MINUTES OF MEETING
TOLOMATO
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Tolomato Community Development District was held Tuesday, September 22, 2026 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*
Scott Wild	District Engineer *by telephone*
Brian Dean	Community Manager Tolomato
Rick Foster	Parc Group

The following is a summary of the actions taken at the September 22, 2026 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 **Affidavit of Publication**

A copy of the affidavit of publication of the notice of meeting was included in the agenda packages.

THIRD ORDER OF BUSINESS **Audience Comments**

There being no comments, the next item followed.

FOURTH ORDER OF BUSINESS **Approval of the Minutes of the August 25, 2026 Meeting**

> On MOTION by Mr. David Ray seconded by Mr. Fitzgerald with all in favor the minutes of the August 25, 2026 meeting were approved as presented.

FIFTH ORDER OF BUSINESS **Staff Reports**

A. Attorney

There being no comments, the next item followed.

B. Engineer

1. Consideration of Requisition no. 107

> On MOTION by Mr. Richard Ray seconded by Mr. David Ray with all in favor requisition no. 107 was approved. Payment to be funded by developer funding request.

2. Consideration of Work Authorization No. 142 for 2026/2027 General Consulting Engineering Services

> On MOTION by Mr. David Ray seconded by Mr. Richard Ray with all in favor work authorization 142 was approved.

C. Manager

Mr. Oliver stated the ethics training needs to be completed by December 31st.

D. Community Manager

1. Community Manager Report

Mr. Dean reviewed the community manager's report, copy of which was included in the agenda package.

SIXTH ORDER OF BUSINESS **Financial Reports**

A. Balance Sheet as of August 31, 2026 and Statement of Revenues and Expenditures for the Period Ended August 31, 2026

A copy of the balance sheet and statement of revenues and expenditures were included in the agenda package.

B. Construction Schedule – August 31, 2026

A copy of the construction schedule was included in the agenda package.

C. Assessment Receipt Schedule

A copy of the assessment receipt schedule was included in the agenda package.

D. Check Register

On MOTION by Dr. Howland seconded by Mr. Richard Ray with all in favor the check register approved.

SEVENTH ORDER OF BUSINESS **Other Business**

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS **Supervisor's Requests and Audience Comments**

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS **Next Scheduled Regular Meeting – October 27, 2026 at 3:00 p.m. at the Nocatee Amenity Center**

Mr. Oliver stated the next meeting is scheduled for October 27, 2026 at 3:00 p.m. in the same location.

TENTH ORDER OF BUSINESS **Adjournment**

On MOTION by Ms. Cavanaugh seconded by Dr. Howland with all in favor the meeting adjourned at 3:38 p.m.

Secretary/Assistant Secretary

Chairman/Vice Chairman