

**MINUTES OF JOINT MEETING
CELEBRATION COMMUNITY DEVELOPMENT DISTRICT**

A joint meeting of the Board of Supervisors of the Celebration Community Development District (“District” or “CCDD”) and the Board of Directors of the Celebration Residential Owners Association (“CROA”) was held Tuesday, September 19, 2023, at 6:00 p.m. at Town Hall, 851 Celebration Avenue, Celebration, Florida 34747.

Present from the District and constituting a quorum were:

Greg Filak	Chairman
Tom Touzin	Vice Chairman
David Hulme	Assistant Secretary
Jack McLaughlin	Assistant Secretary
Cassandra Starks	Assistant Secretary

Present from CROA were:

Cindy Swisher	President
Charles Richards	Vice President
Celia McFadden	Secretary
Bill Grindl	Treasurer
David Anderson	Director
Jim Hays	Director
Jared Wise	Director

Also present, either in person or via communications media technology, were:

Angel Montagna	Manager: Inframark, Management Services
Jan Carpenter	Attorney: Latham, Luna, Eden & Beaudine
Mark Vincutonis	Engineer: Hanson Walter & Associates
Laura Gunnyon	CROA Executive Director
Russ Simmons	Inframark, Field Services
Residents and Members of the Public	

This is not a certified or verbatim transcript but rather represents the context and summary of the meeting. The full meeting is available in audio format upon request. Contact the District Office for any related costs for an audio copy.

FIRST ORDER OF BUSINESS

Opening Activities

A. Call to Order

Mr. Filak called the meeting to order at 6:00 p.m.

B. Pledge of Allegiance

Ms. McFadden led the *Pledge of Allegiance*.

C. CCDD Roll Call and Introduction of Supervisors

Ms. Montagna called the roll and indicated a quorum was present for the meeting.

D. CROA Roll Call and Introduction of Members

Ms. McFadden called the roll and indicated a quorum was present for the meeting.

E. Comments and Changes for the Meeting Agenda

Mr. McLaughlin made a MOTION to accept the agenda, as presented.
Mr. Touzin seconded the motion.

Upon VOICE VOTE, with all in favor, unanimous approval was given to accept the agenda, as presented.

SECOND ORDER OF BUSINESS Audience Comments

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS Discussion Items

A. Community Center

Discussion ensued regarding the community center, master plan, and potential uses for the tracts.

Mr. Filak made a MOTION to direct the District Engineer to conduct a survey for Lot E2 regarding the potential for baseball fields, in the amount of \$10,000.
Mr. McLaughlin seconded the motion.

Upon VOICE VOTE, with all in favor, unanimous approval was given to direct the District Engineer to conduct a survey for Lot E2 regarding the potential for baseball fields, in the amount of \$10,000.

B. Incorporation Review and Status Relative to CROA

Discussion ensued regarding incorporation and impacts relative to CROA.

CROA is not willing to donate any of its lands to a future municipality if the District were to incorporate.

FOURTH ORDER OF BUSINESS CCDD Board Member Comments

District Board members made comments, which are available on the full recording of the meeting.

FIFTH ORDER OF BUSINESS CROA Board Member Comments

CROA Board members made comments, which are available on the full recording of the meeting.

SIXTH ORDER OF BUSINESS Concluding Remarks/Next Steps

There being none, the next order of business followed.

Celebration CDD
September 19, 2023, joint meeting

SEVENTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. McLaughlin, seconded by Mr. Hulme, with all in favor, the meeting was adjourned at 9:00 p.m.

Angel Montagna, Secretary

Greg Filak, Chairman