

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

Pursuant to published notice, the Board of Coquina Water Control District (referred to herein as the “district”) held its meeting on September 11th, 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 6:44p.m. on September 11th, 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
- Sean O’Connell - Superintendent
- Brittney Kicklighter – Office Administrator
- Scott W. Fitzpatrick – District attorney (via zoom)
- Several landowners/attendees

#3 – APPROVAL OF PREVIOUS MINUTES:

#4 – LANDOWNER COMMENTS / CONCERNS:

- Discussion on proxy papers for the 2025 election
- Multiple complaints about Coquina not doing roads (currently being done under good faith)
- Comments from attendees regarding south Florida water management paying ranches for holding water around 1 million dollars and asked why Coquina wouldn’t get paid to hold water.

-Multiple questions regarding budget issues and possibly getting grants moving forward.

#5 – REPORT FROM ATTORNEY:

-Weiss and Serota contract for review of the board, **Motion made by Supervisor and Chairman, Jeff Hubbard to proceed with Weiss and Serota contract for Lori Smith-Lalla to give Coquina their expert legal opinion. Seconded by Tonya Schumacher. Motion unanimous.**

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

- Discussion with Superintendent about equipment needed, Superintendent has a long reach scheduled for Coquina to demo at no cost for 2-3 weeks

-Board of supervisors reviewed bills from August, denied 2 bills :
Motion made by Supervisor and Treasurer Sean Wilcox for CLA to itemize their invoices, seconded by Supervisor and Chairman Jeff Hubbard.

-Board discussed recent pay stubs for employees and asked for their raises to be put into effect as of the previous meeting on 9-2-25, and for Brittney to draft and sign the salary authorization forms on behalf of the board. **Motion for accountants to backpay all the employees their raises made by Supervisor Jeff Hubbard, Seconded by Supervisor and Secretary Tonya Schumacher. Motion unanimous.**

#7 – NEW BUSINESS:

-Freedom of information made by an employee, was done by the office administrator, and a social security number was not redacted. **Motion for Brittney to receive a write up made by Tonya Schumacher, seconded by Jeff Hubbard.**

- Office administrator to rent Basinger civic for election meeting held on October 10th from 9am to 1pm. Next Coquina meeting scheduled immediately following from 1pm to 2pm. **Motion made for District Attorney Scott Fitzpatrick**

to attend the next meeting in person made by Supervisor and Chairman Jeff Hubbard, seconded by Supervisor and Treasurer Sean Wilcox. Motion unanimous.

-Motion for approved 2025 landowners' proxy to be uploaded to the website made by Supervisor and Chairman Jeff Hubbard, seconded by Supervisor and Treasurer Sean Wilcox.

#8 – REPORT FROM ACCOUNTANT:

-Accounting firm believes it would be best to move doing payroll to the payroll hub that their firm offers, however it would be another invoice to Coquina.

#9 – REPORT FROM ENGINEER:

-Engineer Steve Dobbs stated Tradewinds was supposed to come out and stake out, however to the office administrators' knowledge they have not.

-Culverts are not at the right elevation for proper drainage.

#10 – SCHEDULED NEXT MEETING:

October 10th, 2025 @ 2:00PM

#11 – ADJOURNED: 8:23 P.M.