUSINESS

Consideration of Manpower Irrigation & Services, Inc. Estimate #07912 [Annual Landscape and Irrigation Maintenance]

Mr. Kantarzhi presented Manpower Irrigation & Services, Inc. Estimate #07912 for Annual Landscape and Irrigation Maintenance; the address will be updated.

On MOTION by Mr. Seifel and seconded by Mr. Carcamo, with all in favor, Manpower Irrigation & Services, Inc. Estimate #07912 for Annual Landscape and Irrigation Maintenance, as amended, was approved.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2025

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

EIGHTH ORDER OF BUSINESS

Approval of April 17, 2025 Regular Meeting Minutes

On MOTION by Mr. Seifel and seconded by Mr. Carcamo, with all in favor, the April 17, 2025 Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

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

There were no District Counsel or District Engineer reports.

- C. District Manager: Wrathell, Hunt & Associates, LLC
 - NEXT MEETING DATE: July 17, 2025, immediately following Solaeris CDD and
 Preserve at Savannah Lakes CDD Meetings at 11:15 AM, respectively
 - QUORUM CHECK

The July 17, 2025 meeting will likely be canceled.

The next meeting will be on August 21, 2025.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

ELEVENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Seifel and seconded by Mr. Long, with all in favor, the meeting adjourned at 11:53 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Secretary Assistant Secretary

Chair/Vice Chair