

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, October 9, 2024, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Kay Gorham
Butch Copeland
Tim Roland
Phil Gentry
Troy Marsh

Board Chair
Vice Chair
Secretary
Asst. Secretary
Asst. Secretary

Also present were:

Joe DeCerbo

District Manager

FIRST ORDER OF BUSINESS

Call to Order

Kay Gorham called the meeting to order.

SECOND ORDER OF BUSINESS

Chairperson Kay Gorham announced all items on the agenda are being tabled, except the County Interlocal, two FRDAP agreements, and a Festival Update.

Joe DeCerbo described each item and asked the Board for Approval.

ON MOTION by Butch Copeland, seconded by Phil Gentry with all in favor to accept the County Interlocal Agreement was approved.

ON MOTION by Butch Copeland, seconded by Phil Gentry with all in favor to accept the FRDAP agreement for Arbuckle Creek Park was approved.

ON MOTION by Tim Roland, seconded by Butch Copeland with all in favor to accept the FRDAP agreement for the Bark Park was approved.

Phil Gentry gave a Festival Update.

The next Board meeting will be November 13, 2024 @10:00 a.m. This is the Landowners meeting and Seat#1 is up for election.

THIRD ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Butch Copeland, seconded by Tim Roland with all in favor the meeting adjourned.

Kay Gorham, Board Chair

Tim Roland, Secretary