

**MINUTES OF REGULAR MEETING
BOARD OF SUPERVISORS
COQUINA WATER CONTROL DISTRICT
November Meeting**

Pursuant to published notice, the Board of Coquina Water Control District (referred to herein as the “district”) held its meeting on November 13th 2025, at Coquina Water Control District located at 17429 NW 242nd ST, Okeechobee FL 34972

#1 – CALL MEETING TO ORDER:

Jeff Hubbard called the meeting to order at 6:50 P.M. on November 13th, 2025.

#2 – ESTABLISH A QOURUM / ROLL CALL:

A quorum was established with the following attendees:

- Jeff Hubbard – Chairman and Supervisor
- Sean Wilcox – Treasury and Supervisor
- Tonya Schumacher – Secretary and Supervisor Via phone
- Jason Colville – New board member – assigned as Vice Chairman
- Lori Smith-Lalla– District attorney
- Sean O’Connell – Superintendent
- Steven Dobbs – District engineer
- Several landowners/attendees

#3 – APPROVAL OF PREVIOUS MINUTES:

-Not available currently

#4 – LANDOWNER COMMENTS / CONCERNS:

- Question from a resident – Am I legally able to be a proxy holder as a resident if I have signed proxy from a landowner and vote? YES per legal counsel.

#5 – REPORT FROM ATTORNEY:

- Audit for recount was partially finished, delayed due to paralegal ending up in the hospital.

- There are multiple votes on both sides that need to be looked at closer. Currently Tonya 210 and Jason 541. There is an extensive spreadsheet currently, however where it stands currently it does not seem as if Tonya will reach over the 541 votes.

- Most seen error in votes is with trusts, corporations that had agents sign with no proof of authority to sign, etc. Some votes unaware if they were in the district or not.

- Suggestion from Lori Smith-Lalla that the board of elections runs the vote moving forward (starting election in 2026)

- Tonya requested a scanned copy of all the documents related to the vote. Legal counsel to send that to her.

- Tonya stepped down “congratulations Jason even though you had to cheat”.

- Landowners can request copies of the vote.

- Request of hearing made by AJ Gilliard regarding his termination: AJ feels he was wrongfully fired due to the fact he was terminated for not giving a gate code to a board member when not given the authority to release said gate code and referred to the board member to the superintendent.

- Sean O’Connell requests AJ Gilliard to be rehired.

- Clarification given that the Superintendent is responsible for hiring and firing. Except for Superintendent, Engineer, and Legal counsel.

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

- Motion to certify the election by Supervisor and Treasurer Sean Wilcox. Motion seconded by Tonya Schumaker.**

-Motion made by Supervisor and Treasurer Sean Wilcox to have the vote gone through again to make sure the count is 100% correct. Seconded by

-Jason Colville was sworn in by public notary and Legal Counsel and witnessed by multiple landowners.

-Motion for Sean Wilcox to be Chairman made by Sean Wilcox, seconded by Jason Colville.

-Motion for Jason Colville to be Vice Chairman made by Jason Colville, Seconded by Sean Wilcox.

-Motion for Jeff Hubbard to be Treasurer made by Sean Wilcox, Seconded by Jeff Hubbard.

-Motion made by Chairman and Supervisor Sean Wilcox for Board Secretary to be Lori Smith-Lalla temporarily until a office manager is hired. Motion seconded by Vice Chairman and Supervisor Jason Colville.

-Motion from Supervisor and Chairman Sean Wilcox to rehire AJ Gilliard with backpay, Seconded by Supervisor and Vice Chairman Jason Colville.

-Motion from Supervisor and Chairman Sean Wilcox to rehire Brittney Kicklighter as office manager with back pay, board asked landowners if they were okay with this, Landowners vote yes. Motion Seconded by Supervisor and Vice Chairman Jason Colville. Motion Unanimous.

-Motion made by Supervisor and Vice Chairman Jason Colville that the superintendent oversees hiring and firing if there is an open position outside of Engineer, superintendent, and legal counsel. Seconded by Supervisor and Chairman Sean Wilcox. Motion Unanimous.

-Motion for bills to be to be approved by Sean O'Connell made by Supervisor and Chairman Sean Wilcox, Supervisor and Vice Chairman seconded by Jason Colville. Motion Unanimous.

-Motion made by Supervisor and Chairman Sean Wilcox to have landowner concerns/ questions be at the end of our meetings moving forward. Second by Supervisor and Vice Chairman Jason Colville. Motion Unanimous.

#8 – REPORT FROM ACCOUNTANT:

-Not present at this meeting

#9 – REPORT FROM ENGINEER:

-Met with SFWM, reviewed status on 2018 permits will get with Sean O’Connell for updates, 2007 permits needing certification for mining. Also went over canal modifications and reconstruction of the canals (raise). Engineers are supposed to get legislative extension for 2 years.

- Motion made by Chairman and Supervisor Sean Wilcox for Steven Dobbs, Engineer with Newlines to work on all permits with the superintendent. Seconded by Vice Chairman Jason Colville. Motion unanimous.

#10 – SCHEDULED NEXT MEETING:

December 11th , 2025 @ 6:30pm

#11 – ADJOURNED: 8:44pm