

1
2
3
4
5
6
7
8
9

**MINUTES OF MEETING
TERN BAY
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Tern Bay Community Development
11 District was held on Tuesday, June 2, 2026 at the Heritage Landing Amenity Center, 14571
12 Heritage Landing Boulevard, Punta Gorda, Florida 33955. It began at 10:00 a.m. and was
13 presided over by Ms. Tara Brady, Chairperson, and James P. Ward as Secretary.

14
15
16
17

Present and constituting a quorum:

18 Tara Brady	Chairperson
19 Denise Blakely	Vice Chairperson
20 Robert Brady	Assistant Secretary
21 Vickey DeLuca	Assistant Secretary
22 Gary Hamilton	Assistant Secretary

23
24
25
26
27
28

Also present were:

29 James P. Ward	District Manager
30 Greg Urbancic	District Attorney
31 Richard Freeman	District Asset Manager

32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

Audience:

Mary Longares w/Heritage Landing	Amenity Center
John Katrich	Dean Huber
Paul D	Jeffrey Gordon
Kris	Mary Ann Hurban
Fred	Dawne
Tim Barker	Renee Gayler
Bryan Schumacher	Paul Gayler
Jean Giese	Mike Giese
Lori Neurohr	Donna Rose
Cathleen A.	Dave Blakely
Lisa	Mary Ann Pacelli
Rich Gase	Lori Smith
Amy T Diruzza	Michele Wills
JL	Mark Ankenbauer
Charlie E	Call in user 1
Joe Leonard	Scott Katie
Call in user 2	Call in user 3
Larry C	Rick Wasko
Margaret	Annette
Donna Briere	Jeff Heinz
Sarah Hervey	Sandy Sorensen
Scott Jamieson	Thomas Eshcoff
Steve Trask	Michael and Linda Maher
Donna Briere	Stuart Fitzgibbon
James F. Rennis Sr.	Mike Parker

49	Dave Nelson	Craig Fioravante
50	Jim Trout	Mark Wilson
51	Dan Britton	Jeff Gelman
52	Larry Graham	Rhonda VanArsdale
53	P. McCain	Raymond Barding
54	Marjorie Mehney	Cheryl Harver
55	Ron Gesquire	Michele K.

56
 57 All residents’ names were not included with the minutes. If a resident did not identify
 58 themselves or the audio file did not pick up the name, the name was not recorded in
 59 these minutes. Portions of these minutes may be transcribed in verbatim.
 60

61
 62 **FIRST ORDER OF BUSINESS** **Call to Order/Roll Call**

63
 64 Chairperson Brady called the meeting to order at approximately 10:00 a.m.; all Members of
 65 the Board were present, constituting a quorum. She indicated the fifth order of business
 66 would be postponed until the July meeting and the seventh order of business would be
 67 removed from the Agenda; it was discussed last month.
 68

69
 70 **SECOND ORDER OF BUSINESS** **Public Comments**

71
 72 **Public Comments on Agenda Items**

73
 74 Chairperson Tara Brady discussed public comment protocol. She asked if there were any
 75 public comments for Agenda Items. There were none.
 76

77
 78 **THIRD ORDER OF BUSINESS** **Consideration of Minutes**

79
 80 **May 5, 2026 - Regular Meeting Minutes**

81
 82 Chairperson Brady asked if there were any additions, corrections or deletions to the Minutes.
 83

84 Ms. DeLuca suggested a correction.
 85

86 Mr. Ward stated the correction would be made.
 87

On MOTION made by Vickey DeLuca, seconded by Robert Brady, and with all in favor, the May 5, 2026 Regular Meeting Minutes were approved as corrected.

88
 89
 90
 91
 92
 93

94 **FOURTH ORDER OF BUSINESS** **Discussion**

95

96 **Final Discussion of Fiscal Year 2027 Budget**

97

98 Mr. Ward explained this was the last chance to discuss and make changes to the budget
99 before the public hearing next month at which time the Board would be asked to adopt the
100 budget and set the assessment rate for fiscal year 2027 in place. He reported the Board had
101 been discussing the budget for three months and made substantive changes to the
102 proposed budget for fiscal year 2027 in an effort to ensure the assessment rate was
103 reasonable while still building reserves. He stated the proposed assessment rate was
104 \$1,356.09 per unit per year; the assessment rate was \$800 dollars per unit in fiscal year 2026.
105 He asked if the Board had any questions, comments, or changes to the Budget.

106

107 Chairperson Brady stated the Board had trimmed everything it possibly could from the
108 budget; it was as low as possible. She noted because of this, if there were any surprise repairs
109 needed in fiscal year 2027, there would be no funds available.

110

111 Ms. DeLuca stated there were funds in the budget for the sidewalks in fiscal year 2027. She
112 suggested an adjustment to the cane toad line. She asked Richard Freeman if the budget
113 included sufficient landscape replacement funds.

114

115 Mr. Ward stated the cane toad line item would be adjusted as requested.

116

117 Discussion ensued regarding the plants at the back entrance; some back entrance plants
118 coming back on their own and others needing replacement.

119

120 Mr. Gary Hamilton asked if there were monthly costs associated with the hog trapping
121 cameras.

122

123 Mr. Freeman responded in the affirmative. He stated the area was being monitored all day,
124 every day, for hogs.

125

126 Mr. Hamilton asked if it would be possible to stop monitoring the preserves for hogs at some
127 point in the future.

128

129 Mr. Freeman responded he would recommend continuing with hog monitoring indefinitely.

130

131 Discussion ensued regarding hogs; the likelihood of hogs in the vicinity; and where hogs
132 were recently spotted in the community.

133

134 Chairperson Brady asked if there were any additional comments; there were none.

135

136

137 **FIFTH ORDER OF BUSINESS** **Discussion**

138

139 **Discussion of requirements for the use of Littorals in the Water Management System**
140 **(Lake 8, All Lakes in Phase 1) - DEFERRED TO JULY MEETING**

141

142 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2026-9**
 143
 144 **Consideration of Resolution 2026-9, a Resolution of the Board of Supervisors of Tern**
 145 **Bay Community Development District Approving the Agreements with PFM**
 146 **Management Services LLC, And PFM Financial Advisors LLC; Authorizing the**
 147 **Chairperson to Execute the Agreements; Providing General Authorization; and**
 148 **addressing conflicts, severability, and an effective date**

149
150 Chairperson Brady asked for discussion.

151
152 Ms. Blakely asked if this should go out to bid because we are actually changing companies.

153
154 Chairperson Brady stated she felt every service should go out for bid at the end of the year
155 including the management team, attorney, engineer, etc.

156
157 Mr. Hamilton asked if this agreement was renewed on a yearly basis.

158
159 Mr. Ward responded in the affirmative noting there was a 30-day termination provision.

160
161 Mr. Hamilton stated the agreement could be approved and the CDD could cancel the
162 agreement at any time for any reason with 30-day notice. He said most of the CDD
163 agreements had "no cause" 30-day termination provisions.

164
165 Ms. DeLuca noted Mr. Gary Hamilton put together a CDD contract list which was posted on
166 the Tern Bay CDD website.

<p>167 168 On MOTION made by Gary Hamilton, seconded by Vickey 169 DeLuca, and with all in favor, Resolution 2026-9 was 170 adopted, and the Chair was authorized to sign.</p>

171
172
173 **SEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2026-10**
 174
 175 **Consideration of Resolution 2026-10, a Resolution of the Board of Supervisors of the**
 176 **Tern Bay Community Development District, Adopting the Amenity Policies Regarding**
 177 **the Operation of Golf Carts within the Tern Bay Community; providing for severability**
 178 **and providing for an effective date**

179
180 **REMOVED - DONE LAST MONTH (MAY 2026)**

181
182
183 **EIGHTH ORDER OF BUSINESS** **Staff Reports**

184
185 **I. District Attorney**

186
187 *Mr. Urbancic: The spending resolution was updated based upon the Board's comments*
188 *from the last meeting. This Resolution would be on the next Agenda.*
189

190 **II. District Engineer**

191

192 No report.

193

194 **III. District Manager**

195 **a. Asset Manager's Report - May 2026**

196 **b. Important Meeting Dates for Fiscal Year 2026:**

197 **1. Next Meeting: Wednesday, July 22, 2026, Public Hearing FY2027 Budget**

198 **2. General Election - Qualifying Period: June 8 - June 12, 2026, at noon (Seat 2,**
199 **Seat 3 and Seat 5)**

200 **c. Financial Statement for period ending April 30, 2026 (unaudited)**

201

202 Mr. Richard Freeman asked if there were any questions about his report.

203

204 Mr. Hamilton asked about the bridge renovation and the pavers being laid to ensure a
205 smooth transition from the road to the bridge.

206

207 *Mr. Freeman: It's 15 feet of pavers we are putting down; 15 feet from the bridge out 15*
208 *feet. The original plan was to do 15 feet of pavers, then it was pulled, then after they*
209 *laid the decking there was a transition issue. So, I came up with a solution to repair it*
210 *with 3 feet of concrete. That was based off of how far we had to go back to meet that*
211 *transition so it would transition well. I think the overall consensus of the Board was to*
212 *go back to the original plan which was the 15 feet of pavers.*

213

214 *Mr. Hamilton: I understood the pavers would only go 3 feet. When I go back and look*
215 *at the other bridges and I've got pictures, when you see those boards coming off of the*
216 *bridge, at the very end, on both sides, there looks to be a 2 x 6 that actually made the*
217 *transition from the asphalt to the boards coming this way. Why didn't we stick with that*
218 *plan?*

219

220 *Mr. Freeman: This square decking in particular wouldn't allow that to work because the*
221 *asphalt was 1 inch higher than the decking itself, so even if we did that transition like*
222 *that it would still have an inch bump.*

223

224 *Mr. Hamilton: Maybe there is a way to shave some of that concrete down? We are*
225 *talking about road construction here. Still, going back to the pavers, I thought it was*
226 *only 3 feet. I didn't know we were going all the way back to 15 feet.*

227

228 *Mr. Ward: I think I said to you 3 feet on the phone. Do you want to go back to 3 feet?*

229

230 *Chairperson Brady: I don't want 15 feet of pavers because pavers are a nightmare to*
231 *maintain and I didn't want them at all.*

232

233 Discussion continued regarding using 3 feet of pavers as opposed to 15 feet of
234 pavers; and pavers being difficult to maintain.

235

236 *Mr. Ward: Okay. We will see how we can minimize that for you.*

237

238 *Mr. Freeman: At this point, I would recommend keeping it at 15 feet because it is*
239 *going to cost more to get it back to 3 feet than to keep it at 15 feet. And the next ones*
240 *we will do at 3 feet.*

241
242 *Chairperson Brady: I think having one bridge at 15 feet and the rest at 3 feet is not*
243 *good.*

244
245 *Mr. Ward: Okay. Let me see what we can do to fix this.*

246
247 Ms. DeLuca thanked Mr. Freeman for his Report which was clearly presented and easy
248 to understand.

249
250 Chairperson Brady discussed where she saw a boar on hole 11 just past the women's
251 tee on the left.

252
253 Mr. Hamilton asked if the Premier Lakes invoices were doubled up.

254
255 Mr. Freeman said he saw a couple of things which were duplicated.

256
257 Mr. Hamilton noted it looked like a lot of cane toads were captured last month. He
258 asked if the cane toad services were reduced.

259
260 Mr. Freeman stated cane toad services would be reduced next month.

261
262 *Mr. Hamilton: So, we should see those numbers go up significantly. If you are going*
263 *out after them less, you should catch more.*

264
265 *Mr. Freeman: It's probably going to be more catching of the cane toads rather than*
266 *skimming.*

267
268 *Chairperson Brady: Next meeting date is July 22, the public hearing for the budget.*
269 *Again, general election, there are three seats that are open. The qualifying period for*
270 *those who would like to run is June 8 through 12. Seats 2, 3 and 5 are open. If you*
271 *meet the criteria, you can go to the Supervisor of Elections and get your name put on*
272 *the ballot.*

273
274 *Mr. Ward: Statute requires me to report the number of registered voters within the*
275 *District. You have 876 registered voters as of April 15, 2026. Although you have passed*
276 *the transition date, statute requires this to be reported to you annually.*

277
278

279 **NINTH ORDER OF BUSINESS** **Supervisor's Requests**

280
281 Chairperson Brady asked if there were any Supervisor's Requests; there were none.

282
283

284 **TENTH ORDER OF BUSINESS** **Public Comments**

285

286 Chairperson Brady asked if there were any public comments or questions.
287

288 Mr. Craig Fioravante stated he was a resident of Birchwood Court, the only cul-de-sac located
289 outside the gates in Heritage Landing. He stated he received no benefit from the
290 guardhouse; he had a bridge connecting from Heritage Landing Blvd to Birchwood Ct that
291 was not part of the CDD bridge project. He said there was no lighting on this bridge, and his
292 cul-de-sac was very dark; however, he paid the same amount in assessments as everyone
293 else. He stated he felt he was not receiving the services he was paying for. He asked why he
294 should pay the same amount if he did not receive the same benefits.
295

296 Mr. Ray Barding asked what was being done to fix the entrance going into Heritage Landing
297 which was replaced a month ago. He stated it was four inches in depth and needed repair.
298 He stated there was a lot of little rocks in the road at the back entrance and he would like to
299 see this cleaned off.
300

301 Ms. Marjorie Mehney stated landscaping and sidewalks were a big concern. She noted the
302 pool area had a nice presentation walking in but facing it to the right it was awful. She asked if
303 the CDD would address these issues. She asked when the stop sign would be put in. She
304 discussed the poor condition of the sidewalks in her neighborhood and said Lennar should
305 be ashamed.
306

307 Mr. Larry Gramm stated there was a drainage issue at the back entrance which needed to be
308 addressed.
309

310 Mr. Jeff Gelman stated at the main entrance gate there was a small pond filled with garbage.
311 He asked who was responsible for the pond.
312

313 Mr. Ron Gesquire asked who determined which sidewalks were replaced. He discussed the
314 poor condition of the sidewalks.
315

316 Chairperson Brady stated a few online participants had questions and comments. She read
317 the comments which included the CDD liked spending money, and questions about the cost
318 impact of the pavers, and what was the hold up on the plat, it was taking an inordinate
319 amount of time to get it signed and filed.
320

321 Chairperson Brady started to go through the messages left in the chat, and indicated that a
322 gentleman asked about the cost for the pavers.
323

324 Chairperson Brady responded to the questions and comments. She stated she would get the
325 cost of the pavers. She agreed it was taking a long time to get the plat signed, she was
326 waiting for approval from the Golf Board for the easement to allow the CDD to maintain the
327 lakes. She stated as soon as the Golf Board approved the easement, the CDD would sign off
328 on the plat.
329

330 *Mr. Ward: Greg prepared a draft of the easement itself, sent it to the Golf Board. We did have*
331 *a meeting to go over it with the Golf Board's attorney. He came back with a number of*
332 *amendments to the easement, so Greg and the Golf Board's attorney are working through*
333 *what we can accept with the changes we've made.*

334

335 *Mr. Greg Urbancic: What Jim says is correct. We had the conference call. At that point in time,*
336 *we learned that the Golf Board attorney hadn't yet really reviewed the easement. Subsequent*
337 *to that call, maybe a week later, we got a redline of the easement agreement and it was a*
338 *substantial redline. Jim and I talked about it, and we had some concerns about it, so we*
339 *redlined it, sent it back over, and we are waiting for a response from them. I think we pushed it*
340 *a little bit more to the middle, to be a little more fair. It became quite onerous, the*
341 *requirements on what we would have to comply with to do any sort of work, understanding*
342 *that it is the golf course, but it was quite onerous. I think we pushed it to be more fair and*
343 *neutral. We are just waiting for a response. I will send another follow up asking if everyone*
344 *reviewed it, are we good, and see if we can get a response. I'll do that today.*

345

346 *Chairperson Brady: Richard, when we cleaned out the storm drains, were the storm drains*
347 *cleaned out on the coach home streets like Black Beauty, Sycamore, and everything?*

348

349 *Mr. Freeman: Yes.*

350

351 *Chairperson Brady: So, yes, the storm drains were cleaned out on the coach home streets. Did*
352 *anyone else have any non-agenda questions? No? Okay, with that we will close public*
353 *comments. Craig, Birchwood Court, I can totally understand all your comments, but Heritage*
354 *Landing is part of the CDD. I think in the original plans, I don't know that it was going to be*
355 *coach homes, which is why it's included in there, and then Lennar went and changed it and*
356 *left it in the CDD. Being that it is a government agency, and the way that it works, everybody*
357 *pays the same because it is part of what we maintain and we don't actually maintain what is in*
358 *front of your coach homes, the same way we don't maintain in front of Black Beauty, Sycamore*
359 *or the Verandahs. I don't know legally that there is a way to have you pay any less because of*
360 *the way the laws are, and you are part of the CDD. I think it wasn't explained very well to*
361 *people when they purchased in there.*

362

363 *Mr. Craig Fioravante: I think at the very least there should be some kind of street lighting on*
364 *Heritage Landing going onto that bridge. It's very dark. If it wasn't for the rope lights on the*
365 *palm trees there would be no lights at all.*

366

367 *Chairperson Brady: I agree eventually we should see what could happen, even if it's just a*
368 *solar light pole because I don't know that there is electric on that side.*

369

370 *Mr. Ward: I think that bridge is subject to the plat, and I'm not sure who eventually takes*
371 *ownership of it because it's not in the CDDs name currently.*

372

373 *Chairperson Brady: I think it's the Master HOA. What he's saying, if we could put some kind of*
374 *a light because if we don't have the decorative rope lights up, you cannot see that there is*
375 *anything there at all. They put three small solar lights on the bridge, but I've been out where*
376 *people are walking at night and it is very dark and very dangerous.*

377

378 Discussion continued regarding lighting on the bridge.

379

380 *Mr. Ward: The piece of property you are talking about is currently in the name of Lennar. As a*
381 *part of the plat process, I'm sure it will change, but I don't know where the ownership is going*
382 *to land.*

383
384 Discussion continued regarding lighting the bridge; asking FPL about adding a light; the cost
385 to have FPL add a light being \$250,000 dollars; all community streetlights finally being
386 repaired and functional; where the streetlights were located; and the map of streetlight
387 locations on the CDD website.

388
389 *Chairperson Brady: The valley gutter, I sent videos to the engineer on May 6 of what they did*
390 *because I 100% agree with you. It is too deep, too steep. We are going to have him come out,*
391 *look at it, see how much to have it addressed and take that out of the money we have to give*
392 *to Lennar because that's what we have to do to get it fixed correctly. The back entrance, that is*
393 *the County. I took a picture the other day. It covers what the gentleman said too about the*
394 *water. The County came out and put the millings on the right hand side. The HOA went out*
395 *and put sand and shell which caused the problem with all the stuff going across the road, so*
396 *the County came out, they swept it all out, and put the millings in. I sent them a picture of the*
397 *pond the other day, when you're coming out and going to the right. I can put in another*
398 *request, but anybody else can too. Anything 50 feet from Burnt Store Road back on those is all*
399 *County maintained. It may help if other people put in requests to have something fixed. Feel*
400 *free to call the County.*

401
402 Ms. Vicky DeLuca suggested putting the County number on the CDD website.

403
404 *Chairperson Brady: If you go to the main Charlotte County page and scroll down to contact us*
405 *you can log in, submit a request, and create a little thing, or you can submit an anonymous*
406 *request. There's an app you can download too, so you can send them pictures. The public*
407 *works phone number is 575-3600. Marjorie, here's the pool you are referring to. What*
408 *landscaping are you talking about? Just north of it? Because the only thing the CDD does is 10*
409 *feet up off the road. I'm talking 10 feet from Heritage Landing Blvd up the hill to the berm, not*
410 *where your verandahs are. We only maintain to right here. We mow that, but anything on this*
411 *side will be the Master HOA.*

412
413 *Mr. Freeman: We take care of the shrubs and the trees on the berm as well, but that's it.*

414
415 *Chairperson Brady: The main entrance, on the right, you're saying a little pond, that's County*
416 *property. Everything from this line out is the County. The same thing in the back entrance.*
417 *Then the sidewalks on Long Meadow, we did a walk through and whether they look good or*
418 *not is a different thing, but if there is an ADA trip hazard, we have been fixing them. We got*
419 *Lennar to fix some of them in Phase 1, but we fix them as they come in. Okay, that answers all*
420 *public comment. Anything from the Board?*

421
422 *Ms. DeLuca: We did so much work on the sidewalks this year, and again, if they match or not*
423 *depends on how the concrete is made on that day. It's impossible to have concrete all look*
424 *symmetric unless it's laid together. If you see broken sidewalks, take a picture, mark the*
425 *location, and send it to Jim. Jim will put it on the list. We do the sidewalks on the public streets*
426 *and Heritage Landing Blvd. There is a map on the Tern Bay CDD website which says which*
427 *streets we are responsible for.*

428

429 Discussion continued regarding which streets were the responsibility of the CDD; which
430 sidewalks the CDD maintained; and the work the CDD had already done on the sidewalks.

431

432 *Ms. Denise Blakely: Last month I mentioned there was all that dirt piled up by the golf*
433 *maintenance section and if I could talk to them and let them dump the dirt there for free, could*
434 *we do that? They said they will do that, but I was told I need you guys to say it's okay for the*
435 *golf course to dump the dirt in the holes on the canoe path for free.*

436

437 *Mr. Gary Hamilton: I thought we agreed they could do that.*

438

439 *Ms. Blakely: I did too. I talked to them and they said there was no problem. I said, not all the*
440 *way back there, just on the trail to get back there because when it rains it puddles.*

441

442 *Mr. Hamilton: We are all in agreement.*

443

444 *Ms. Blakely: Okay.*

445

446 *Mr. DeLuca: It's my understanding that Lennar still has a trailer on our property, and they are*
447 *coming in to use that trailer to build the homes down the street.*

448

449 *Mr. Ward: It's not on CDD property.*

450

451 Discussion ensued regarding the trailer; the condition of the trailer; whether the trailer was
452 on CDD property; where the CDD property line was located; the CDD property line map;
453 obtaining the final plat before addressing the semi trailer and other debris to be certain this
454 was on CDD property.

455

456 *Mr. Hamilton: I can tell you, that trailer that's inside the fence, Shawn tried to get that removed,*
457 *he was told to stand down by our general manager. Lennar is using that trailer, and their*
458 *people are working down the street. That trailer was supposed to be out of there January 1st.*

459

460 *Chairperson Brady: We can't make them move it until we get the final plat because technically*
461 *they own that property. I need that easement from the Golf Board and then we are good.*

462

463 *Mr. Hamilton: In our packet there were a lot of engineering drawings that had cul-de-sac*
464 *drainage pipe in there, as well as littoral stuff.*

465

466 *Chairperson Brady: That was what was pushed to the July meeting because Clay was not*
467 *available today.*

468

469 Discussion ensued regarding correlating the lake numbers to the lake letters on the plat and
470 other engineering documents.

471

472 Chairperson Brady discussed a second lake near hole 18 which was present in 2018 but was
473 barely visible now. She noted the lake was on the permit and the CDD was supposed to
474 maintain it. She stated the CDD let it go when Lennar was in charge of the CDD. She
475 indicated it would be difficult to clean it out because it was between two tee boxes, but the

476 CDD would have to bring the lake back up to permit standards. She noted it was not in the
477 budget, but it was something the CDD would have to fix.

478
479 Discussion ensued regarding whether Lennar should be held responsible for letting the lake
480 go; the lake being the responsibility of the CDD; the lake not being included on the current
481 lake maintenance map; adding the lake to the lake maintenance map; and where the lake
482 was located.

483
484 Mr. Michael Maher asked why the CDD was now responsible for the pond and not Lennar or
485 the County. He stated if the lake had been ignored since 2018 the responsibility should not
486 fall to the CDD.

487
488 *Ms. DeLuca: Michael, that's why I said I would be happy to submit a complaint to SFWMD and*
489 *ask that specific question because they were responsible for working with Lennar to build the*
490 *plans, as built, as reported.*

491
492 *Chairperson Brady: I'm pretty sure this was part of the original. It was before Lennar even*
493 *came into the picture, and it's the CDD that should have been taking care of it. That's why -*

494
495 *Mr. Michael Maher: Why wouldn't the County be responsible then?*

496
497 *Chairperson Brady: It's SFWMD, not the County. The County doesn't do anything on the*
498 *ponds. The County doesn't oversee the ponds that were platted before a builder came in*
499 *here. These ponds were the original ponds.*

500
501 Discussion continued regarding the neglected lake.

502
503
504 **ELEVENTH ORDER OF BUSINESS Adjournment**

505
506 The meeting was adjourned at approximately 11:15 a.m.

507
508 **On MOTION made by Vickey DeLuca, seconded by Gary**
509 **Hamilton, and with all in favor, the meeting was adjourned.**

510
511
512 Tern Bay Community Development District

513
514
515
516 _____
517 James P. Ward, Secretary

516 _____
517 Tara Brady, Chairperson