

**MINUTES OF MEETING
CHAMPION'S RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Champion's Reserve Community Development District was held on Wednesday, November 12, 2024, and called to order at 6:04 p.m. at the Polk County Sheriff's Northeast Substation Office located at 1100 Dunson Road, Davenport, Florida 33896.

Present and constituting a quorum were:

Kyle Davis	Chairperson
Calley Molina	Vice Chairperson
Terry Alfrey	Assistant Secretary
Kevin Heidinger	Assistant Secretary

Also present was:

Michael Perez	District Manager
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FIRST ORDER OF BUSINESS Call to Order/Roll Call

Mr. Perez called the meeting to order at 6:04p.m., and a quorum was established.

SECOND ORDER OF BUSINESS Audience Comments

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS Adoption of the Agenda

On MOTION by Mr. Davis, seconded by Mr. Heidinger, with all in favor, the Board adopted the November 12, 2024, agenda.

FOURTH ORDER OF BUSINESS Business Items

A. Ratification of EGIS Insurance Renewal

On MOTION by Mr. Alfrey, seconded by Ms. Molina, with all in favor, the Board ratified the EGIS Insurance Renewal.

B. Discussion Regarding Issues Accessing CDD Email

Mr. Perez discussed items with board members emails. Mr. Alfrey is fixed but Mr. Heidinger is not yet. Mr. Davis also stated he would rather go back to the gmail that they had previously before going to GoDaddy website.

FOURTH ORDER OF BUSINESS Consent Agenda Items

A. Consideration of Board of Supervisors' Regular Meeting Minutes from August 28, 2024

On MOTION by Mr. Alfrey, seconded by Mr. Davis, with all in favor, the minutes from the August 28, 2024, meeting were approved.

B. Consideration of Operation and Maintenance Expenditures for August-September 2024

Ms. Molina asked about invoice #24-01103K from Palm Coast as it is a double charge. Mr. Perez explained which she thought it was the reason.

On MOTION by Ms. Molina, seconded by Mr. Davis, with all in favor, Operations and Maintenance Expenditures for August- September 2024, were approved.

C. Review of Financial Statements for August- September 2024
The Board reviewed the Financial Statements.

On MOTION by Mr. Alfrey, seconded by Mr. Heidinger, with all in favor, the Financial Statements for August- September 2024, were approved.

FIFTH ORDER OF BUSINESS Staff Reports

- A. District Counsel**
There being no reports, the next order of business followed.
- B. District Engineer**
There being no reports, the next order of business followed.
- C. District Manager**
There being no reports, the next order of business followed.

SIXTH ORDER OF BUSINESS Supervisor’s Requests
There being no Supervisor’s requests, the next order of business followed.

SEVENTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. Davis, seconded by Mr. Alfrey, with all in favor, the meeting was adjourned at 6:14 p.m.

DocuSigned by:

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Assistant Secretary

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Chairperson/Vice Chairperson