MINUTES OF MEETING SHINGLE CREEK AT BRONSON COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Shingle Creek at Bronson Community Development District was held on Monday, **June 2, 2025** at 12:09 p.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd. ChampionsGate, Florida.

Present and constituting a quorum:

Adam MorganChairmanRob Bonin by phoneVice ChairmanBrent KewleyAssistant SecretaryLogan LantripAssistant Secretary

Also present were:

Jeremy LeBrun District Manager, GMS
Kristen Trucco District Counsel, LLEB
Joey Duncan by phone District Engineer
Alan Scheerer Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. LeBrun called the meeting to order at 12:09 p.m. and called the roll. Three Supervisors were in attendance constituting a quorum and Mr. Bonin joined by phone.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. LeBrun noted there were no members of the public present, just Board and staff.

THIRD ORDER OF BUSINESS

Approval of Minutes of the April 7, 2025 Board of Supervisors Meeting

Mr. LeBrun presented the minutes of the April 7, 2025 Board of Supervisors meeting. He offered to take any comments or questions. The Board had no changes to the minutes.

June 2, 2025

On MOTION by Mr. Morgan, seconded by Mr. Kewley, with all in favor, the Minutes of the April 7, 2025 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Acceptance of Audit Committee Recommendation and Selection of Number 1 Ranked Auditor to Provide Auditing Services

Mr. LeBrun stated that the number 1 ranked auditor was Grau & Associates and asked for a motion of approval from the Board to accept the Audit Committee's rankings.

On MOTION by Mr. Morgan seconded by Mr. Kewley, with all in favor, Acceptance of Audit Committee Recommendation and Selection of Number 1 Ranked Auditor Grau & Associates to Provide Auditing Services, was approved.

FIFTH ORDER OF BUSINESS Presentation of Fiscal Year 2024 Audit Report

Mr. LeBrun presented the Fiscal Year 2024 audit report and noted that a copy of it can be found it the agenda package. He noted that this was considered a clean audit and there were no findings. Mr. LeBrun offered to answer any questions. There being no questions, there was a motion of approval allowing staff to transmit this information to the State.

On MOTION by Mr. Morgan seconded by Mr. Kewley, with all in favor, the Fiscal Year 2024 Audit Report, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco stated she had no updates for the Board and offered to answer any questions.

B. Engineer

i. Consideration of Work Authorization 2025-02

Mr. Duncan had nothing to report but offered to answer any questions. There were no questions and there was a motion to approve the work authorization to perform the yearly inspection with the engineer firm's hourly rates.

June 2, 2025

On MOTION by Mr. Morgan seconded by Mr. Kewley, with all in favor, Work Authorization 2025-02, was approved.

C. District Manager's Report

i. Approval of Check Register

Mr. LeBrun presented the check register from April 1, 2025 through May 27, 2025 totaling \$55,290.18. Mr. Lebrun offered to answer any Board questions. There being no questions, there was a motion of approval.

On MOTION by Mr. Morgan seconded by Mr. Kewley, with all in favor, the Check Register totaling \$55,290.18, was approved.

ii. Balance Sheet and Income Statement

Mr. LeBrun stated behind the check register are the unaudited financials through April 30, 2025. There is no action required by the Board on this item.

iii. Presentation of Registered Voters – 7

Mr. LeBrun presented the number of registered voters within the District to be 7 as of April 15, 2025.

iv. Form 1 & Ethics Training Reminder

Mr. LeBrun reminded the Board to fill out their required Form 1 filings by the deadline of July 1. 2025.

SEVENTH ORDER OF BUSINESS Other Business

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS Supervisor's Requests

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS Adjournment

Mr. LeBrun asked for a motion to adjourn the meeting.

June 2, 2025

On MOTION by Mr. Morgan seconded by Ms. Dkewley, with all in favor, the meeting was adjourned.

Secretary / Assistant Secretary

Secretary / Assistant Secretary

Signed by:

Adam Morçan

Chairman / Vice Chairman