

**MINUTES OF REGULAR MEETING
BOARD OF SUPERVISORS
COQUINA WATER CONTROL DISTRICT
October emergency meeting**

Pursuant to published notice, the Board of Coquina Water Control District (referred to herein as the “district”) held its meeting on October 6th, 2025 at the District Office, located at 17429 NW 242nd Street, Okeechobee, FL 34972.

#1 – CALL MEETING TO ORDER:

Jeff Hubbard called the meeting to order at 8:01 A.M. on October 6th, 2025

#2 – ESTABLISH A QOURUM / ROLL CALL:

A quorum was established with the following attendees:

- Jeff Hubbard – Chairman and Supervisor
- Tonya Schumacher – Secretary and Supervisor
- Sean O’Connell - Superintendent
- Brittney Kicklighter – Office Administrator
- Scott W. Fitzpatrick – District attorney (via zoom)
- Several landowners/attendees

#3 – APPROVAL OF PREVIOUS MINUTES:

-None

#4 – LANDOWNER COMMENTS / CONCERNS:

-Asked how the account information was released

#5 – REPORT FROM ATTORNEY:

-None

#6 – REPORT FROM SUPERVISOR(S)/SUPERINTENDENT/OFFICE ADMINISTRATOR:

-Board members discussed whether to discuss how/why this information was released, delayed for discussion at next board meeting.

#7 – NEW BUSINESS:

-Motion made to resolve the old checking account made by Supervisor and Chairman Jeff Hubbard, seconded by Supervisor and Secretary Tonya Schumacher.

-Motion made to open a new checking account made by Supervisor and Chairman Jeff Hubbard, seconded by Supervisor and Secretary Tonya Schumacher.

-Motion made to have Brittney draft a letter for the Supervisors to sign to turn into the bank to open a new account made by Supervisor and Secretary Tonya Schumacher, seconded by Supervisor and Chairman Jeff Hubbard.

-Motion made to have unapproved meeting minutes posted to the website for the district to know what transpired at this emergency board meeting made by Supervisor and Secretary Tonya Schumacher, seconded by Supervisor and Chairman Jeff Hubbard.

#8 – REPORT FROM ACCOUNTANT:

-Not present at this meeting

#9 – REPORT FROM ENGINEER:

-Not present at this meeting

#10 – SCHEDULED NEXT MEETING:

October 10th, 2025 @ 2:00PM

#11 – ADJOURNED: 8:10 A.M.

