

MINUTES OF MEETING
GOLDEN GEM
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Golden Gem Community Development District was held Wednesday, November 13, 2024 at 10:30 a.m. at the Offices of GMS-CF, 219 E. Livingston Street, Orlando, Florida.

Present and constituting a quorum were:

Craig Linton, Jr.	Chairman
H.M. Ridgely, III	Vice Chairman
Taylor Edwards <i>by phone</i>	Assistant Secretary
Duane "Rocky" Owen	Assistant Secretary

Also present were:

George Flint	District Manager
Alyssa Wilson <i>by phone</i>	District Counsel
Kevin Roberson <i>by phone</i>	District Engineer

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Three Board members were in attendance constituting a quorum. Mr. Edwards joined by phone.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint stated no members of the public were present to provide comment.

THIRD ORDER OF BUSINESS

Approval of Minutes of the September 11, 2024 Meeting

Mr. Flint presented the minutes of the September 11, 2024 Board of Supervisors meeting. He asked if the Board had any comments or corrections to the minutes.

On MOTION by Mr. Ridgely, III, seconded by Mr. Linton, Jr., with all in favor, the Minutes of the September 11, 2024 Meeting, were approved.
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FOURTH ORDER OF BUSINESS

Consideration of Infrastructure Change Order #4 for RCS Construction Co.

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Golden Gem CDD

Mr. Roberson stated this has to do with Orange County requiring an additional mill and overlay pavement repair on Golden Gem in order to do the force main tap.

On MOTION by Mr. Ridgely, III, seconded by Mr. Linton, Jr., with all in favor, the Infrastructure Change Order #4 for RCS Construction Co., was approved.

FIFTH ORDER OF BUSINESS**Ratification of Execution of the Wyld Oaks Plat**

Mr. Flint noted the Board adopted a resolution authorizing the Chair or Vice Chair to execute certain documents and then the Board can ratify those. Under that authority, the Chair or Vice Chair executed the plat and we are asking the Board to ratify their actions.

On MOTION by Mr. Linton, Jr., seconded by Mr. Ridgely, III, with all in favor, the Execution of the Wyld Oaks Plat, was ratified.

SIXTH ORDER OF BUSINESS**Ratification of Series 2024 Requisitions #11 – #19**

Mr. Flint stated these are requisitions that were submitted to the Trustee and paid out of the construction account. They were reviewed and signed by the District Engineer and by George himself on behalf of the CDD and funded by the Trustee. Review requisition #19 for Duke Energy.

On MOTION by Mr. Linton, Jr., seconded by Mr. Ridgely, III, with all in favor, Series 2024 Requisitions #11-#19, were ratified.

SEVENTH ORDER OF BUSINESS**Staff Reports****A. Attorney**

Ms. Wilson reminded the Board of the ethics training requirement before the end of the year. She updated the Board of some sales of property within the District.

B. Engineer

Mr. Roberson updated the Board on paving work in the community.

C. District Manager's Report**i. Balance Sheet and Income Statement**

Mr. Flint reviewed the unaudited financial statements through October 31st. He asked for any questions. There was no action required.

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ii. Ratification of Funding Request #9 – #10

Mr. Flint reviewed Funding Requests #9 - #10. Funding request #9 includes the liability insurance, District Management fees, some engineering, Kutak Rock, and supervisor fees for the September 11th meeting. Funding request #10 includes District Management, District Counsel, legal advertising and the annual fee to the state of \$175.

On MOTION by Mr. Linton, Jr., seconded by Mr. Ridgely, III, with all in favor, Funding Requests #9-#10, were ratified.

EIGHTH ORDER OF BUSINESS**Other Business**

There being no comments, the next item followed.

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

Mr. Flint asked for any Supervisors requests. Hearing none.

TENTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. Ridgely, III, seconded by Mr. Owen, with all in favor, the meeting was adjourned.

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Secretary/Assistant Secretary

Signed by:



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Chairman/Vice Chairman