

MINUTES OF MEETING WILLOW CREEK COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Willow Creek Community Development District was held on Tuesday, March 11, 2025, at 1:00 p.m. at the Willow Creek Amenity Center, 1756 Pecorino Court, Titusville, Florida

Present and constituting a quorum were:

Steve McConn
Stephen White
Jeff Myers

Chairman
Assistant Secretary
Assistant Secretary

Also present were:

Andressa Hinz Philippi
Rich Hans
Nicole Corbin
Rodney Honeycutt
Patrick Collins
Ms. Lauren
Top Notch Representative
Several Residents

District Manager
Governmental Management Services (by phone)
Governmental Management Services
District Engineer (by phone)
District Counsel (by phone)
District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Ms. Hinz Philippi called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Organizational Matters

A. Consideration of Appointment of Supervisor to Unexpired Term(s) of Office – Seat #5 (11/2028)

B. Oath of Office for Newly Elected Supervisor(s)

Ms. Hinz Philippi: The next item would be organizational matters, consideration of appointment of Supervisors to unexpired term of office for seat #5. Do you have anyone you want to appoint?

Mr. McConn: Yes, we have a candidate, I mean have you talked to her?

Mr. Myers: I did talk to her the other day and she said she's good with it.

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Ms. Hinz Philippi: Is it a resident?

Mr. Myers: It's a resident, yes. Her name is Maricela Rivera.

Ms. Hinz Philippi: Ok.

Mr. Myers: And I can get you all of her contact information.

Ms. Hinz Philippi: Ok, so you're appointing Maricela Rivera for seat #5?

Mr. Myers: Yes.

Ms. Hinz Philippi: So, I need a motion.

Mr. McConn: Motion to appoint.

On MOTION by Mr. McConn seconded by Mr. White with all in favor, appointing Maricela Rivera to fill the unexpired term of office for seat #5 was approved.

C. Consideration of Resolution #2025-04 Election of Officer(s)

Ms. Hinz Philippi: The next item would be consideration of resolution #2025-04 election of officers. So, we could just maintain the current slate of officers, and then add Maricela Rivera as an assistant secretary if you guys are ok with that.

Mr. McConn: That's fine, I make a motion to keep the same slate and adding Maricela as assistant secretary.

On MOTION by Mr. McConn seconded by Mr. Myers with all in favor, Resolution ##2025-04 election of officers, keeping the existing slate of officers the same and adding Maricela Rivera as an assistant secretary was approved.

THIRD ORDER OF BUSINESS

**Approval of the Minutes of the
January 14, 2025 Meeting**

Ms. Hinz Philippi: The next item would be approval of the minutes of the January 14, 2025 meeting. If you have any additions, deletions or corrections, please let me know, if not, I would need a motion to approve.

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On MOTION by Mr. McConn seconded by Mr. Myers with all in favor, the Minutes of the January 14, 2025 Meeting were approved.

FOURTH ORDER OF BUSINESS

Ratification of Acquisition of Willow Creek Community Development District Improvements

Ms. Hinz Philippi: The next item would be ratification of acquisition of Willow Creek Community Development District Improvements. We did present this at the last meeting, it's just being brought back to be part of the records for the ratification of the acquisition.

On MOTION by Mr. McConn seconded by Mr. Myers with all in favor, ratifying the Acquisition of Willow Creek Community Development District Improvements was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

Ms. Hinz Philippi: The next item would be staff reports, attorney, do you have anything for the Board?

A. Attorney

Mr. Collins: No, this is Patrick Collins, nothing further to add but, happy to take any questions the Board may have.

Ms. Hinz Philippi: Alright, thank you.

B. Engineer

1) Erosion Report with Honeycutt & Associates, Inc.

2) Re-Grade Erosion with Weber Environmental Services

Ms. Hinz Philippi: Next item would be the engineer, Rodney, is with us on the phone, and we had Rodney and Nicole inspect the houses that had erosion that we talked about at the last meeting. Rodney gave us a report on it, we got a proposal from the landscaper to regrade the erosion portion. You can see on page 46 Rodney's report and page 47 is the proposal, if you guys want to discuss this and Rodney do you want to explain what you guys saw and what are the possible outcomes that we can get with that?

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Mr. Honeycutt: Sure, can you hear me?

Mr. McConn: Yes.

Mr. Honeycutt: So, we found several homes that have either animals or washouts, and some of the washouts were because residents had their roof drains tied up to a pipe that drained across the area, and technically that's not allowed, we're not allowed to discharge any runoff directly to the wetland area. It's supposed to go to the stormwater pond. (inaudible comment) Then we just have sketch showing how it needs to be regraded and sodded, and I noticed that there were some areas that I understood that they were regraded before. (inaudible comment) So we suggested that only certain areas that they couldn't stabilize but are regraded on the 3 to 1 slope that was originally planned and sodded.

Ms. Hinz Philippi: Ok, so we have proposal that gives us three options with the current landscaper. Do you think these options would suffice the problem, or not really, what is our best option?

Mr. McConn: If the roof drains are direct to the slope, are the homeowners on a case by case basis going to revise their roof drains or how is that being addressed?

Mr. Honeycutt: Was that part of the proposal, I'm sorry, I haven't looked at the proposal?

Mr. McConn: Well, it's not included in their proposal but, that's on private property.

Mr. Myers: Right, the homeowners need to be advised that they are not able to have those drains directing back.

Mr. McConn: But those drains were installed by the builder.

Mr. Myers: They were not installed by the builder.

Ms. Corbin: No, most of them, they've installed a pipe to go down into the wetlands.

Mr. McConn: Rodney, how is the best way to handle that? I mean do we need to send them letters from the CDD basically informing them?

Mr. Honeycutt: Yes, if we just send a letter to each one of the lots and let them know, or let me just send a letter to everyone.

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Mr. McConn: Well, I mean, so what's the process? Let's say, the CDD sends them an informational letter, you're saying that's not allowed by the way the plans were permitted, would the next step be if you're in noncompliance to involve Titusville Code Enforcement or how does this thing play out if they're really not cooperative?

Mr. Honeycutt: If the Water Management District wants to come and see that they would tell us that's not in compliance, I'm not going to call them and tell them to come out and look.

Mr. McConn: No, I know, I'm just saying you get varying degrees of cooperation.

Mr. Honeycutt: I mean, I don't mind going and talking to each one of these people either, just to explain to them.

Mr. McConn: I guess the other thing is, we just say that the CDD will fund the repair the first time, and if it continues because of the negligence of the lot owner then we can send code enforcement or whatever.

Ms. Hinz Philippi: I think that's the best option, we can send letters advising them to remove the pipe because that needs to be draining to a pond, and explain the situation. Even put Rodney's contact information if they need more explanation because usually, they don't know how to do it or what to do, so we can do that and then ask them to take care of it. After that we inspect it and we see that some of them did not comply, we can send also a letter of noncompliance, but since it's private property, we cannot go and take it off.

Mr. McConn: Right, I know.

Ms. Hinz Philippi: We can just say if they do not fix it, we will not be responsible for any damages to the slope or erosion and then we keep that in our files because if the people come and say, hey I have a problem, we can say well you did not comply with what we advised, so I think that's the best way to do it.

Mr. McConn: This being on private property, the issues arising, couldn't the HOA as well do something?

Ms. Hinz Philippi: Probably the HOA could, I guess, if we contact them.

Mr. McConn: I mean you still can't go do work on someone else's property but, until you have a fining committee and all of that stuff, you can't just start fining people.

Mr. Hinz Philippi: Right.

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Mr. McConn: But, the thing is it continues to be damaged that's damage to common property, or if it gets to the point where you could just go the legal route and basically get a judgment against them and then they're responsible for the cost of that judgement.

Ms. Hinz Philippi: Yes.

Mr. McConn: Or the HOA does that and it becomes a HOA lien. Alright.

Ms. Hinz Philippi: Ok, so we have direction here. For the regrading proposal, do you want to explain that, Nicole?

Ms. Corbin: Yes, so we have three options on page 47 of the agenda, the first one is installing the bahia sod, well dirt and bahia sod over that, the second one is the cord grass a 200 pales of pine straw, and then the third one is the bigger taller cord grass and 200 pales of pine straw.

Mr. McConn: I think the long term solution I don't think it makes any sense to keep putting bahia on there that has to be mowed. So, I think the cord grass is the way to go, and the cord grass grows aggressively, especially down here, so I think there's no reason to go any larger than the 1 gallon because once that matures the root ball is going to hold most of the soil on place, not to mention also that once it matures whatever the professionals say and the slope are going to kind.

Mr. Myers: As long as we're confident that the ground isn't going to wash out from underneath the pine straw.

Ms. Cobin: I think that's the concern of this.

Mr. McConn: Pine straw is not going to do anything other than just be technically ground cover.

Mr. Myers: Yes, it's just ground cover, right, but the cord grass, and we've had success previously making repairs like this off of the back of homes where we've put in the cord grass to help hold the ground from washing out, and it's been successful. So, I agree, option #2 is probably the best bet.

Mr. McConn: I make a motion to approve option #2.

Ms. Hinz Philippi: Alright, but I think we need to get the approval for Willow Creek II since Willow Creek II is paying for the field report, so we are discussing them here and then when we go to Willow Creek II, we can get the approval then.

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Mr. McConn: Ok, that sounds good.

Ms. Corbin: So, they put cord grass at your house first, right?

A resident: Yes, right after we moved in. (inaudible comment)

Mr. McConn: Well, it's all going to stabilize, the surface soil, and then the cord grass gets a root ball 12" to 18" deep, so if you have slope failure, that a different problem.

A resident: Ok, I think the cord grass really helped to slow it down but, it's still eroding. (inaudible comment)

Mr. Myers: But this will be a different landscaper I think than the one that previously did that.

A resident: Ok, I just wanted to bring that up.

Mr. McConn: Well, the problem that this is, the drainage problem and then the scalping bahia sod problem.

Ms. Corbin: Which I have talked to the landscapers and whenever they're scalping and for the future was not bringing the big mowers back there.

A resident: Ok. (inaudible comment)

Ms. Corbin: And other houses put it leading straight to the back, so yours doesn't have it but, other houses do.

Mr. Myers: He didn't bury the pipes, the pipes are literally sitting on top of the bahia grass which leads from the gutter downspouts that literally direct gutter water to the back of the property.

Ms. Corbin: Yes.

A resident: Ok.

Ms. Hinz Philippi: Alright, so can just come back for approval on Willow Creek II.

C. Field Manager

1) Monthly Report

2) Proposal for Plant Replacement with Weber Environmental Services

3) Landscape Maintenance Proposal with BrightView Landscape Services

Ms. Hinz Philippi: The other item we wanted to discuss is, well we have the field manager's report, do you want to go to your report first and then we can do the proposals or do you want to do the proposals first?

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Ms. Corbin: You mean the proposals for the plant replacement?

Ms. Hinz Philippi: Yes, the landscaping.

Ms. Corbin: We can do that real quick and then I can do my report.

Ms. Hinz Philippi: Ok, so last meeting we talked about the options to get proposals for landscaping and we got two proposals, one from BrightView and we have two options for Top Notch and we do have the Top Notch representative today here, and I want you guys to take a look at it.

Ms. Corbin: Yes, so these are maps from BrightView because they didn't get them into their proposal.

Ms. Hinz Philippi: You have the proposal in your agenda from BrightView and from the other one.

Ms. Corbin: Yes, I have them here, and I'll pass them out in a second, and this is a comparison of the options. Top Notch gave a gold and a silver proposal, and the main difference of that is the number of mowings, so instead of the 42 what the goal is of BrightView the Top Notch silver is 32 mowing a year, and then they change like the mulch details from twice to once a year and the annuals from 4 times to 3 times. Then here is the pricing for Top Notch, the silver package and the gold package that shows the comparison there.

Ms. Hinz Philippi: So, why I wanted to talk about this before, because we have a proposal on the agenda of course to correct the erosion, and then we also have another proposal for plant replacement with Weber, and if we do change landscapers I would like to at least the proposal for the plants, and get our proposal from our new landscaper but, with Weber, we've been paying for 164, not including mulch for annuals. The option that we have from BrightView and Top Notch would be 169 mostly, like on the same thing, but BrightView we have included 42 cuts, and then Top Notch silver is 32 cuts. The mulch, for Bright View would be twice a year at \$40,000, and then annuals 3 times a year for \$9,000 but, but it said 150, I think for Top Notch it's 1,000 flowers, if I'm not mistaken and they have 3 times a year for the silver, but it's 1,000 flowers so it's a little bit more. So, they are pretty much comparable, the difference for me between the Top Notch silver and the BrightView are really the amount of cuts because the mulch

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and the annual flowers you can't compare apples to apples if one is giving a little bit more.

Mr. McConn: Well, ok, so you're saying BrightView is 42 mowings?

Ms. Hinz Philippi: Yes, 42.

Mr. McConn: And the gold package is 42?

Ms. Corbin: From Top Notch, yes.

Mr. McConn: So, what's the value and the extra \$70,000?

Ms. Hinz Philippi: So, what I was comparing is the silver.

Mr. McConn: But I'm not asking that question, I'm asking because this is the same number so why \$70,000 if a price difference? Did we ask them what the value is in that?

Ms. Hinz Philippi: For the gold package?

Mr. McConn: Yes.

Mr. Hinz Philippi: Ok, and he's here, he can explain a little bit better.

Top Notch Rep: So, we priced out the property based on what we're seeing as the build out and the map that was provided to us for the property which is estimated through man hours for each cut. (inaudible comment) When we priced out the gold package according to working off of the RFP for the property, that requested 42 cuts. (inaudible comment) The gold package pricing is with everything included, and then we priced out a silver package because when we look at properties, and what the property needs, that's why we estimated 32 cuts because of the bahia grass and we cut it all the way through November. (inaudible comment) That's why we did it that way. (inaudible comment) So, we projected at least 32 cuts at most 36, but we will do 32 because of the nature of the bahia grass.

Ms. Hinz Philippi: One thing that I saw on your proposal was the fertilization and all of that, and that is included in the silver package too?

Top Notch Rep: Yes.

Mr. McConn: What I would recommend is that I think we need provide a more detailed RFP because obviously the Boulevard is the highlight of everybody coming and going, the amenity, and all these buffer areas, slopes, and there are slopes that have to be cut but they don't have to be cut on the same interval as the buffer or as the

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Boulevard and the amenity. So, those are show pieces, so I think we need to, and if I need to sit down with you all and come up with a better RFP so we get better numbers and get a better looking community because we're barely scratching the surface with the amount of sales we have in front of us, so the community is in a couple of different stages, we're still in the sales stage of the community and the level of finish requirements would be that now, until we get into the maintenance stage of the community which is much closer to the homeowner control, and the gives a different scenario, so we need to develop a better RFP.

Ms. Hinz Philippi: Ok.

Ms. Corbin: I just had a basic idea of what I sent out to them, so if we have a more detail thing then I can definitely get a better idea of what we're looking for with the company.

Mr. McConn: Ok.

Ms. Hinz Philippi: Ok, so we'll table this for the next meeting, I guess.

Ms. Corbin: Ok.

Ms. Hinz Philippi: And then work with Steve, and I had sent you the one that we use at the beginning and I think that's more standard but, I'll work with him on the details for the RPF. Then the second item that I wanted to talk about was the proposal for plant replacement, and you do have it there or is in the agenda?

Mr. McConn: It's in the packet.

Ms. Corbin: It should be in there but I always print it out as a habit.

Ms. Hinz Philippi: Ok so that is for us to have a refresher of the plants?

Ms. Corbin: Yes.

Mr. Hinz Philippi: Ok, and I took a look at this, I think it is needed at the Boulevard, at the front entrance the flowers are really sad looking, I would like to do something better there, the flowers are dying there . I would like to have something different.

Mr. McConn: Why don't you get quotes from both of the two other bidders and we at least have three quotes.

Ms. Hinz Philippi: Yes, and there's one thing that I saw here that I don't agree with it's the little roses and they are dead, and you're just going to put more of them.

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Mr. McConn: I think it is, I mean again, I want to see more of a coastal community, and obviously the local guys might have better suggestions for plant material that's going to perform, like some of that stuff has just not performed and it's keeps falling, so the material in there is not performing.

Ms. Hinz Philippi: Yes, and I like perennials because then you don't worry about it and then you do your annuals.

Mr. McConn: And unless you have the right ones because I've never been a fan of the knockout roses, they just do not look very good.

Ms. Hinz Philippi: Right.

Top Notch Rep: (inaudible comment)

Mr. McConn: So, I would go ahead and get numbers and get alternates from both the other bidders so that we end up with a product that we're satisfied with and not making the same mistakes over and over again.

Ms. Hinz Philippi: Yes, I agree with that. Alright, so do you want to go over your report, and we'll table this too and bring back different solutions.

Ms. Corbin: Yes, I'll just finish this up, we had regular service by Weber, and the landscaping and all, and we already talked with Rodney about the erosion issue. We had a leak in the irrigation over on Cortese Drive, it was a crack in one of the pipes, so they fixed that. Last meeting I had mentioned the area behind Cortese Drive where the hogs had torn it up so that got repaired and new sod was put in, and it looks a lot better now. We recently had a sprinkler that was broken right at the front entrance so that was reported and fixed and is running well. We are working on some irrigation issues where the sprinklers are running for long periods of time, so they are working on it and coming out here to fix that. They came out last week but the city shut off the water, and then they weren't actually able to do any testing on it, so they're working on that. Reported that a light was out to FPL, it's already been reported but, they are trying to go back in and repair that. The gator in the pond, they came out and they captured that, so that was taken care of. Solitude treated the ponds as usual so those are looking good, the report is included in there. Then the maintenance issues, stuff for the clubhouse, so we have a proposal to add 3 additional cameras for the clubhouse for inside now that

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people are in here and also an additional one for the pool area just to have better coverage of the space. So, we just need to get that approved.

Ms. Hinz Philippi: Right, if you guys think that is a good idea we can approve them. I think now that people are going to be here that would be a good option for the clubhouse.

Ms. Corbin: Yes, because I feel like since everything happens inside we will be able to look back and see what happened, or what caused it.

Mr. McConn: Ok.

Ms. Hinz Philippi: Anything else you want to add?

Ms. Corbin: So, some residents are asking about hours for the clubhouse right now we have it set at 8:00 a.m. to 7:00 p.m. and I had a lot of people asking me about extending the hours especially earlier since we have the gym open because they want to come before work and also figure out what the plan is for hours as far as during the summertime when the sun stays out longer and things like that. So, if you guys have any input on what the hours should be and things like that.

Mr. McConn: I think it's more about an operational thing, I mean how do the other CDDs do it?

Ms. Hinz Philippi: I have CDDs that open their gyms as early as 5:00 a.m. and others that open at 7:00 and go to 11:00.

Mr. McConn: The thing is, it's for the member's benefit, so if you have people in my mind that want to use it, not that we necessarily want it to be like somebody can't come at 2:00 a.m. but, it's their request and if you have enough members indicating that it's useful then adjust accordingly. So, there's no reason to have it be overly restrictive by me, you guys have to make sure it operates correctly and if you're making public safety and all the other stuff, and you're keeping track of who's coming and going that if there's a problem. So, the effect of those hours is daylight since you're really preventing the attraction of nuisance element, teenagers that are supervised from making any problems. Now the pool says 30 minutes after dusk, now if they're out there after 7:00 do they still have access to the bathrooms, is there a way to set that where you can get in but you can still key in from out there but the inside will remain locked?

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Ms. Corbin: No, it's pretty much, with this system, it's all or nothing for access for keys. Like right now the hours 8:00 to 7:00, at 7:00 they can leave obviously still but they can't enter anywhere else.

Mr. McConn: Right, so they're just going to have to gauge what the interest level is and if from a standpoint of having after hours for the pool, if we need to have supervision, so again, you can't have under age people here without adult supervision anytime, and then after hours is going to be more of a key and then if it gets to the point where you actually have to have somebody on the payroll to be here after hours, I mean that what you have to figure out but, if it's for 1 or 2 people then it's probably not worth it.

Ms. Hinz Philippi: For the gym hours it would be for multiple people.

Mr. McConn: Well, for gym hours you get a lot of different users than pool after dark hours.

Ms. Hinz Philippi: Yes, so I think what Nicole is telling me is like the attendance is pretty good here, and the only time she's talked to people they immediately comply, so I guess for the summertime maybe you can extend the hours of the pool.

Mr. McConn: Are we going to have a lifeguard?

Ms. Corbin: No.

Ms. Hinz Philippi: No but, if you think about it, it's going to be later in the day that we're going to have the sunset, so it's going to be fine, it's going to be extended because dusk is going to come later but, for the gym I think it's more like people that work, they want to come before work, and that is ok to allow, I don't think it's a big deal.

Ms. Corbin: Yes.

Ms. Myers: Yes, but is all the facility open, so you allow the gym to open and someone wants to come at 6:00 but how can you prevent somebody from going out to the pool.

Mr. McConn: Well, the cameras.

Ms. Corbin: Right, and I can see where they swipe in and I can see everything, so I try to walk every day when I first come in to like after I left that night and see and

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make sure that people left at the right time and all and I haven't had any issues with it, other than one night, and I called that person and haven't had any issues since then.

Ms. Hinz Philippi: And the key FOBs are pretty good because you know who was here.

Ms. Corbin: Yes.

Ms. Hinz Philippi: And by the way, we're almost done with them, I think they should have like 25 left almost of all the residents.

Ms. Corbin: No, I have key FOBs left, but most houses have pick up theirs but, I still have leftovers.

Mr. McConn: I mean I don't what the lead time on those maybe 8 weeks or something like that to get FOBs so just keep that in mind.

Ms. Corbin: So, other things, some ideas for the future, if you want to start with the playground installing a fence around it for safety and benches in the area, and a canopy possibly over it, we still need to figure out a TV for the community, what plans for that.

Mr. McConn: I actually have benches that we have in inventory with our installer so, I'll get them to install several benches around the playground.

Ms. Corbin: Ok, perfect. So, a TV for the community room, and for the gym, and family rooms, a lot of people will mainly be there and are asking me about.

Mr. McConn: So, what's the request on the fence around the tot lot because again with it not being off the beaten path.

Ms. Corbin: I had a couple of families ask about it, I think just because it's right in the parking lot they don't want their kids running out, it's only been a couple of parents but, I told them that I would note it and see, but I told them it would probably be, if it happened, it would be a future thing, and there were no plans for it as of now.

Mr. McConn: Ok.

Ms. Corbin: A couple of people asked me, if we can do, the cabinet that we have there, if we could make it like a board game collection for the community or like a book sharing library for people to use while they're in here, so I told them I would get your opinion on that.

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Mr. McConn: I don't think we have any preference as far as how what gets used, because it's obviously a public space so it's for the benefit of the public so you wouldn't want people to start putting lockers on cabinets and all of that stuff.

Ms. Corbin: Yes, right. Cleaning supplies as far as the residents being available here like paper towels, broom and dustpan, I have no issue with that.

Mr. McConn: That's just goes to operational stuff.

Ms. Corbin: Yes, so just kind of basic stuff. For the new mailbox area, I guess two things, do we have any idea on the timeline for that when it will be?

Mr. McConn: So, the structures are covered structures we either have to put footers in which means cut the slab and put in the whole slab, so we need to figure that out and get that rolling.

Ms. Corbin: Ok, and then do know if there's plans to have lights at that mailbox area once everything is done?

Mr. McConn: There's no plans to have lights.

Ms. Corbin: Ok, because a couple of people have asked about it but, not many.

Mr. McConn: I mean each kiosk, has a metal roof on them individually the mailboxes are on both sides, there's not really a lot overhang so if there's an issue with the lighting and again, I honestly don't know how people are going to be checking their mail at midnight, we've had other communities where they look at solar lighting options but, the streetlights are all being installed.

Ms. Hinz Philippi: You can pop on some solar lights inside like on a tree, it's pretty cheap, it's not that expensive. So, anything else Nicole?

Ms. Corbin: No, that's all I had.

4) Manager

Ms. Hinz Philippi: Ok. Alright, under manager, I don't have anything to report.

SIXTH ORDER OF BUSINESS

Financial Reports

A. Approval of Invoices

B. Acceptance of Unaudited Financials

Ms. Hinz Philippi: The next item would be approval of invoices on page 89, and acceptance of the unaudited financials on page 96. I need a motion to approve.

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On MOTION by Mr. McConn seconded by Mr. White with all in favor, the Invoices and the unaudited financials were approved.

SEVENTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

Ms. Hinz Philippi: Are there any Supervisor's requests at this time?

Mr. McConn: No.

Ms. Hinz Philippi: Not hearing any, are there any audience comments?

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Hinz Philippi: Alright, if there's nothing else, we need a motion to adjourn.

On MOTION by Mr. McConn seconded by Mr. Myers with all in favor the meeting was adjourned.

DocuSigned by:

Andressa Hinz Philippi

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Secretary / Assistant Secretary

Signed by:

Stephen McConn

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Chairman / Vice Chairman