

Minutes of Meeting
Tolomato
Community Development District

The March 25, 2025 meeting of the Board of Supervisors of the Tolomato Community Development District was continued to Thursday, April 3, 2025 at 3:00 p.m. in the Nocatee Amenity Center, 245 Nocatee Center Way, Ponte Vedra, Florida.

Present and constituting a quorum were:

Richard T. Ray	Chairman
William Fitzgerald	Vice Chairman
Cherya Cavanaugh	Supervisor
Dr. Ron Howland	Supervisor
David Ray	Supervisor

Also present were:

Jim Oliver	District Manager
Katie Buchanan	District Counsel by telephone
C.W. Cook	Tolomato

The following is a summary of the actions taken at the April 3, 2025 meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 3:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Staff Reports

Mr. Oliver stated at the last meeting I was instructed to contact David Ray, he missed the last meeting because he was on vacation and David has offered to step in and help us through this transition and we really appreciate that.

We want to talk about what David's role would be and that is after he resigns from the board and we will also talk about the plan to fill that vacancy through a search.

Mr. Richard Ray stated we want to make sure the board is in agreement with David stepping back in after C.W leaves in his original capacity then resigns when we are able to fill that position?

Mr. Oliver stated David is a district employee right now, his role would be changing and the idea would be that he would step in as community manager. C.W. would be leaving at the end of May, David would step into that community manger role at that time. It would be an interim measure to give us time to go find a more permanent replacement and we can talk about engaging a search firm for that.

Mr. David Ray stated right now I am a CDD employee. I can do that under my current job; nothing needs to change. When C.W. leaves I am willing to step in on an interim basis during the transition.

Mr. David Ray offered his resignation from the board of supervisors effective immediately.

On MOTION by Mr. Fitzgerald seconded by Ms. Cavanaugh with four in favor David Ray's resignation was accepted.

On MOTION by Mr. Fitzgerald seconded by Mr. Howland with three in favor and Mr. Richard Ray abstaining due to a conflict of interest David Ray was accepted as community manager effective June 1.

Mr. Oliver stated we want to engage with a search firm and we would like a motion authorizing the chair to work with staff to engage a search company.

On MOTION by Mr. Fitzgerald seconded by Mr. Howland with four in favor the chairman was authorized to work with staff to engage a search firm to replace C.W. Cook.

A. General Manager

Mr. Cook stated there were a couple cases of litigation and we did receive notice that one is moving forward.

We have one vehicle that is on its last leg and needs to be replaced.

On MOTION by Mr. Ray seconded by Mr. Fitzgerald with four in favor staff was authorized to proceed with vehicle replacement plan and to piggyback on the state contract.

FOURTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Next Scheduled Regular Meeting – April 22, 2025 at 3:00 p.m. at the Nocatee Amenity Center

On MOTION by Mr. Fitzgerald seconded by Mr. Ray with four in favor the meeting adjourned at 3:14 p.m.



Secretary/~~Assistant Secretary~~



Chairman/~~Vice Chairman~~