MINUTES OF MEETING
WATERLIN
STEWARDSHIP DISTRICT

The regular meeting of the Board of Supervisors of the Waterlin Stewardship District was held Wednesday, April 1, 2026, at 3:00 p.m. at the Offices of Gentry Land Company, 3850 Canoe Creek Road, St. Cloud, Florida.

Present and constituting a quorum were:

Mike Liquori	Chairman
Chancy Summers	Vice Chairman
David Hulme	Assistant Secretary

Also present were:

George Flint	District Manager
Alyssa Willson *by phone*	District Counsel
Strickland Smith *by phone*	District Engineer

FIRST ORDER OF BUSINESS **Roll Call**

Mr. Flint called the meeting to order and called the roll. Three Board members were present in person constituting a quorum.

SECOND ORDER OF BUSINESS **Public Comment Period**

Mr. Flint noted there were no members of the public present other than Board and staff to provide public comment.

THIRD ORDER OF BUSINESS **Approval of Minutes of the March 4, 2026 Meeting**

Mr. Flint presented the minutes from March 4, 2026 Board of Supervisors meeting. He asked for any comments, corrections, or changes. The Board had no changes to the minutes.

> On MOTION by Mr. Hulme, seconded by Mr. Summers, with all in favor, the Minutes of the March 4, 2026 Meeting, were approved, as presented.

FOURTH ORDER OF BUSINESS **Financing Matters**

A. Consideration of Supplemental Engineer's Report
B. Consideration of Master Assessment Methodology Report for Assessment Area Two
C. Consideration of Resolution 2026-09 Declaring Special Assessments
D. Consideration of Supplemental Engineer's Report

Mr. Flint stated that the Board was going to continue this meeting at the end of the meeting to a date, time, and place to deal with the items under section four.

FIFTH ORDER OF BUSINESS **Appointment of Audit Committee and Chairperson**

Ms. Wilson stated the District must select an independent auditor, and statutes require the appointment of an Audit Committee and its Chair. While not mandatory, the Board may serve as the Audit Committee and select a Chair from among themselves. The Audit Committee's responsibilities are limited to reviewing and approving the bid document, selection criteria, and evaluating responses to recommend an auditor. The committee does not participate in conducting the actual audit. Mr. Humle volunteered himself to serve as the Chair of the Audit Committee.

On MOTION by Mr. Hulme, seconded by Mr. Summers, with all in favor, Appointment of the Board of Supervisors as the Audit Committee and Mr. Hulme as Chairperson, was approved.

SIXTH ORDER OF BUSINESS **Staff Reports**

A. Attorney

Ms. Wilson stated the finance team is actively working on financing matters and addressing the project's scope, with plans to present additional agenda items at upcoming meetings. Additionally, there are ongoing efforts to follow up with Osceola County regarding the petition to merge the District with GIR East CDD.

B. Engineer

Mr. Smith had nothing to report.

C. District Manager's Report

i. Balance Sheet and Income Statement

Mr. Flint presented the balance sheet and income statement and asked if there were any questions or comments.

ii. Ratification of Funding Request #2 – #3

Mr. Flint stated they have ratification of funding requests #2 and #3, which were transmitted to the developer under the Developer Funding Agreement.

On MOTION by Mr. Hulme, seconded by Mr. Summers, with all in favor, Funding Request #2 – #3, were ratified.

SEVENTH ORDER OF BUSINESS **Other Business**

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS **Supervisor's Requests**

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS **Adjournment**

Mr. Flint stated the meeting will be continued to April 15, 2026 at 1:00 p.m. at this location.

On MOTION by Mr. Hulme, seconded by Mr. Summers, with all in favor, the meeting was continued to April 15, 2026 at 1:00 p.m., at 3850 Canoe Creek Road, St. Cloud, Florida.

DocuSigned by:
George Flint
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Secretary/Assistant Secretary

Signed by:
EAFC0916C8144F2...

Chairman/Vice Chairman