

**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, May 20, 2025, and called to order at 6:06 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:

- |                 |                     |
|-----------------|---------------------|
| Calley Molina   | Vice Chairperson    |
| Terry Alfrey    | Assistant Secretary |
| Kevin Heidinger | Assistant Secretary |

Also present was:

- |                 |                             |
|-----------------|-----------------------------|
| Michael Perez   | District Manager, Inframark |
| Samantha Zaroni | District Manager, Inframark |
| Mark Vincutonis | District Engineer           |

**FIRST ORDER OF BUSINESS**                      **Call to Order/Roll Call**

Mr. Perez called the meeting to order at 6:06p.m., and a quorum was established.

**SECOND ORDER OF BUSINESS**                      **Adoption of the Agenda**

On MOTION by Mr. Alfrey, seconded by Ms. Molina, with all in favor, motion to adopt the May 20, 2025, agenda, carried.

**THIRD ORDER OF BUSINESS**                      **Audience Comments**

There being none, the next order of business followed.

**FOURTH ORDER OF BUSINESS**                      **Staff Reports**

**A. District Counsel**

There being no report, the next order of business followed.

**B. District Engineer**

Mr. Vincutonis discussed the rate increase with the Board. The Board accepted the increase with no motion needed.

**C. District Manager**

Mr. Perez announced that the next scheduled meeting would be August 19, 2025, and advised it would include the adoption of Fiscal Year 2026 budget.

**FIFTH ORDER OF BUSINESS Business Items**

**A. Acceptance of the Fiscal Year 2024 Audit**

On MOTION by Ms. Molina, seconded by Mr. Heidinger, with all in favor, motion to approve the Fiscal Year 2024 Audit, carried.

**B. Number of Registered Voters.**

Mr. Perez advised the Board there are 407 registered voters in the district.

**C. Consideration of Resolution 2025-01 Designation of Officers**

On MOTION by Mr. Alfrey, seconded by Mr. Heidinger, with all in favor, motion to approve Resolution 2025-01 Designation of Officers, carried.

**D. Consideration of Resolution 2025-02 Approval of Proposed Budget and Setting of Public Hearing**

On MOTION by Mr. Heidinger, seconded by Ms. Mollina, with all in favor, motion to approve Resolution 2025-02 Approval of Proposed Budget and Setting of Public Hearing for August 19, 2025, carried.

**SIXTH ORDER OF BUSINESS Business Administration**

**A. Consideration of Board of Supervisors' Regular Meeting Minutes from November 11, 2024**

On MOTION by Mr. Alfrey, seconded by Mr. Heidinger, with all in favor, motion to approve the minutes from the November 11, 2024, meeting, carried.

**B. Consideration of Operation and Maintenance Expenditures for December 2024 – March 2025**

On MOTION by Mr. Alfrey, seconded by Ms. Molina, with all in favor, motion to approve the Operations and Maintenance Expenditures for December 2024 – March 2025, carried

**C. Review of Financial Statements for December 2024 – March 2025**

On MOTION by Mr. Alfrey, seconded by Ms. Molina, with all in favor, motion to approve the Financial Statements for December 2024 – March 2025, carried.

**SEVENTH ORDER OF BUSINESS                      Supervisor’s Requests**

There being no Supervisor’s requests, the next order of business followed.

**EIGHTH ORDER OF BUSINESS                      Adjournment**

On MOTION by Mr. Alfrey, seconded by Ms. Molina, with all in favor, the meeting was adjourned at 6:19 p.m.

Signed by:  
**SAMANTHA ZANONI**  
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Assistant Secretary

Signed by:  
*Calley Molina*  
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Chairperson/Vice Chairperson