

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

Pursuant to published notice, the Board of Coquina Water Control District (referred to herein as the “district”) held its meeting on July 9th, 2026, at Coquina Water Control District located at 17429 NW 242nd ST, Okeechobee FL 34972

#1 – CALL MEETING TO ORDER:

Sean Wilcox called the meeting to order 6:30 P.M.

#2 – ESTABLISH A QOURUM / ROLL CALL:

A quorum was established with the following attendees:

- Sean Wilcox – Chairman and Supervisor
- Alfonso Finelli– Secretary and Supervisor
- Ericka Pinder– Treasurer and Supervisor
- Brittney Kicklighter – Office Administrator
- Lori Smith-Lalla – District counsel
- Several landowners/attendees

#3 – APPROVAL OF PREVIOUS MINUTES:

- **Chairman and Supervisor Sean Wilcox made a motion to approve May and June meeting minutes, seconded by Treasurer and Supervisor Ericka Pinder.**

#4 – LANDOWNER COMMENTS / CONCERNS:

- Previous employee inquired on why he was terminated. All three board members addressed him and their reasoning for termination.

#5 – REPORT FROM ATTORNEY:

- Handbook was sent in June; she has worked on multiple records requests and sent the procurements and bylaws for the board to review.

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

- At the previous meeting the board delegated Alfonso to assist Office manager, Brittney Kicklighter, in getting and reviewing quotes for the remodel after the mold remediation is now finished. After reviewing several quotes for the work and adjusting a few amenities to make it cheaper the best quote was Kabuki at a little over \$48K. Although the insurance will reimburse Coquina between the remediation and remodel \$50k, leaving Coquina with the responsibility of the remainder.
- The office manager reached out to David May at the supervisor of elections, he is researching if they are allowed to take over doing the landowners meeting. District attorney to work with the office manager to get answers on this.
- **Motion to approve the AC repair for the dump truck by Treasurer and Supervisor Ericka Pinder and seconded by Chairman and Supervisor Sean Wilcox.**
- **Motion to repair the boom mower made by Chairman and Supervisor Sean Wilcox and seconded by Ericka Pinder. Motion Unanimous.**
- **Motion to give Marlon Burdette a raise of \$2.00 made by Chairman and Supervisor Sean Wilcox and seconded by Treasurer and Supervisor Ericka Pinder. Motion Unanimous.**
- **Motion to give Brittney Kicklighter a raise of \$4.50 made by Chairman and Supervisor Sean Wilcox and seconded by Treasurer and Supervisor Ericka Pinder. Motion Unanimous.**

#7 – REPORT FROM ACCOUNTANT:

-No report currently.

#8 – REPORT FROM ENGINEER:

-Out of office until July 14th.

#9 – SCHEDULED NEXT MEETING:

August 13th, 2026

#10 – ADJOURNED: 7:26pm

