

FOURTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the February 2026 Financials for review. There being no further questions.

ON MOTION by Butch Copeland, seconded by Tim Roland with all in favor the financials from February 2026 were approved.

FIFTH ORDER OF BUSINESS

Treasurer Report

A. Update

The District received a deposit of \$60,606 and collections for the year are General Fund 71%, Lot Mowing 60%, and Village I 80%.

B. Resolution 2026-08 FY 26 Budget Amendment

Resolution 2026-08 amending the FY 2026 Budget was presented to the Board.

ON MOTION by Butch Copeland, seconded by Troy Marsh with all in Favor Resolution 2026-08 FY 2026 Budget amendment was approved.

SIXTH ORDER OF BUSINESS

Manager

A. Updates

There were no questions about any of the updates.

B. FASD Conference

Joe informed the Board to talk to Diane about the conference so that registrations can be made.

C. Memorials

Joe asked the Board to think about options for residents to request memorials. There has been no response from the family who we approved for a memorial at our November meeting. This is now a good opportunity to establish a directive for future requests.

D. Personnel option.

Joe discussed the option for the Board to have an Employment Agreement with both Israel and Joey. The Board will discuss this at the April meeting.

SEVENTH ORDER OF BUSINESS

Equipment/Vehicles/Capital

Mechanic Foster reviewed the analysis and needs and answered several Board questions. A new evaluation form is being developed for the future.

EIGHTH ORDER OF BUSINESS

Parks Master Plan Update

Tim Roland updated the Board on work at the Bark Park and Arbuckle Creek Park

Israel said they are waiting for the permit from the Health Department to begin work on the bathroom at Arbuckle Park.

Painting in the bathrooms at Pine Breeze and Eco Park will begin soon.

NINTH ORDER OF BUSINESS

Attorney

Bill Nielander said that 4-hour mediation with the airport ended in an impasse.

TENTH ORDER OF BUSINESS

Supervisor Requests

Phil Gentry said the Dog Park Club has had issues with mean dogs and has requested a sign posting "No Mean Dogs Allowed" Joe said we have a fund for the Bark Park, and they should get with Diane to have a sign made.

Phil asked if we could send out a notice to vendors attending the District Festival informing them that donations could be made to Tim McKenna or Festival account.

Kay Gorham thanked Diane and Julie for a clean audit.

ELEVENTH ORDER OF BUSINESS

Public Comments

Resident Warren Burke introduced himself and said he is new to the County Club Villas Board.

Dave Kasanef requested that we notify him of any incidents of signs of homelessness in Spring Lake. Joe DeCerbo said that we notify the Sherrif's office but that he would c.c. Mr. Kasanef on any emails sent.

Arlene Klingbiel asked if there were guidelines for the sign that will be put at Bark Park.

Arlene asked for an update on the models at Golfview Villas. Joe said that it is still in process.

TWELVTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday April 8, 2026 @ 10:00 a.m.

- Personnel

THIRTEENTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Butch Copeland, seconded by Tim Roland
with all in favor the meeting adjourned at 10:58 p.m.

Kay Gorham, Chair

Tim Roland, Secretary