

Board of Supervisors

- John Picarelli, Chairperson
- Robert Signoretti, Vice Chairperson
- Chris Kluender, Assistant Secretary
- Kyle Molder, Assistant Secretary
- Jamie Childers, Assistant Secretary

- Jayna Cooper, District Manager
- Lindsay Moczynski, District Counsel
- Jerry Whited, District Engineer
- Justin Wright, Operations Manager
- John Khatiblou, Accountant

Wednesday, July 1, 2026 – 6:30 p.m.
Regular Meeting Agenda

Communications Media Technology Via Zoom:

<https://us02web.zoom.us/j/4527478885?pwd=SWJycEJVU1VjSmVvSWRVeDJIcWlrcz09&omn=87393916259>

Meeting ID: 452 747 8885 Passcode: 6DfetC
Call In #: 1-929-205-6099

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance/Moment of Silence for our Fallen Service Members and First Responders**
- 4. Additions or Corrections to the Agenda**
- 5. Landscaping report from Juniper**
- 6. Audience comments**
- 7. District Manager Report**
 - A. Consideration of Insurance Proposals from Brown & Brown and EGIS
- 8. District Engineer Report**
 - A. Discussion of Engineer report
 - B. Discussion on new cost and floor plans for Building/Pool
- 9. District Counsel Report**
 - A. Wrencrest Appeal Status
 - B. Update on Rules and Guidelines
 - C. Update on Morningside/Deer run sidewalks
 - D. **Open the Public Hearing on the Amended Amenity Policies**
 - i. Discussion of Amended Amenity Policies
 - ii. Consideration of Resolution 2026-11 Adopting Amended Amenities Rules and Policies
 - E. **Close the Public Hearing on Amended Amenity Policies and Return to the Regular Meeting**
- 10. Consent Agenda**
 - A. DRVC Violation log/pictures
 - i. Monthly DRVC Report
- 11. Architectural Review Discussion Items**
- 12. Government/Community Updates**
 - A. Community Representative Update
 - i. Update on off duty Pasco County Sheriff Officer
 - B. Event Planning Representative/ Supervisor Jamie Childers
 - i. Next Event Update
- 13. Items to approve/disapprove/discuss**
- 14. Operations Manager Report**
- 15. Audience Comments**
- 16. Supervisor Comments**
- 17. Adjournment**

Management

Inframark Management Services
2005 Pan Am Circle Ste 300
Tampa, Florida 33607

Meeting Location

Meadow Pointe II Clubhouse
30051 County Line Road
(813)-991-5016

Board Workshop
Agenda Items for Board Discussion
(No Motions/ Votes Accepted. Board Discussions Only)

- 1. Call to Order**
- 2. Items for Discussion**
 - A. Discussion on FY 2027 Budget Items
 - B. Deed Restrictions changes for Morningside
- 3. Adjournment**

The next CDD Meeting is scheduled for Wednesday, August 5, 2026, at 6:30 p.m.

PUBLIC SECTOR

Insurance Proposal

October 1, 2026 – October 1, 2027

MEADOW POINTE II COMMUNITY DEVELOPMENT DISTRICT



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Our Story

The Brown & Brown, Public Sector team is a highly-specialized unit of insurance advisors 100% trained to deliver industry-leading services to public entities in the State of Florida. Since 1992, we have continuously refined that specialization and enhanced our services, while becoming the largest public entity brokerage in Florida. Our team provides Property & Casualty and Employee Benefits services to governments from Key West to the Panhandle and represents more than 200 clients.

We have built our reputation by empowering our governmental clients to outperform their industry peers, lower their cost of risk, and enhance their insurance programs - all while staying within their annual budgetary constraints. Our team is committed to serve those who serve the public – and provide superior service to our clients, their staff, and their employees.



- Dedicated service team working exclusively for Florida local governments in all capacities surrounding risk and human resources
- Access to highly experienced public entity resources including Claims Team, Panel Counsel, Loss Control, Disaster Planning and Recovery, and Risk Management Specialists.
- Only retail office in Florida 100% committed to Florida's public entities
- Brown & Brown, Public Sector currently represents over 200 of Florida's governmental entities
 - 22 Counties
 - 70 Cities
 - 20 Public Airports
 - 7 Public School Districts
 - State of Florida

An Introduction to Your Service Team

Account Executives

| | | |
|--------------------------------------------------------------------------------|----------------|-----------------------------|
| Matt Montgomery Executive Vice President | (386) 239-7245 | Matt.Montgomery@bbrown.com |
| Michelle Martin, CIC Senior Vice President / Public Risk Advisor | (386) 239-4047 | Michelle.Martin@bbrown.com |
| Stephen Scullian, CPCU, ARM Senior Vice President / Insurance Broker | (386) 239-7211 | Stephen.Scullian@bbrown.com |
| Justin Anselmo, CRIS Senior Vice President / Insurance Broker | (386) 239-8821 | Justin.Anselmo@bbrown.com |
| Tiffany Hill, GBDS Vice President / Client Services Leader | (386) 281-6846 | Tiffany.Hill@bbrown.com |
| Michelle Perry Vice President / Business Development | (386) 366-6378 | Michelle.Perry@bbrown.com |
| Robin Russell, ARM-P, CISR, CSRM Vice President / Account Executive | (386) 239-4044 | Robin.Russell@bbrown.com |
| Kyle Stoekel, ARM-P, CIC, CRM Public Risk Advisor | (386) 944-5805 | Kyle.Stoekel@bbrown.com |
| Bill Wilson Public Risk Advisor | (386) 333-6058 | Bill.Wilson@bbrown.com |
| Devyn Donley Public Risk Advisor | (386) 239-4070 | Devyn.Donley@bbrown.com |
| Ethan Reedy Insurance Broker | (386) 239-7264 | Ethan.Reedy@bbrown.com |
| Victoria "Tori" Reedy Executive Coordinator | (386) 239-4043 | Tori.Reedy@bbrown.com |

Service Representatives

| | | |
|------------------------------------------------------------------------|----------------|----------------------------|
| Emily Bailey Public Risk Specialist | (386) 333-6085 | Emily.Bailey@bbrown.com |
| Melody Blake, ACSR Senior Public Risk Specialist | (386) 239-4050 | Melody.Blake@bbrown.com |
| Taylor Brodeur Public Risk Specialist | (386) 361-5225 | Taylor.Brodeur@bbrown.com |
| Jessica Conway Public Risk & Claims Specialist | (386) 333-6001 | Jessica.Conway@bbrown.com |
| Megan Feinberg Public Risk Specialist Assistant | (386) 281-6836 | Megan.Feinberg@bbrown.com |
| Patricia "Trish" Jenkins, CPSR Senior Public Risk Specialist | (386) 239-4042 | Trish.Jenkins@bbrown.com |
| Mallory Moretti Public Risk & Claims Specialist | (386) 800-1164 | Mallory.Moretti@bbrown.com |

Certificate Requests: 179.certificates@bbrown.com
Claim Reporting: 179.claims@bbrown.com

Our Service Team philosophy focuses on accountability at all levels of account management. Our goal is not simply to meet your service needs, but to exceed them. All the employees at Brown & Brown are dedicated to achieving this goal and distinguishing ourselves from the competition.

Preferred Governmental Insurance Trust (*Preferred*) Overview

Several hundred members and millions in premiums prove that the *Preferred* Governmental Insurance Trust® fulfills what Florida needs: an insurance program exclusively customized and dedicated to the public sector. *Preferred* stays on the forefront of specialized insurance for property, casualty and workers’ compensation because it is non-profit and self-governed with a membership comprised solely of Florida public entities.

Preferred’s history dates back to 1999. Its robust membership and financial strength, including consistent growth of surplus, stem from its conservative platform of managed risk. *Preferred* is just that: **preferred** for unmatched public entity experience, innovation, stability and personalized service.

***Preferred*’s Member Types**

| | | |
|---------------------|----------------------|-------------------------------------|
| Municipalities | Counties | Special Districts |
| Public Schools | Charter Schools | Sheriff Departments |
| Housing Authorities | Aviation Authorities | Transit, Port & Utility Authorities |

***Preferred*’s Comprehensive Coverages**

| | | |
|----------------------------|--------------------------------|----------------------------|
| Property | Workers’ Compensation | General Liability |
| Automobile Liability | Automobile Physical Damage | Law Enforcement Liability |
| Public Officials Liability | Employment Practices Liability | Educators’ Legal Liability |

The Power of Groups and People

What does a specialized insurance trust do for you? In the case of *Preferred*, it gives you the purchasing power of a very large trust with billions of covered property values—far more financial negotiating power than a single public entity can muster. As a *Preferred* member, you are part of a formidable Florida insurance trust.

The trust also transfers risks from any one public entity to the larger group. This provides all members of the trust better rating structures with less volatility. *Preferred*’s sole focus on government ensures that members’ unique needs are met.

Underwriting and Administration

Behind *Preferred's* underwriting platform are decades of success built on integrity and market relationships. Our team of underwriters' vast insurance expertise enhances the actuarial and scientific data used to underwrite individual risks within the trust. Services delivered are both broad and precise. Reliability is assured. The administrator for *Preferred* is Public Risk Underwriters of Florida, Inc.® (PRU), Florida's premier public entity specialist of its kind. *Preferred's* claims administrator is PGCS Claim Services. With more than 25 years in claims experience, PGCS is Florida's foremost governmental third-party administration company.



Underwriting Highlights

- **Diverse risk financing options:** guaranteed cost, deductible, self-insured retention, all lines aggregate
- **Competitive premium discounts** based on favorable experience and sound safety practices
- **Flexibility of coverage design**, including mono-line or package basis
- **Dynamic financial analysis** conducted periodically to validate the trust's superior financial standing

Administration

- **General counsel, defense counsel and litigation services** by specialists in governmental law
- **Membership relations** for networking and professional development
- **Legislative Pulse newsletter** from Tallahassee-based law firm
- **Professional marketing** that guarantees local agent support, governmental knowledge and an ever-growing group of members
- **Preferred News**—a quarterly publication covering the spectrum of government insurance issues
- **State filing, accounting and independent CPA audited financials** as needed

***Preferred's* Expert Boards Know Your Business**

Preferred is governed and guided by people working daily in all segments of Florida's public sector – from municipalities to counties to schools to special taxing districts.

The Board of Trustees is comprised of elected public officials who work wisely and diligently to set policy, keeping *Preferred* as the premier public entity insurer of its kind.

Preferred Claims Administration

Preferred Governmental Claim Solutions, Inc. ® (PGCS) is the premier governmental third-party claims administrator in the state of Florida and administers the claims for Preferred Governmental Insurance Trust (*Preferred*). Since its founding in 1956, PGCS has provided claims administration services exclusively to over 450 governmental entities including schools, cities, towns, counties, community development districts, and fire districts. Therefore, PGCS's adjusters are extremely qualified to handle governmental tort liability and public sector workers' compensation claims. They are experts at investigating and handling police and firefighters presumption claims. PGCS is sensitive to the politics involved in the handling of public entity claims.

PGCS's claims administration program consists of workers' compensation, general liability, bodily injury, personal injury, property, auto liability, auto physical damage, employment practices liability, school leaders/educators liability and public officials liability. Their claims staff has over 630 years of combined insurance experience and each has been with PGCS an average of 8 years. Claims are handled under strict supervision in accordance with the PGCS workers' compensation and liability claim handling procedure manuals and the PGCS claim best practices manual. A random sampling of each adjuster's claim files are audited on a monthly basis by a Quality Assurance Manager to ensure compliance.

PGCS provides their clients with a dedicated Subrogation Unit to pursue reimbursements from at-fault third parties. Their current recovery rate is fifty-nine (59) percent of the claim costs expended. PGCS also has a dedicated excess reporting and recovery unit for communication to and securing reimbursement from the excess and/or reinsurance carriers. In addition, PGCS provides a state-approved Special Investigation Unit (SIU) to prevent and pursue fraudulent claims. PGCS offers rewards up to \$10,000.00 for the arrest and conviction of persons committing workers' compensation fraud. This service is provided via a twenty-four hour seven day a week hotline.

PGCS utilizes the RiskMaster system for claims processing. This system captures a wide variety of data and allows the adjuster to enter an unlimited number of claim notes, process reserve changes, and issue claim payments. Customized reports can be obtained from PGCS's on-line system containing a multitude of data parameters that a client may choose to analyze. The system can be accessed by clients via their website at www.pgcs-tpa.com.

Communication with PGCS's clients is the cornerstone of their claims administration program. Professional adjusters, nurses, management, quarterly in-depth claim review meetings, 24/7 claim reporting, utilization of attorneys specializing in public entity defense, litigation management, and return to work programs are just a sample of how PGCS has set the standard for the industry.

PGCS is committed to partnering with their clients to provide professional and aggressive claim management programs. While they are recognized as the leader in the industry, PGCS is always striving to improve the quality of their programs and expand the services that they offer.

***Preferred* Safety and Risk Management Services**

The success of any public sector community is tied to its ability to protect and preserve its human physical assets. This basic premise serves as the cornerstone of an effective Safety Management program and underscores the importance of Safety and Risk Control to the community. *Preferred's* Safety and Risk Management Department is very aware of the valuable contribution a comprehensive safety and risk control program makes to the bottom-line of any organization.

At *Preferred*, Safety consultations originate with one basic thought—to recommend specific measures to minimize or eliminate the exposures that cause accidents. This does not mean that the workplace become no-risk utopias, but we expect our consultants to recommend measures to control and minimize all types of accidents, injuries and illnesses to our *Preferred* members' operations and premises.

Preferred is dedicated to meeting the challenge of the complex issues facing public sector organizations. Disarming these issues and converting them into solutions which work to the advantage of our goal. *Preferred's* approach to risk control incorporates the following elements:

- **Exposure Identification** – Assist management in determining areas where a chance of loss might exist through cause trend analysis, work site evaluations, and facility inspections.
- **Exposure Measurement and Loss Analysis** – Loss analysis and a review of the consequences of the exposures will be considered to develop alternative methods of control.
- **Determination and Selection of Appropriate Risk Control Methods** – Based on measurement and analysis, specific recommendations and/or custom designed risk control plan will be formulated. OSHA, as well as other Agency Standards will be applied and/or used as a “Best Practice” measure when designing and formulating safety and risk control plans.
- **Training and Safety Management Consulting** – After considering client needs specific services and/or training will be formulated and initiated to fit the client's need. Key Personnel or specialty consulting services with the knowledge and skills needed to meet those identified needs will be provided.
- **Additional Consulting Services Available** – *Preferred's* Safety & Risk Management has other services available that may benefit our clients. These services include security evaluations and review of existing safety and risk programs.

Preferred's Safety and Risk Management Department evaluates the unique needs to each client, ultimately designing a program that is capable of being integrated into the overall safety and risk control efforts of each client. *Preferred's* dedication to the problem-solving approach is the foundation of their Safety and Risk Management Service.

Property – Inland Marine

Term: October 1, 2026 to October 1, 2027

Company: Preferred Governmental Insurance Trust (*Preferred*)

| Covered Property (Per Schedule Provided) | |
|------------------------------------------|-------------------------------------------|
| \$2,622,873 | Blanket Value Buildings and Contents |
| Special Property Coverages | |
| \$1,000,000 | Flood |
| \$1,000,000 | Earth Movement |
| Not Included | TRIA Terrorism |
| Inland Marine (Per Schedule Provided) | |
| \$35,831 | Blanket Unscheduled Inland Marine*** |
| Included in Blanket | Communication Equipment*** |
| \$35,000 | Contractor’s / Mobile Equipment*** |
| Included in Blanket | Electronic Data Processing Equipment*** |
| Included in Blanket | Emergency Portable Service Equipment*** |
| Included in Blanket | Fine Arts*** |
| \$455,400 | Other Inland Marine |
| Not Included | Rented, Leased or Borrowed Equipment◆◆ |
| Included in Blanket | Valuable Papers |
| Not Included | Watercraft, Not Including Hull Coverage** |

Deductibles: \$2,500 per Occurrence – Buildings and Contents, Earth Movement

5% of TIV per Occurrence / Per Location for “Named Storm” subject to minimum of \$35,000 Per Occurrence. Location is defined by each itemized listing on the applicable schedule. Also applies to Inland Marine.

\$2,500 any one occurrence for Flood, except:
Excess of maximum NFIP available whether purchased or not or 5% of the TIV at each affected location whichever is greater for Zones A & V

\$1,000 per Occurrence – Inland Marine

***Unscheduled items are subject to a maximum value of \$25,000 or less per item. Items valued above this amount must be scheduled.

**Watercraft, not exceeding 25 feet, coverage is not hull coverage. Limited to Specified Perils only, excluding collision with another object.

◆◆Unscheduled items are subject to a maximum value of \$250,000 or less per item, subject to the maximum per occurrence loss limit shown on the Inland Marine Schedule. Items valued above \$250,000 must be scheduled.

Property – Inland Marine

Coverage:

1. Special form (formerly “All Risk”), subject to policy exclusions.
2. Replacement Cost applies to Buildings, Contents and EDP is subject to all terms and conditions of the coverage agreement the most we will pay for all loss, damage or costs in any one occurrence is the applicable limits of liability shown in the property declaration. **The blanket limit of coverage shown in the property declaration applies to all covered property unless a separate limit, lower limit or reduced amount of coverage is indicated elsewhere in the coverage agreement or in the property declaration.**
3. Inland Marine coverage paid at “Agreed Value” if the valuation type on the Inland Marine schedule is shown as agreed value; or the lesser of Actual Cash Value or 110% of the value reported on the schedule. See policy for complete details.
4. *Preferred* will pay for covered loss to your real property, inland marine or personal property:
 - a. At the location shown on the Schedule of the Declarations,
 - b. Property in the open within 1,000 feet of locations described in a. above,**
 - c. With respects to Inland Marine, at or away from your covered location.
5. No Coinsurance Clause.
6. Certain coverages subject to sub-limits stated in policy.
7. During the current Coverage Agreement period, *Preferred* will not charge an additional premium for **new locations** if the value of a **new location** or total value of all **new locations** at the same physical address that are acquired or newly constructed during the coverage agreement period **is less than \$15,000,000** and if the location is acquired after the inception date of the Coverage Agreement. If the newly added location was owned or acquired prior to the inception date of the Coverage Agreement then premium is due at the time the location is added.
8. The *Preferred* Property Program is a shared limit. The limits purchased are a per occurrence limit and in the event an occurrence exhaust the limit purchased by *Preferred* on behalf of the members, payment to you for a covered loss will be reduced pro-rata based on the amounts of covered loss by all members affected by the occurrence.
- 9. Preferred will be appraising all property currently scheduled. At time of finalization of appraisal, building values are to be adjusted accordingly or Stated Value endorsement will be applied with immediate effect. In addition, trending will be provided every 3 years to ensure adequate Replacement values are insured.**

Property – Inland Marine

| Sublimits of Coverage | |
|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sublimits apply as part of, and not in addition to, the overall Total Insured Values coverage limit. | |
| \$500,000 | Accounts Receivable, per occurrence |
| \$1,000,000 | Additional Expense |
| \$40,000 | Animals, annual aggregate |
| \$500,000 | Business Income |
| \$250,000, or 25% of loss whichever is greater | Debris Removal, per occurrence |
| \$500,000 | Demolition Cost, Ordinance & Increased Cost of Construction, per occurrence |
| \$250,000 | Errors and Omissions, per occurrence |
| \$5,000 | Expediting Expense, per occurrence |
| \$25,000 | Fire Department Charges, per occurrence |
| \$50,000 | Fungus Cleanup Expense, annual aggregate |
| \$25,000 Per Occurrence \$1,000 Max per Tree | Lawns, Plants, Trees and Shrubs, Excludes Wind (see policy form for additional restrictions) |
| \$2,000,000 | New Locations, per occurrence – 60 days from the date new location(s) is first purchased, rented or occupied, whichever is earlier. See policy for details. |
| \$50,000 | Personal Property of Employees, per occurrence |
| \$50,000 | Pollution Cleanup Expense, annual aggregate |
| \$250,000 | Preservation of Property, per occurrence |
| \$20,000 | Professional Fees, per occurrence |
| \$150,000 | Property at Miscellaneous Unnamed Locations |
| \$10,000 | Recertification, per occurrence |
| \$100,000 | Service Interruption Coverage, per occurrence |
| \$250,000 | Transit, per occurrence |

Property – Inland Marine Major Exclusions

Property **Not** Covered includes but not limited to:

1. Animals, water, land including land on which the property is located, shrubs, trees, lawns, growing crops, or standing timber, except under conditions described in the “Extensions of Coverage” section of the policy.
2. Aircraft.
3. Property you sold under conditional sale, trust agreement, installment payment, or other deferred payment plan after such property has been delivered to the customer.
4. Caves, caverns, mines or any type, or any property contained within them.
5. Currency, money, notes or securities.
6. Dams, dikes or levees.
7. Contraband or property in the course of illegal transportation or trade.
8. Property covered under import or export ocean cargo policies.
9. Property you transport as a common carrier.
10. Property shipped by mail, unless sent registered or certified.
11. **Watercraft unless loss is from a specified peril and scheduled on the inland marine schedule.**
12. Vehicles licensed or designed for highway use, unless shown on the Property Declaration, Extensions of Coverage item U, and then no coverage for any **over the road coverage**, or collision with another vehicle or object. The AOP deductible applies per occurrence and in the event of a Named Storm the Named Storm deductible applies per vehicle rather than per location. This coverage is paid at actual cash value at time of loss.
13. Bulkheads, docks, piers, wharves, retaining walls, boardwalks or underwater conduits from: freezing and thawing; impact of watercraft; waves, or debris driven by waves; pressure or weight of ice or water, whether driven by wind or not; or sinking or settling.
14. Dune walkovers, unless loss is at a covered location and from a specified peril other than collapse. **No wind coverage is afforded for dune walkovers.**
15. Electrical or communication lines, towers, and poles you own that are not located on a “covered location” insured under this policy.
16. Personal property of volunteers.
17. Underground pipes, unless loss is from a specified peril.
18. If building has been vacant for more than 90 consecutive days before a loss or damage, the following perils will be excluded: Vandalism, Sprinkler leakage, unless the system has been protected against freezing, building glass breakage, water damage, theft or attempted theft.
19. Loss or damage to any portion of the roof, roof surfacing, awnings, or covered walkways that alters only the appearance of any portion of the roof, roof coverings, awnings or covered walkways (including but not limited to marring, pitting, scratches, or dents) but does not result in damage that allows the penetration of water through the roof covering or result in the failure of the roof covering to perform its intended function to keep out elements over an extended period of time. Roof coverings means shingles, tiles, cladding, metal or synthetic sheeting or similar materials covering the roof, and includes all materials used in securing the roof surface and all materials applied to or used under the roof surface for moisture protection.

Property – Inland Marine Major Exclusions

Excluded Risks of Direct Physical Loss include but not limited to:

1. War, invasion, acts of foreign enemies, hostilities or war like operations, civil war, rebellion, revolution, insurrection, civil commotion, military, usurped power, or any act of terrorism
2. Biological or Chemical Materials
3. Electronic Data or Electronic Data Recognition Exclusion
4. Asbestos
5. Damage caused by electronic currents artificially generated.
6. Pollution, except as provided under “Extensions of Coverage”
7. Building ordinance enforcement or Government action
8. Nuclear reaction
9. Utility failure
10. Fungus, except as provided under “Extensions of Coverage”
11. Any offshore oil well or oil shipping/tanker incident and the ensuing oil spill

“Named Storm” Definition: “...*the direct action of wind, including wind driven water and storm surge when associated with or occurring in conjunction with a storm or weather disturbance which is named...*”
Wind driven water and storm surge loss are NOT subject to Flood Sublimit and are included to the blanket limits.

Flood coverage in zones A or V, or within a 100 Year Flood Plain as designated by the United States Army Corps of Engineers, will have a special flood deductible equal to all flood insurance available for such property under the NFIP, whether purchased or not or 5% of the Total Insured Value at each affected location whichever is greater. If such property is not eligible for the National Flood Insurance Program because the community in which the property is located does not participate in the NFIP, the Special Flood Deductible will be \$1,000,000 per insured location damaged in the flood occurrence or 5% of the Total Insured Value at each affected location whichever is greater.

Flood zones A will include, but not be limited to all the sub-classifications of AO, AH, AE, AR, A1 through A99, or any other sub-classification with the A prefix or designation. Flood zones V will include, but not be limited to all the sub-classifications of VO, VH, VE, VR V1 through V99, or any other sub-classification with the V prefix or designation. See policy form for special deductible restrictions.

Equipment Breakdown

Term: October 1, 2026 to October 1, 2027

Company: Preferred Governmental Insurance Trust (*Preferred*)

Covered Equipment: Covered Property built to operate under vacuum or pressure, other than weight of contents, or used for the generation, transmission or utilization of energy.

| Coverage | Limit |
|-----------------------------------------------------------------------------|-------------|
| Property Damage / Loss of Business Income / Additional Expense per accident | \$2,622,873 |
| Water Damage | \$1,000,000 |
| Ammonia Contamination | \$1,000,000 |
| Hazardous Substance Coverage | \$1,000,000 |
| Utility Interruption (24 Hour Waiting Period) | \$2,000,000 |
| Spoilage Damage | \$250,000 |
| Ordinance or Law | \$1,000,000 |
| Expediting Expenses | \$1,000,000 |
| Data or Media | \$250,000 |
| Fungus, Wet Rot, Dry Rot | \$15,000 |

Deductibles: Same as Property – Building and Contents
24 Hours – Utility Interruption

Crime

Term: October 1, 2026 to October 1, 2027

Company: Preferred Governmental Insurance Trust (*Preferred*)

Limits of Liability and Coverage:

| Coverage | Limit | Deductible |
|---------------------------------------------------------|-----------|------------|
| Employee Dishonesty, Including Faithful Performance | \$100,000 | \$1,000 |
| Forgery or Alteration Coverage | \$100,000 | \$1,000 |
| Theft, Disappearance and Destruction Coverage Inside | \$100,000 | \$1,000 |
| Outside | \$100,000 | \$1,000 |
| Computer Fraud Coverage (Including Funds Transfer) | \$100,000 | \$1,000 |

Notes of Importance:

1. Employee dishonesty coverage is excluded for those employees required by law to be individually bonded.

General Liability

Term: October 1, 2026 to October 1, 2027
Company: Preferred Governmental Insurance Trust (*Preferred*)
Form: Occurrence

| Coverage | Limit | Deductible |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|---------------------------------|
| General Liability | | |
| Bodily Injury and Property Damage, per Occurrence | \$3,000,000 | \$0 Per Occurrence |
| Personal Injury and Advertising Injury, per Person/Occurrence | Included | |
| Products/Completed Operations, Aggregate | Included | |
| Fire Damage, per Occurrence | Included | |
| Medical Payments | \$5,000 | |
| Employee Benefits Liability, per Occurrence | \$3,000,000 | |
| Sublimits | | |
| Vicarious Law Enforcement Liability, per Occurrence | \$2,000,000 | Same as General Liability |
| Principle of Eminent Domain Including Inverse Condemnation, "Bert J. Harris, Jr., Private Property Rights Protection Act" per Occurrence / Annual Aggregate. | \$100,000 | |
| Sewer Backup and Water Damage: Non-Negligent Claims Negligent Claims. | \$10,000/\$200,000 \$200,000/\$200,000 | |
| Herbicide and Pesticide, per Occurrence | \$1,000,000 | |

Additional Coverages Included:

1. EMT/Paramedic Professional Services
2. Premises Operations
3. "Insured" Contracts
4. Host Liquor Liability
5. Broad Form Property Damage Subject to \$2,500 Personal Property of Others Sublimit
6. Watercraft Liability (under 52 feet). See policy form for limitations
7. Limited Worldwide Coverage
8. Failure to Supply Water
9. Communicable Disease (Correctional Facilities and Health Care Facilities - \$300,000 Limit)

Notes of Importance:

1. Premium is not audited.
2. Defense Costs are paid in addition to policy limits.
3. In the event an occurrence, accident or offense continues beyond the policy period, the applicable deductible would apply separately to each policy period in which the occurrence, accident or offense was committed or was alleged to have been committed.
4. Limits of Liability are subject to Florida Statute 768.28.
5. Deductible does not apply to claims expense.

General Liability

Exclusions, include but not limited to:

- Expected or intended injury
- Contractual Liability
- Liquor Liability
- Workers' Compensation and similar laws
- Employer's Liability
- Pollution
- Aircraft, Auto or Watercraft
- Mobile Equipment
- War
- Damage to Your Property, Product or Work
- Damage to Impaired Property or Property Not Physically Injured
- Recall of Products, Work or Impaired Property
- Racketeering
- Law Enforcement, except for vicarious liability arising out of an act or omission by a law enforcement agency that is not owned, operated or controlled by the "Covered party" if there is a contract with an outside agency to provide law enforcement for your entity.
- Asbestos, Mold, Fungi, or Bacteria
- Liability arising out of or caused or contributed to by any ownership, maintenance, operation, use, loading, unloading or control of or responsibility for any airfield, airport, aircraft, runway, hangar, building or other property or facility designed for, used, connected, associated or affiliated with or in any way related to aviation or aviation activities; this exclusion does not apply to premises exposure for those common areas open to the public including but not limited to parking areas, sidewalks, and terminal buildings.
- Failure or inability to supply or any interruption of any adequate quantity of power, steam, pressure, or fuel
- Subsidence, erosion or earth movement.
- Hospital / Clinic Medical Malpractice or Health Care Facilities
- Professional Health Care Services, but not including emergency medical services for first aid performed by emergency medical technicians, paramedics or Medical Director while in the course and scope of their duties.
- ERISA
- Actual or alleged illegal discrimination
- Injunctive, declaratory or equitable relief
- Actual or alleged deterioration, bursting breaking, leaking, inadequacy, design of, control of, maintenance of, or any other alleged responsibility for any structure device, or water course, natural or man-made, including, but not limited to: dams, reservoirs, levees, banks, embankments, gates, canals, ditches, gutters, sewers, aqueducts, channels, culvert, retaining walls, drains, tanks, watershed, or drains, a purpose of which is the containing, carrying, impeding, channeling, diverting, or draining of water or other liquid. Does not apply only as to the bursting or failure of man-made sewer, storm water, grey water or potable water supply pipes owned and maintained by Covered Party.
- Sexual abuse after initial discovery
- Perfluoroalkyl and Polyfluoroalkyl group of manufactured chemicals including, but not limited to the PFAS sub-groups: perfluorooctane sulfonate (PFOS), perfluorooctanoic acid (PFOA), and Perfluorohexane sulfonate acids (PFHxS).

Deadly Weapon Protection

Term: October 1, 2026 to October 1, 2027
Company: Preferred Governmental Insurance Trust (*Preferred*)
Form: Claims Made

| Deadly Weapon Protection – Claims Made | | |
|------------------------------------------------------------|-------------|------------------|
| Retroactive Date: 10/1/2026 | | |
| Coverage | Limit | Deductible |
| Deadly Weapon Event (Including Claims Expenses), per event | \$1,000,000 | \$0 Per Event |
| Deadly Weapon Protection – Sublimits | | |
| Business Interruption | Included | \$0 Per Event |
| Demolition, Clearance, and Memorialization, per event | \$250,000 | |
| Extra Expense, per event | \$250,000 | |
| Crisis Management | Included | |
| Property Damage Extension, per event | Included | |
| Counseling Services, per event | \$250,000 | |
| Funeral Expenses, per event | \$250,000 | |
| Claims Expenses | Included | |
| Medical Expense, per person | \$25,000 | |
| Accidental Death & Dismemberment, per person | \$50,000 | |

Notes of Importance:

1. **Coverage limited to scheduled locations only.**
2. Premium is not audited.
3. Defense Costs are paid within the policy limits.
4. Deductible does not apply to claims expense.

Any Event that occurs at a Location which has been specifically leased or loaned by the District to any other entity or individual to host a permitted event planned and ticketed for more than 15,000 attendees over the duration of the event, MUST BE reported to AND APPROVED by *Preferred* PRIOR to event. The Trust may, at their discretion, charge an additional premium and/or impose additional conditions specifically for that event.

Deadly Weapon Protection

Exclusions include but are not limited to:

- Loss of market, income or use at the property physically lost or physically damaged.
- Confiscation, nationalization, requisition, destruction or damage to property by any authority.
- Criminal, dishonest, fraudulent or malicious conduct by the Covered Party.
- Negligent act, error, omission, misstatement, misleading statement, neglect or breach of duty by the Directors or Officers
- Euthanasia.
- Vehicle not defined as a Road Vehicle;
- Weapon mounted (or designed to be mounted) on a vehicle;
- Weapon, device or substance delivered by an airborne weapon delivery system including, but not limited to, fixed wing aircraft, helicopter or drone.
- Injury or death to employees of the Covered Party, except for Crisis Management Services, Counselling Services, and Funeral Expenses endorsed by Extension to this Coverage Agreement.
- Claim or Claims made by, or on behalf of, any Assailant(s).
- Use or operation, as a means for inflicting harm, of any computer, computer system, computer software program, malicious code, computer virus or process or any other electronic system.
- Nuclear, Chemical, Biological, Bio-Chemical, Electromagnetic or Radioactive Weapons.
- Mental injury or mental anguish related claim where no actual Bodily Injury has occurred to the claimant.
- Covered Party's recklessness or deliberate misconduct.
- Mercy Killing(s).
- Covered Party except for employee while they are a recipient of Business Services being provided by the Covered Party.
- Pollutant or Contaminant.
- Goods or products designed, manufactured, constructed, altered, repaired, serviced, treated, sold, supplied or distributed by the Covered Party.
- Property Damage in respect of property:
 - owned, leased, rented or occupied by the Covered Party.
 - in the care, custody or control of the Covered Party or the care, custody or control of any person under contract with the Covered Party.
- Punitive or exemplary damages, sanctions or any additional damages resulting from the multiplication of compensatory damages.
- Strikes, labor unrest, riots or civil commotion.
- Suicide.
- War, invasion, acts of foreign enemies, hostilities or warlike operations, civil war, rebellion, revolution, insurrection, civil commotion assuming the proportions of, or amounting to, an uprising, military power.
- Swatting and any other fictitious event of hoax.

Deadly Weapon Protection

Claims Made Policy:

When a policy is on a claims-made basis, coverage triggers based on the actual filing date or receipt of the claim, in addition to the date of loss or injury. It handles any insured loss or claim filed during the policy period, regardless of when the actual loss or injury occurred, subject to the retroactive date on the declarations. Claims-made coverage applies only to covered losses that occur after the retroactive date.

Extended Reporting Periods:

Preferred provides the following Extended Reporting Periods options in the event coverage is cancelled or non-renewed:

Automatic Extended Reporting Period – continued coverage granted for a period of 90 days following the effective date of termination or nonrenewal, but only for Claims first made during the 90 days and arising from Wrongful Acts taking place prior to the effective date of the termination or nonrenewal.

Public Officials Liability/Employment Practices Liability

Term: October 1, 2026 to October 1, 2027

Company: Preferred Governmental Insurance Trust (*Preferred*)

Form: **POL/EPLI: Claims Made – Duty to Defend**

| Coverage | Limit | Deductible |
|----------------------------------------------------------------------------|-------------|------------------|
| Public Officials Liability Retroactive Date: Full Prior Acts | | |
| Per Claim | \$1,000,000 | \$0 Per Claim |
| Employment Practices Liability Retroactive Date: Full Prior Acts | | |
| Per Claim | \$1,000,000 | \$0 Per Claim |
| Sublimits | | |
| Employee Pre-Termination Legal Consultation Services Per Employee | \$2,500 | |
| Aggregate | \$5,000 | |
| Non-Monetary Claims Defense Costs, Aggregate | \$100,000 | |

Notes of Importance:

1. Defense Costs are paid in addition to policy limits.
2. Deductible does not apply to claims expense.
3. Broadened definition of "Who is an Insured."
4. Limits of Liability are subject to Florida Statute 768.28.

Public Officials Liability/Employment Practices Liability

Exclusions, include but not limited to:

- Criminal Acts
- Non-Monetary relief except as provided in the Supplementary Payments
- Bodily Injury, Personal Injury, Property Damage, Advertising Injury
- Damages arising out of Inverse Condemnation, Eminent Domain, Temporary or Permanent taking, Adverse Possession, Dedication by adverse Use, Condemnation Proceedings, or claims brought under Florida Statute 70.001 the “Bert J. Harris Jr., Private Property Rights Protection Act” or any similar claim by whatever named called.
- War, Invasion, Acts of foreign enemies, hostiles or warlike operations, strike, lock-out, riot, civil war, rebellion, revolution, insurrection or civil commotion
- Failure to effect and maintain insurance
- Fiduciary Liability
- Pollution
- Workers’ Compensation, Employers Liability and similar laws
- Nuclear
- ERISA of 1974, any similar state or local laws, and any rules and regulations promulgated thereunder and amendments thereto.
- Infringement of copyright, trademark, plagiarism, piracy or misappropriation of any ideas or other intellectual property
- Contractual Liability
- Health Care Professional or Health Care Facilities
- Prior and Pending claims
- Workers’ Adjustment and Retraining Notification Act, OSHA, RICO, or ADA
- Law Enforcement Activities
- Insured vs. Insured
- Bonds, Taxes or Construction contracts
- Collective Bargaining Agreements
- Capital Improvement to make property more accessible or accommodating to disabled persons
- Punitive Damages
- Return or improper assessment of taxes, assessments, penalties, fines, fees
- Activities of any attorney-at-law, medical personnel, architect, engineer or accountant, in the scope of their professional duties, except for claims made against them as Public Officials or Employees
- Media Wrongful Act
- Access or Disclosure of Confidential or Personal Information and Data-related Liability
- Perfluoroalkyl and Polyfluoroalkyl group of manufactured chemicals including, but not limited to the PFAS sub-groups: perfluorooctane sulfonate (PFOS), perfluorooctanoic acid (PFOA), and Perfluorohexane sulfonate acids (PFHxS).

Public Officials Liability/Employment Practices Liability

Claims Made Policy:

When a policy is on a claims-made basis, coverage triggers based on the actual filing date or receipt of the claim, in addition to the date of loss or injury. It handles any insured loss or claim filed during the policy period, regardless of when the actual loss or injury occurred, subject to the retroactive date on the declarations. Claims-made coverage applies only to covered losses that occur after the retroactive date.

Extended Reporting Periods:

Preferred provides the following Extended Reporting Periods options in the event coverage is cancelled or non-renewed:

Automatic Extended Reporting Period – continued coverage granted for a period of 60 days following the effective date of termination or nonrenewal, but only for Claims first made during the 60 days and arising from Wrongful Acts taking place prior to the effective date of the termination or nonrenewal.

Optional Extended Reporting Period – The Public Entity shall have the right, upon payment of up to 200% of the expiring premium, to purchase an Optional Extended Reporting Period, for the period of 12 months following the effective date of the cancellation or nonrenewal, but only for Claims first made during the Optional Extended Reporting Period and arising from Wrongful Acts taking place prior to the effective date of the termination or nonrenewal.

Cyber Liability

Term: October 1, 2026 to October 1, 2027

Company: Preferred Governmental Insurance Trust (*Preferred*)

Form: Claims Made – Duty to Defend

| Cyber Liability Retroactive Date: 10/1/2026 | | |
|----------------------------------------------------------------------|-------------------------|------------------|
| Coverage | Limit | Deductible |
| Policy Limit – Annual Aggregate | \$2,000,000 | Per Below |
| Third Party Liability Coverage | | |
| Privacy & Security Liability, each claim | \$2,000,000 | \$25,000 |
| Media Content Services Liability, each claim | \$2,000,000 | \$25,000 |
| PCI DSS, sublimit | \$1,000,000 | \$25,000 |
| First Party Liability Coverage | | |
| Cyber Extortion & Ransomware, each claim | \$500,000 | \$25,000 |
| Data Breach & Crisis Management, each claim | \$2,000,000 | \$25,000 |
| Data Recovery, each claim | \$2,000,000 | \$25,000 |
| Business Interruption / Extra Expense, each claim | \$2,000,000 | \$25,000/12 Hr. |
| Cyber Crime, refer to form for sublimits – Annual Aggregate | \$500,000 | \$25,000 |
| Social Engineering Financial Fraud* | \$500,000 | \$25,000 |
| Funds Transfer Fraud | \$500,000 | \$25,000 |
| Invoice Manipulation | \$500,000 | \$25,000 |
| Utility Fraud, refer to form for sublimits – Annual Aggregate | \$500,000 | \$25,000 |
| Crypto Jacking | \$500,000 | \$25,000 |
| Telecommunications Fraud | \$500,000 | \$25,000 |
| System Failure – BI/EE, sublimit | \$2,000,000 | \$25,000/12 Hr. |
| Dependent Business Interruption – System Failure, BI/EE, sublimit | \$2,000,000 | \$25,000/12 Hr. |
| Bricking Coverage, sublimit | \$1,000,000 | \$25,000 |
| Consequential Reputation Loss Period of Restoration | \$1,000,000 6 Months | 14 Days |

*Social Engineering Financial Fraud – Coverage shall only apply if you verify the instruction to transfer money or securities by following a pre-arranged callback or other established procedural method to authenticate the validity of the request prior to acting upon any transfer instructions.

Cyber Liability

Notes of Importance:

1. Defense Costs are included in the policy limits.
2. Deductible does apply to claims expense.

Exclusions, include but not limited to:

- Deliberate Acts / Personal Profit
- Prior Acts
- Bodily Injury / Property Damage
- Employment Practices
- Ownership
- Covered Party vs. Covered Party
- ERISA/Securities
- Pollution
- Contractual except when assumed under contract
- Guarantees
- Advertising
- Business Practice
- Patent
- Privacy
- Governmental Action
- Software Responsibility
- Act of God
- Recover of Profits, Royalties and Fees
- RICO
- Trade Secrets
- War
- Infrastructure Failure electrical, mechanical, Internet, telecommunication, cable or satellite failure, fluctuation or outage not under the operational control of the Insured, however caused, including any electrical power interruption, short circuit, surge, brownout or blackout, however this exclusion shall not apply to a telecommunications fraud event.
- Governmental Orders any court order or damaged requiring the Covered Party to provide law enforcement, any administrative, regulatory or judicial body or any other governmental authority access to personally identifiable information, protected health information, or confidential business information.
- Over-Redemption price discounts, prizes, awards, coupons, or any other valuable consideration given in excess of the contracted or expected amount.
- Perfluoroalkyl and Polyfluoroalkyl group of manufactured chemicals including, but not limited to the PFAS sub-groups: perfluorooctane sulfonate (PFOS), perfluorooctanoic acid (PFOA), and Perfluorohexane sulfonate acids (PFHxS).

Cyber Liability

Claims Made Policy:

When a policy is on a claims-made basis, coverage triggers based on the actual filing date or receipt of the claim, in addition to the date of loss or injury. It handles any insured loss or claim filed during the policy period, regardless of when the actual loss or injury occurred, subject to the retroactive date on the declarations. Claims-made coverage applies only to covered losses that occur after the retroactive date.

Extended Reporting Periods:

Preferred provides the following Extended Reporting Periods options in the event coverage is cancelled or non-renewed:

Automatic Extended Reporting Period – continued coverage granted for a period of 60 days following the effective date of termination or nonrenewal, but only for Claims first made during the 60 days and arising from Wrongful Acts taking place prior to the effective date of the termination or nonrenewal.

Optional Extended Reporting Period – The Covered Party shall have the right to purchase an Optional Extended Reporting Period for up to 6 years following the effective date of the cancellation or nonrenewal, as shown below:

- Option 1 – 100% for 1 Year
- Option 2 – 150% for 2 Years
- Option 3 – 175% for 3 Years
- Option 4 – 250% for 6 Years

but only for Claims first made during the Optional Extended Reporting Period and arising from Wrongful Acts taking place prior to the effective date of the termination or nonrenewal.

Automobile Liability and Physical Damage

Term: October 1, 2026 to October 1, 2027

Company: Preferred Governmental Insurance Trust (*Preferred*)

| Coverage | Limit | Symbol | Deductible |
|----------------------------------------------------------------------|----------------------------------------|--------|------------------------|
| Automobile Liability (Based on 6 Vehicles) | | | |
| Primary Bodily Injury and Property Damage Liability – Combined Limit | \$3,000,000 | 7,8,9 | \$0 Each Accident |
| Personal Injury Protection | Statutory | 5 | \$0 Per Person |
| Medical Payments | \$2,500 | 2 | N/A |
| Uninsured Motorist | \$100,000 | 7 | N/A |
| Physical Damage | | | |
| Comprehensive (Based on 6 Vehicles) | Per Schedule | 7, 8 | \$1,000 per Vehicle |
| Collision (Based on 6 Vehicles) | Per Schedule | 7, 8 | \$1,000 per Vehicle |
| Rental Coverage | \$50 per day / \$5,000 Aggregate | | N/A |
| Hired Physical Car Damage | \$35,000 | | \$1,000 per Vehicle |

Coverage and Notes of Importance:

1. Defense Costs are paid in addition to policy limits.
2. Hired and non-owned liability is included.
3. Premium is based on number of vehicles and subject to adjustment if schedule is changed.
4. If Physical Damage is a Symbol 7, newly acquired vehicles must be reported in writing within 30 days of purchase in order to be covered for physical damage.
5. Limited Replacement Cost provided for owned and scheduled private passenger vehicle, light truck or sport utility vehicle that is involved in a covered total loss if the vehicle has less than 18,000 miles and is within the first 12 months of being scheduled at the time of the total loss. This coverage does not apply to police vehicles or any other vehicle types already listed.
6. Physical Damage coverage paid at Actual Cash Value or 110% of the value reported on the schedule, whichever is less. Please see policy for complete details.
7. Limits of Liability are subject to Florida Statute 768.28.

Automobile Liability and Physical Damage

Description of Covered Auto Designation Symbols:

| SYMBOL | = | DESCRIPTION |
|----------|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | = | ANY "AUTO" |
| 2 | = | ALL OWNED "AUTOS" ONLY. Only those "autos" you own and or lease (and for Liability Coverage any "trailers" you don't own while attached to power units you own). This also includes all those "autos" you acquire ownership of after the coverage agreement begins. |
| 3 | = | OWNED PRIVATE PASSENGER "AUTOS" ONLY. Only the private passenger "autos" you own. This includes those private passenger "autos" you acquire ownership of after the coverage agreement begins. |
| 4 | = | OWNED "AUTOS" OTHER THAN PRIVATE PASSENGER "AUTOS" ONLY. Only those "autos" you own that are not of the private passenger type (and for Liability Coverage any "trailers" you don't own while attached to power units you own). This includes those "autos" not of the private passenger type you acquire ownership of after the coverage agreement begins. |
| 5 | = | OWNED "AUTOS" SUBJECT TO NO-FAULT. Only those "autos" you own and or lease that are required to have No-Fault benefits in the state where they are licensed or principally garaged. This includes those "autos" you acquire ownership of after the coverage agreement begins provided they are required to have No-Fault benefits in the state where they are licensed or principally garaged. |
| 6 | = | OWNED "AUTOS" SUBJECT TO A COMPULSORY UNINSURED MOTORIST LAW. Only those "autos" you own and or lease that because of the law in the state where they are licensed or principally garaged are required to have and cannot reject Uninsured Motorists Coverage. This includes those "autos" you acquire ownership of after the coverage agreement begins provided they are subject to the same state uninsured motorists requirement. |
| 7 | = | SPECIFICALLY DESCRIBED "AUTOS". Only those "autos" described in ITEM THREE of the Declarations for which a premium charge is shown (and for Liability Coverage any "trailers" you don't own while attached to any power unit described in ITEM THREE). |
| 8 | = | HIRED "AUTOS" ONLY. Only those "autos" you hire rent or borrow. This does not include any "auto" you lease, hire, rent, or borrow from any of your employees or partners or members of their households. |
| 9 | = | NONOWNED "AUTOS" ONLY. Only those "autos" you do not own, hire, rent or borrow that are used in connection with your business. This includes "autos" owned by your employees or partners or members of their households but only while used in your business. |

Workers' Compensation

Term: October 1, 2026 to October 1, 2027

Insurer: Preferred Governmental Insurance Trust (*Preferred*)

| Class Code | Description of Class Code | Estimated Payroll |
|---------------------------------|-----------------------------------------------------|-------------------|
| 8810 | Clerical Office Employees NOC | \$117,985 |
| 9102 | Lawn Maintenance – Commercial or Domestic & Drivers | \$212,355 |
| Total Payroll | | \$330,340 |
| Estimated Manual Premium | | \$5,488 |
| Experience Modification | | .92 |
| Estimated Annual Premium | | \$6,067 |

Notes of Importance:

1. The “Estimated Annual Premium” does not include safety program and drug-free workplace credits as per Florida Statute 440.
2. Employer’s Limit of Liability is \$1,000,000/\$1,000,000/\$1,000,000.
3. Experience modification factor is subject to verification. This final amount of credit is dependent upon compliance with program requirements.
4. Final premium subject to payroll audit.
5. The expense constant charge has been included.
6. **Payment terms are annual.**

Premium Recapitulation
Page 1 of 2

| | <u>Annual Premium</u> | <u>Check Option</u> | |
|---------------------------------------------------|-----------------------|--------------------------|--------------------------|
| | | <u>Accept</u> | <u>Reject</u> |
| Preferred Package | | | |
| Property including Equipment Breakdown | \$17,146.00 | <input type="checkbox"/> | <input type="checkbox"/> |
| Inland Marine | \$1,906.00 | <input type="checkbox"/> | <input type="checkbox"/> |
| Crime / Employee Dishonesty | \$749.00 | <input type="checkbox"/> | <input type="checkbox"/> |
| General Liability | \$10,903.00 | <input type="checkbox"/> | <input type="checkbox"/> |
| Deadly Weapon Protection* | Included | | |
| Public Officials / Employment Practices Liability | \$3,000.00 | <input type="checkbox"/> | <input type="checkbox"/> |
| Cyber Liability | \$1,000.00 | <input type="checkbox"/> | <input type="checkbox"/> |
| Automobile Liability | \$3,928.00 | <input type="checkbox"/> | <input type="checkbox"/> |
| Automobile Physical Damage | \$771.00 | <input type="checkbox"/> | <input type="checkbox"/> |
| Package Payment Plan: | Annual | | |

***Deadly Weapon Protection Coverage:** Any Event that occurs at a Location which has been specifically leased or loaned by the District to any other entity or individual to host a permitted event planned and ticketed for more than 15,000 attendees over the duration of the event, **MUST BE** reported to **AND APPROVED** by Preferred **PRIOR** to event. The Trust may, at their discretion, charge an additional premium and/or impose additional conditions specifically for that event.

| | | | |
|-------------------------------------|------------|--------------------------|--------------------------|
| Workers' Compensation | \$6,067.00 | <input type="checkbox"/> | <input type="checkbox"/> |
| Workers' Compensation Payment Plan: | Annual | | |

All lines of coverage must be accepted in order to bind coverage with Preferred.

**Premium Recapitulation
Page 2 of 2**

I authorize Brown & Brown to request the underwriters to bind coverage on the items indicated above and acknowledge receipt of the Compensation and Financial Condition Disclosure(s) provided in this proposal.

(Signature)

(Name & Title)

(Date)

Notes of Importance:

1. Quotes provided in the proposal are valid until 10/01/2026. After this date terms and conditions are subject to change by the underwriters.
2. *Preferred* is not subject to the Florida Insurance Guaranty Act, in the event it becomes unable to meet its claims payment obligations. However, insured is named on excess of loss policies.
3. Some of the Carriers of the *Preferred* excess of loss policies are issued pursuant to the FL Surplus Lines laws. Entities insured by surplus lines carriers do not have the protection of the FL Insurance Guaranty Act to the extent of any right of recovery for the obligation of an insolvent, unlicensed insurer.
4. Quote is subject to review and acceptance by *Preferred* Board of Trustees.
5. Premiums are subject to change if all lines of coverage quoted are not bound. **Premiums are subject to 25% minimum premium upon binding.**
6. Not all coverages requested may be provided in this quotation.
7. Flood quotes from NFIP may be available. Please advise your agent if you have property located in zones A or V and would like to have separate NFIP quotes.
8. Property values are based on information supplied by you. You should have reviewed your property schedule and as you deem necessary have appraisals done to verify your reported values are accurate based on current market conditions.
9. The Trust requires all Members to maintain valid and current certificates of workers' compensation insurance for all work performed by persons other than its employees.
10. **With the exception of Workers' Compensation, the total premium is due within 30 days of inception. Premium financing can be arranged if needed.**
11. Quote is not bound until written orders to bind are received from the insured and the Trust subsequently accepts the risk.
12. Should signed application reveal differing details/data than original application received, the entire quote/binder is subject to revision and possible retraction.
13. Higher limits of liability may be available. Please consult with your agent.
14. This proposal is based upon exposures to loss made known to Brown & Brown. Any changes in exposures (i.e. new operations, new acquisitions of property or change in liability exposure) need to be promptly reported to us in order that proper coverage may be put into place.
15. **This proposal is intended to give a brief overview. Please refer to coverage agreements for complete information regarding definition of terms, deductibles, sub-limits, restrictions and exclusions that may apply. In the event of any differences, the policy will prevail.**

Retail Compensation Disclosure

Compensation: As a licensed insurance producer/broker/agent, Brown & Brown entities (“we”) are generally authorized by our license to confer with insurance purchasers about the benefits, terms and conditions of insurance contracts; to offer advice concerning the substantive benefits of particular insurance contracts; to sell insurance; and to obtain insurance for purchasers. Our role as an insurance producer in any ordinary transaction typically involves one or more of these activities.

We will receive compensation in the form of commission or fees for assistance with the placement, servicing, claims handling, or renewal of your insurance coverages. Commission compensation will be based on the insurance contract you purchase and may vary depending on a number of factors including the insurance contract(s) and the insurer(s) the purchaser selects. In addition to the commissions or fees received by us for assistance with the placement, servicing, claims handling, or renewal of your insurance coverages, other parties, such as excess and surplus lines brokers, wholesale brokers, reinsurance intermediaries, underwriting managers and similar parties, some of which may be owned in whole or in part by Brown & Brown, Inc., may also receive compensation for their role in providing insurance products or services to you pursuant to their separate contracts with insurance or reinsurance carriers. That compensation is derived from your premium payments. Additionally, it is possible that we, or our corporate parents or affiliates, may receive contingent payments or allowances from insurers based on factors which are not customer-specific, such as the performance and/or size of an overall book of business produced with an insurer. We generally do not know if such a contingent payment will be made by a particular insurer, or the amount of any such contingent payments, until the underwriting year is closed. That compensation is partially derived from your premium dollars, after being combined (or “pooled”) with the premium dollars of other insureds that have purchased similar types of coverage. We may also receive invitations to programs sponsored and paid for by insurance carriers to inform brokers regarding their products and services, including possible participation in company-sponsored events such as trips, seminars, and advisory council meetings, based upon the total volume of business placed with the carrier you select. We may, on occasion, receive loans or credit from insurance companies. Additionally, in the ordinary course of our business, we may receive and retain interest on premiums you pay from the date we receive them until the date of premiums are remitted to the insurance company or intermediary. In the event that we assist with placement and other details of arranging for the financing of your insurance premium, we may also receive a fee from the premium finance company.

If an intermediary is utilized in the placement of coverage, the intermediary may or may not be owned in whole or part by Brown & Brown, Inc. or its subsidiaries. Brown & Brown entities operate independently and are not required to utilize other companies owned by Brown & Brown, Inc., but routinely do so. In addition to providing access to the insurance company, the Wholesale Insurance Broker/Managing General Agent may provide additional services including, but not limited to: underwriting; loss control; risk placement; coverage review; claims coordination with insurance company; and policy issuance. Compensation paid for those services is derived from your premium payment, which may on average be 15% of the premium you pay for coverage, and may include additional fees charged by the intermediary.

You may obtain information about compensation expected to be received by us based in whole or part on the sale of insurance to you, and (if applicable) compensation expected to be received based in whole or part on any alternative quotes presented to you by us, by requesting such information from us.

Questions and Information Requests. If you have any questions, or require additional information, please contact your Brown & Brown team, or, if you prefer, submit your question or request online at <https://www.bbrown.com/us/contact/contact-general/>

***PREFERRED* Compensation Disclosure**

We appreciate the opportunity to assist with your insurance needs. Information concerning compensation paid to other entities for this placement and related services appears below. Please do not hesitate to contact us if any additional information is required.

Public Risk Underwriters is owned by Brown & Brown, Inc. Brown & Brown entities operate independently and are not required to utilize other companies owned by Brown & Brown, Inc., but routinely do so.

For the policy year presented herein, your insurance was placed with Preferred Governmental Insurance Trust (*Preferred*). *Preferred* is an independent entity formed by Florida public entities through an Interlocal Agreement for the purpose of providing its members with an array of insurance coverages and services. *Preferred* has contracted with entities owned by Brown & Brown, Inc. to perform various services. As explained below, those Brown & Brown entities are compensated for their services.

Preferred has contracted with Public Risk Underwriters (PRU), a company owned by Brown & Brown, Inc., to administer *Preferred's* operations. The administrative services provided by PRU to *Preferred* include:

- Underwriting
- Coverage review
- Marketing
- Policy Review
- Accounting
- Issuance of *Preferred* Coverage Agreements
- *Preferred* Member Liaison
- Risk Assessment and Control

Pursuant to its contract with *Preferred*, Public Risk Underwriters of Florida, Inc. (PRU) receives an administration fee, based on the size and complexity of the account, up to 9.75% of the *Preferred* premiums billed and collected.

Preferred also utilizes wholesale insurance brokers, some of which (such as Peachtree Special Risk Brokers and Apex Insurance Services) are owned by Brown & Brown, Inc., for the placement of *Preferred's* insurance policies. The wholesale insurance broker may provide the following services to *Preferred*:

- Risk Placement
- Coverage review
- Claims Liaison with Insurance Company
- Policy Review
- Current Market Intelligence

The wholesale insurance broker's compensation is largely dictated by the insurance company. It typically ranges between 5% and 10% of the premiums you pay to *Preferred* for your coverage.

Notice of Carrier Financial Status

Brown & Brown, Inc., its subsidiaries and affiliates do not certify, warrant or guarantee the financial soundness or stability of any insurance carrier or alternative risk transfer entity. We endeavor to place your coverage with insurance carriers rated “A-” or better by AM Best Company. However, we cannot predict whether a company’s financial condition will improve or deteriorate over time.

This notice is provided to allow you to make an informed decision regarding the placement of your insurance. Upon your request, we will attempt to obtain alternative quotes from insurance carriers rated “A-” or better by AM Best Company. Please note the following with regard to the placement of the insurance indicated below and with regard to any subsequent renewal of such insurance:

- Insurance coverage is being quoted with/provided by the Preferred Governmental Insurance Trust (“Preferred”), which is a Florida local government self-insurance fund established pursuant to Section 624.4622, Florida Statutes. The Trust is not rated by the AM Best Company or subject to the protections afforded by any state guaranty fund or association.
- The financial condition of insurance companies and other coverage providers including local government self-insurance funds/trusts may change rapidly and is beyond the control of Brown & Brown.
- You have had an adequate opportunity to make a thorough and complete inquiry into the financial condition and the terms and conditions of membership in Preferred, including reviewing it with your accountants, legal counsel and advisors, and enter into this relationship knowingly, voluntarily and with a full understanding of the risks.

Named Insured: Meadow Pointe II Community Development District
Line of Coverage(s): Property/Equipment Breakdown, Inland Marine, Crime, General Liability and Employee Benefits Liability, Public Officials and Employment Practices Liability, Cyber Liability, Automobile Liability and Physical Damage, Deadly Weapon, Workers’ Compensation
Policy Number(s): PK FL1 0514301 26-01 01 & WC FL1 0514301 26-01
Policy Period(s): 10/01/2026 to 10/01/2027
Date of Notice: 5/21/2026

* AM Best Rating Guide: Rating for Stability: A++ to F = Highest to lowest rating
Financial Size Category: XV to I - Largest to smallest rating

| Guide to Bests Ratings | | |
|-------------------------------|---------------|-----------------------------------------------|
| Best Category | Rating | Description |
| Secure | A++ | Superior |
| Secure | A+ | Superior |
| Secure | A | Excellent |
| Secure | A- | Excellent |
| Secure | B++ | Very Good |
| Secure | B+ | Very Good |
| Vulnerable | B | Fair |
| Vulnerable | B- | Fair |
| Vulnerable | C++ | Marginal |
| Vulnerable | C+ | Marginal |
| Vulnerable | C | Weak |
| Vulnerable | C- | Weak |
| Vulnerable | D | Poor |
| Vulnerable | E | Under Regulatory Supervision |
| Vulnerable | F | In Liquidation |
| Vulnerable | S | Rating Suspended |
| Not Rated | NR-1 | Insufficient Data |
| Not Rated | NR-2 | Insufficient Size and/or operating experience |
| Not Rated | NR-3 | Rating Procedure Inapplicable |
| Not Rated | NR-4 | Company Request |
| Not Rated | NR-5 | Not Formally Followed |
| Rating Modifier | u | Under Review |
| Rating Modifier | q | Qualified |
| Affiliation Code | g | Group |
| Affiliation Code | p | Pooled |
| Affiliation Code | r | Reinsured |

| Guide to Best's Financial Size Categories | | |
|-------------------------------------------------------------------------------------------------------------------|-------------|-----------------------------------|
| Reflects size of insurance company based on their capital, surplus and conditional reserve funds in U.S. dollars. | I | Less than \$1,000,000 |
| | II | \$1,000,000 - \$2,000,000 |
| | III | \$2,000,000 - \$5,000,000 |
| | IV | \$5,000,000 - \$10,000,000 |
| | V | \$10,000,000 - \$25,000,000 |
| | VI | \$25,000,000 - \$50,000,000 |
| | VII | \$50,000,000 - \$100,000,000 |
| | VIII | \$100,000,000 - \$250,000,000 |
| | IX | \$250,000,000 - \$500,000,000 |
| | X | \$500,000,000 - \$750,000,000 |
| | XI | \$750,000,000 - \$1,000,000,000 |
| | XII | \$1,000,000,000 - \$1,250,000,000 |
| | XIII | \$1,250,000,000 - \$1,500,000,000 |
| | XIV | \$1,500,000,000 - \$2,000,000,000 |
| | XV | Greater than \$2,000,000,000 |

Brown & Brown always strives to place your coverage with highly secure insurance companies. We cannot, however, guarantee the financial stability of any carrier.



Public Entity Application
 PO Box 958455
 Lake Mary, FL 32795-8455
 Phone: 321-832-1450
 Fax: 321-832-1496

Public Entity Application
 Renewal Application Muni
 Coverage Term: 10/01/2026 to 10/01/2027

| General Member Information | |
|-------------------------------------------------------|---------------------------------------------|
| Name: Meadow Pointe II Community Development District | |
| Mailing: 2005 Pan Am Circle Suite 300 | |
| City/State/Zip: Tampa, Florida 33607 | |
| Physical: 2005 Pan Am Circle Suite 300 | |
| City/State/Zip: Tampa, Florida 33607 | |
| Member Contact Information | Additional Member Information |
| Contact: Jayna Cooper | FEIN: NCCI Risk ID: |
| Title: District Manager | Population: 0 |
| Phone#: 813-608-8242 Fax#: | County: Hillsborough |
| Email: jayna.cooper@inframark.com | Member Type: Community Development District |
| Agency Information | Agency Contact Information |
| Agency: Risk Management Associates, Inc. | Contact: Devyn Donley |
| Address: 300 North Beach Street | Phone#: 3862394070 |
| City/State/Zip: Daytona Beach , Florida 32114 | Fax#: |
| Phone#: (386) 252-6176 Fax#: (386) 239-4049 | Email: devyn.donley@bbrown.com |

CERTIFICATION

The undersigned being authorized by and acting on behalf of the applicant and all persons/concerns seeking insurance, has read and understands this Application, including any appendices and/or supplements, and declares that all statements set forth herein are true, complete and accurate. The undersigned acknowledges and agrees that the submission and the Trust's receipt of such written report, prior to the inception of the coverage agreement applied for, is a condition precedent to coverage.

The signing of this Application does not bind the undersigned to purchase the coverage, nor does the review of same bind The Trust to issue a coverage agreement. This application shall be the basis of the contract, should one be issued.

This Application must be signed by the "Ranking Elected/ Appointed Official" of the Entity making the application (e.g. Chair, President, Superintendent or Executive Director of the Educational Entity) or the Risk Manager (or ranking official) assigned this function.

SIGNATURE: _____

TITLE: _____

DATE: _____

NOTICE TO APPLICANT

For your protection, the following Fraud Warning is required to appear on this application:

FLORIDA FRAUD STATEMENT

Any person who knowingly and with intent to injure, defraud or deceive any insurer, files a statement of claim or an application containing any false, incomplete or misleading information is guilty of a felony of the third degree.



Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

Coverages Selected:

| | | | |
|------------------------|---|----------------------|---|
| Auto Liability | Y | Auto Physical Damage | Y |
| Boiler & Machinery | Y | Crime | Y |
| Flood | Y | Garage Keepers | N |
| General Liability | Y | Inland Marine | Y |
| Professional Liability | Y | Property | Y |
| Cyber Liability | Y | | |

Coverage/Exposure Summary:

| Line of Business | Exposure Coverage | Applicable/Not Applicable |
|------------------------|-----------------------------------------------------|---------------------------|
| General Question | Application general Information | |
| General Question | Excess WC (Standards Limits are \$1M/\$1M/\$1M) | Not Applicable |
| General Question | SIR – TPA Information | Not Applicable |
| General Question | Stop Loss | Not Applicable |
| Auto Liability | Coverage | Applicable |
| Auto Physical Damage | Coverage | Applicable |
| Crime | Coverage | Applicable |
| Cyber Liability | Coverage | Applicable |
| Garage Keepers | Coverage | Not Applicable |
| General Liability | Coverage | Applicable |
| General Liability | Operations: Elder Care/Respite Care | Not Applicable |
| General Liability | Operations: Special Events, Fairs or Carnivals | Not Applicable |
| General Liability | Operations: Supervision Abuse Prevention (Required) | Applicable |
| Professional Liability | Law Enforcement | Not Applicable |
| Professional Liability | POL/ELL/EPLI | Applicable |
| Property | Coverage | Applicable |



Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

APPLICATION GENERAL INFORMATION

| General Questions | Response |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| Account CSR: | Jessica Conway |
| Agent Name: | Devyn Donley |
| Primary Member Contact: | Jayna Cooper |
| If New Primary Contact include name, phone and email address: | Jayna Cooper 813-608-8242 jayna.cooper@inframark.com |
| Requested Effective Date: | 10/01/2026 |
| Requested Termination Date: | 10/01/2027 |
| Bid Date (if Applicable, Attach RFP copy): | |
| Need by Date: | 5/7/2026 |
| Is this new business? If it is new business, please complete and attach the 'Expiring Information' form. Template can be found under 'Agent Documents' at the top of the page (Application is not complete without this information). | Yes |
| Have you been with PGIT less than 5 years? If Yes - complete and attach the 'Loss Summary' form or a 'No Known Losses' letter. Template can be found under 'Agent Documents' at the top of the page (Application is not complete without this information). | Yes |
| Member's FEIN | |
| NCCI Risk Id # | |
| Population | 0 |
| Have you attached the most recent audited financials/budget? | |
| Please Enter Full Detail Description of Operations | |
| Installment Schedule: (Only Available for premium > 100k, pay plan is agency bill) | Annual |
| Do you have a Risk Manager? (If yes, please provide name and number in comment box) | No |
| Do you have a Human Resource or Personnel Department? (If No please describe handling of this function in comment box) | No |
| Number of Full Time Police? | 0 |
| Number of Full Time Fire? | 0 |
| Number of Full Time all other Personnel? | 15 |
| Number of Part Time Police? | 0 |
| Number of Part Time Fire? | 0 |
| Number of Part Time All Other Personnel including Seasonal personnel? | 0 |
| Number of Volunteers Police? | 0 |
| Number of Volunteers Fire? | 0 |
| Number of Volunteers All Others? | 0 |
| Police - Estimated Payroll | \$0 |
| Fire - Estimated Payroll | \$0 |
| All Other - Estimated Payroll | \$330,340 |



Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

COVERAGE INFORMATION- PROFESSIONAL LIABILITY- PUBLIC OFFICIALS & EMPLOYMENT PRACTICES
THIS IS AN APPLICATION FOR "CLAIMS MADE AND REPORTED" COVERAGE

| POL/EPLI General Questions | Response |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1 - POL Limit: | \$1,000,000 |
| 2 - POL Deductible: | \$0 |
| 3 - EPLI Limit: | \$1,000,000 |
| 4 - EPLI Deductible: | \$0 |
| 5 - POL Retro Date | |
| 6 - EPLI Retro Date | |
| 7 - If New Business - Who is your current POL/EPLI carrier? | EGIS |
| 8 - If new business - What is your current POL/EPLI Limit? | \$1,000,000 |
| 9 - If new business - What is your current POL/EPLI Deductible? | \$0 |
| 10 - If new business, is your current coverage claims made or occurrence? | Claims Made |
| 11 - Has your POL/EPLI coverage ever been cancelled or non-renewed? (If yes describe answer in comment box) | No |
| 12 - Total Number of Board Members? | 5 |
| 13 - Are Board members Elected? (Y/N) (If no, describe who they are appointed by in comment box) | Yes |
| 14 - Number of employees who hold professional designations | 0 |
| 15 - Has any bond issue been defeated within the past three years? | No |
| 16 - If yes, has the proposal been resubmitted or is it expected to be resubmitted? | No |
| 17 - Has the public entity been in default on the principal or interest on any bond? (if yes, please provide details in comment box) | No |
| 18 - Do you have a zoning commission? (Y/N) | No |
| 19 - Does your legal counsel attend all meetings of the planning and zoning board? | Yes |
| 20 - Do officials receive training with respect to open meetings and hearing regulations? | Yes |
| 21 - Do you have a written master plan for economic development? (If yes, please select the year) | |
| 22 - Do you have formally approved land use ordinances that have been reviewed by legal counsel? | Yes |
| 23 - Do you have a formal procedure to file for a variance to land use statutes? | Yes |
| 24 - Do you have a formal process for application and approval of permits and licenses? | Yes |
| 25 - Do you have a formal written policy prohibiting elected officials and/or board members from sitting on decisions in which they may have a conflict of interest? | Yes |
| 26 - If with Preferred less than 5 years, have you had any disputes or claims involving a wrongful taking, zoning variance or land use right? (If yes, provide details in comment box). Please note providing details here does not qualify as reporting a claim. | Yes |
| 27 - If with Preferred less than 5 years, have you had any disputes or claims involving the approval of building permits, design, or code enforcement? (If yes, provide details within comment box.) Please note providing details here does not qualify as reporting a claim | No |



Public Entity Application

Coverage Term: 10/01/2026 to 10/01/2027

Member Name:

Agency: Risk Management Associates, Inc.

| | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 28 - If with Preferred less than 5 years, have you had any disputes, claims, or complaints involving open or closed landfills? (If yes, provide details within the comment box.) | No |
| 29 - Number of employees reported on IRS Form 1099(no FEIN) and/or who have written employment agreements | 0 |
| 30 - Total % of involuntary turnover during the last 3 years (Ex. 2) | 0% |
| 31 - Total % of voluntary turnover during the last 3 years (Ex. 5) | 0% |
| 32 - Average # of years of employment for all employees (Ex. 4) | 0 |
| 33 - Do supervisors receive training in the proper implementation of your policies and procedures? | Yes |
| 34 - Is training documented in their personnel file? | Yes |
| 35 - Enter 4 digit year employment manual written or last updated. | |
| 36 - Is employment manual reviewed by counsel experienced and qualified in employment law? | Yes |
| 37 - Do policies and procedures comply with state and federal guidelines? | Yes |
| 38 - Is this manual distributed to all employees upon hiring? | Yes |
| 39 - Do you have a written policy with respect to both sexual and non-sexual harassment? | Yes |
| 40 - Do you follow a formal written procedure for employee disputes/complaints? | Yes |
| 41 - Are all actions to dismiss or demote employees reviewed in advance by legal counsel? | Yes |
| 42 - Do you require that due process be served and documented for all proceedings involving dismissal, demotion, or suspension? | Yes |
| 43 - Are all probationary or disciplinary actions recorded in writing and signed by the employee? | Yes |
| 44 - Have job descriptions been drafted for regular full-time positions? | Yes |
| 45 - Are you an Equal Opportunity Employer? | Yes |
| 46 - Over the last 5 years has any person made a claim alleging unfair or improper treatment regarding employee hiring, remuneration, advancement, or termination of employment? (If yes, explain in the comment box.). Please note providing details here does not qualify as reporting a claim. | No |
| 47 - Answer if with Preferred less than 5 years. Has any claim been made against the entity or any person in their capacity as an official or employee of the entity? (If yes, explain in the comment box.). Please note providing details here does not qualify as reporting a claim. | No |
| 48 - Does any official or employee have any knowledge of any fact, circumstance or situation which might reasonably be expected to give rise to a claim? (If yes, explain in the comment box.). Please note providing details here does not qualify as reporting a claim. | No |



Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

COVERAGE INFORMATION - CYBER LIABILITY GENERAL QUESTIONS
THIS IS AN APPLICATION FOR CLAIMS MADE AND REPORTED COVERAGE

| Cyber Liability | Response |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1 - Cyber Retro Date | |
| 2 - Do you have anti-virus software installed and enabled on all desktops and servers (excluding database servers) and is it updated on a regular basis? | Yes |
| 3 - Do you have firewalls installed on all external gateways? | Yes |
| 4 - Do you take regular backups (at least weekly) of all critical data? | Yes |
| 5 - If confidential information is stored on laptops, flash drives and other mobile devices, is the information stored in an encrypted format? | No |
| 6 - Is data "at rest" (servers, etc.) stored in an encrypted format? | No |
| 7 - Is multi-factor authentication required for all employees when accessing email through a website or cloud based service? | Yes |
| 8 - Is multi-factor authentication required for all remote access to the network provided to employees, contractors, and 3rd party service providers? | Yes |
| IN ADDITION TO REMOTE ACCESS, IS MULTI-FACTOR AUTHENTICATION REQUIRED FOR THE FOLLOWING, INCLUDING ACCESS PROVIDED TO 3RD PARTY SERVICE PROVIDERS: | |
| 9 - All internal and remote admin access to directory services | Yes |
| 10 - All internal and remote admin access to network backup environments | Yes |
| 11 - All internal and remote admin access to network infrastructure | Yes |
| 12 - All internal and remote admin access to the organization's endpoints/servers | Yes |
| 13 - Have you suffered a claim or loss in the last five years, in relation to cyber liability or cyber security? If yes, describe: | No |
| 14 - Are you aware of any circumstances or complaints against you in relation to data protection or security, PII (Personally Identifiable Information), PHI (Protected Health Information) or any other actual or potential security violations or breaches either currently or in the past five years? If so, please describe (Please note providing details here does not qualify as reporting a claim) | No |



Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

PROFESSIONAL LIABILITY- POL/EPLI/ CYBER

IT IS AGREED THAT IF ANY SUCH FACT, CIRCUMSTANCE OR SITUATION NOT LISTED/DISCLOSED HEREIN, THEN ANY CLAIM BASED UPON, ARISING OUT OF, OR ATTRIBUTABLE THERETO, IS EXCLUDED FROM THE COVERAGE BEING APPLIED FOR.

The undersigned, being authorized by and acting on behalf of the applicant and all persons or concerns seeking coverage, has read and understand this Application, and declares all statements set forth herein are true, complete and accurate. The undersigned further declares and represents that any occurrence or event taking place prior to the inception of the coverage agreement applied for, which may render inaccurate, untrue or incomplete any statement made herein will immediately be reported in writing to the Trust. The undersigned acknowledges and agrees that the submission and the Trust's receipt of such written report, prior to the inception of the coverage agreement applied for, is a condition precedent to coverage.

The signing of this Application does not bind the undersigned to purchase coverage, nor does the review of this Application bind Preferred to issue a coverage agreement. This Application shall, however, be the basis of the contract, should a coverage agreement be issued.

Signed _____ Title _____ Date _____

This Application must be signed by the "Ranking Elected / Appointed Official" of the Entity making the application (e.g. Mayor /Manager / equivalent Officer) or the Risk Manager (or ranking official) assigned this function.

SIGNATORY ABOVE IS ALSO TO INITIAL EACH AND EVERY PAGE OF THIS APPLICATION.

IMPORTANT NOTICE: SHOULD THE SIGNED APPLICATION DIFFER IN ANY WAY FROM THE APPLICATION SUBMITTED FOR UNDERWRITING/RATING PURPOSES, THE TERMS, CONDITIONS AND PREMIUM AS REFLECTED ON SUBJECT TO CHANGE.



Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

COVERAGE INFORMATION - Auto Liability

| Coverage | Response |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1 - AL Limit: | \$3,000,000 |
| 2 - AL Territory: | Gulf Coast |
| 3 - AL Deductible: | \$0 |
| 4 - Medical Payment limit: | \$2,500 |
| 5 - Uninsured/Underinsured motorist limit (Maximum \$100,000): | \$100,000 |
| 6 - Hired and Non-Owned Liability? (Y/N) | Y |
| 7 - If symbol 10 for AL is required, provide definition: | |
| 8 - How often do you inspect vehicles for safety hazards? | Annually |
| 9 - Are safety inspection records maintained? | Yes |
| 10 - Are vehicles assigned to specific drivers with back up drivers? | No |
| 11 - Do you have any busing operations contracted to third parties that is greater than 50% of the overall busing operations? | No |
| 12 - Are 15 passenger vans used for passenger transportation? (If yes, provide Member's policy/procedure with regards to how many passengers are transported in each van, seatbelts, other safety procedures, etc.) | No |
| 13 - Do you own/operate Autonomous Vehicles? If so Autonomous Vehicle Supplemental Application is required.: | No |
| PLEASE ENTER 4 DIGIT YEAR FOR DATE WRITTEN, LAST UPDATED OR "NONE" for the next 5 questions | |
| 14 - Fleet Management Safety Manual: | None |
| 15 - Driver Training Program: | None |
| 16 - MVR Criteria: | None |
| 17 - Formal Written Accident Reporting Procedure: | None |
| 18 - Employee Disciplinary Program for Driver Safety | None |



Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

COVERAGE INFORMATION - Auto Physical Damage

Table with 2 columns: Coverage and Response. Rows include Collision Auto Symbol, Comprehensive Auto Symbol, Hired Physical Damage Limit, Hired Physical Damage Deductible, and Approximate maximum total insured value.



Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

COVERAGE INFORMATION- CRIME

| Coverage | Response |
|------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1 - Employee Dishonesty Blanket Limit (faithful performance included): | \$100,000 |
| 2 - Employee Dishonesty Deductible: | \$1,000 |
| 3 - Theft, Disappearance or Destruction Limit | \$100,000 |
| 4 - Theft, Disappearance or Destruction Deductible | \$1,000 |
| 5 - Computer Fraud Limit | \$100,000 |
| 6 - Computer Fraud Deductible | \$1,000 |
| 7 - Forgery or Alteration Limit | \$100,000 |
| 8 - Forgery or Alteration Deductible | \$1,000 |
| 9 - Does the applicant check for past criminal records (theft of money and securities, robbery, etc.) on rateable employees? | Yes |
| 10 - How frequently are audits performed? (weekly, monthly, quarterly, annually) | Annually |
| 11 - Who performs the audit? | CPA |
| 12 - Is countersignature of checks required? | No |
| 13 - Are your bank accounts reconciled by someone not authorized to deposit or withdraw? | No |
| 14 - Number of employees handling money(accountants,bookkeepers, cashiers, check signers,etc.): | 0 |
| 15 - Number of messengers: | 0 |
| 16 - Number of guards accompanying messenger: | 0 |
| 17 - Is banking done by your internal staff or by other outside professionals? | Other |



Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

COVERAGE INFORMATION - General Liability

| Coverage | Response |
|---------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1 - GL Occurrence Limit | \$3,000,000 |
| 2 - GL Deductible | \$0 |
| 3 - Employee Benefits Occurrence Limit | \$3,000,000 |
| 4 - Medical Expense Limit (Max \$5,000) | \$5,000 |
| 5 - Total number of Housing Authority units | 0 |
| 6 - If Housing Authority, please give number of section 8 units (including USDA units) | 0 |
| 7 - Number of hotel units owned/operated by member | 0 |
| 8 - Do you require all contractors & vendors with whom you do business to provide a contractual hold harmless and certificate of Insurance. | Yes |
| 9 - Do you require groups using your facilities to provide a contractual hold harmless and Certificate of Insurance? | Yes |
| 10 - Do you require groups using your facilities to make you an additional insured on their insurance policy? | Yes |
| 11 - Do you have an ADA coordinator? If so please provide name.: | District Manager |
| 12 - If you are a special district, are you responsible for sidewalk maintenance? | No |
| CHECK YES/ NO FOR EACH OF THE FOLLOWING EXPOSURES | |
| 13 - Athletic Fields & Activities | Yes |
| 14 - Airports/Aircraft (Coverage limited to Premises Liability Only) | No |
| 15 - Bleachers/Auditoriums/Stadiums | No |
| 16 - Do you sponsor/operate Children/Youth Programs? | No |
| 17 - Do you sponsor/operate Sr. Adult Program? | No |
| 18 - Do you sponsor/operate programs for emotionally/mentally challenged individuals? | No |
| 19 - Electric Power Distribution(Power Generation excluded) | No |
| 20 - EMT's/Paramedics (Incl Fire Dept & Other 1st Responders) | No |
| 21 - Exhibition/Convention Center | No |
| 22 - Gas Utility Distribution (Generation Excluded) | No |
| 23 - Golf Course | No |
| 24 - Hospitals, Nursing Homes, Medical Facilities (Coverage limited to Premises Liability only, Medical Malpractice excluded) | No |
| 25 - Law Enforcement(See Law Enforcement section for coverage questions) | No |
| 26 - Marinas (Premises Liability only excludes Marina Operators Liability) | No |
| 27 - Detention Facilities (See Law Enforcement section for coverage questions) | No |
| 28 - Restaurants/Snack Bars/Food Beverage Carts | No |
| 29 - Skate Parks | No |
| 30 - Swimming Pools/Water Parks/Splash Parks | Yes |
| 31 - Wastewater Treatment | No |
| 32 - Water Utility | No |
| 33 - Watercraft (Coverage limited to craft less than 52ft excludes paying passengers) | No |
| 34 - Wharves/Piers/Docks (Excluding Marina Ops Liability) | No |



Public Entity Application

Coverage Term: 10/01/2026 to 10/01/2027

Member Name:

Agency: Risk Management Associates, Inc.

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 35 - Drones (if yes, and you are requesting coverage complete the Unmanned Aircraft/Drone supplemental application found in the pool forms and documents) | No |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----|

| | |
|--------------------------------------------------|----|
| 36 – Trampolines, inflatables, or bounce houses? | No |
|--------------------------------------------------|----|

| | |
|--|--|
| | |
|--|--|

COVERAGE INFORMATION- General Liability

Operations: Elder Care/ Respite Care

Response

| | |
|-------------------------------------------------|--|
| 1 - Number of Elder Care/Respite Care locations | |
|-------------------------------------------------|--|

| | |
|----------------------------------------|--|
| 2 - Ratio of clients to care providers | |
|----------------------------------------|--|

COVERAGE INFORMATION- General Liability

Operations: Special Events, Fairs, or Carnivals

Response

| | |
|------------------------------------------------------------------|--|
| 1 - If you have fireworks displays, how many a year do you have? | |
|------------------------------------------------------------------|--|

| | |
|-----------------------------------------------------------------------------|--|
| 2 - Do you contract out the fireworks display to a licensed Pyrotechnician? | |
|-----------------------------------------------------------------------------|--|



Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

COVERAGE INFORMATION- General Liability

| Supervision Abuse Prevention (Required) | Response |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1 - Who in the Entity has been designated to handle claims (include name, address, telephone number and email)? | District Manager |
| 2 - With respect to Claims Incidents, etc., do you have a written procedure for obtaining information? | No |
| ENTER YES/NO FOR ALL OPERATIONS LISTED BELOW | |
| 3 - Camps (Residential): (Yes/No) | No |
| 4 - Camps with overnight stays: (Yes/No) | No |
| 5 - Daycare Centers/Nursery Schools - Children or Adult Care: (Yes/No) | No |
| 6 - Juvenile Detention Centers: (Yes/No) | No |
| 7 - Medical Services and Professionals - Doctors, Psychiatrists, Visiting Nurse Services: (Yes/No) | No |
| 8 - Mental Institutions: (Yes/No) | No |
| 9 - Orphans or Foster Homes, including Social Service Agencies responsible for the Foster Home evaluation and/or placement: (Yes/No) | No |
| 10 - Religious/Clergy/Church Organizations | No |
| 11 - Schools - public or private elementary, junior high or high school: (Yes/No) | No |
| 12 - Social Service Counselors - Social Workers, Psychologists: (Yes/No) | No |
| 13 - Special Needs Educational Facilities: (Yes/No) | No |
| 14 - Substance Abuse Facilities with overnight stays: (Yes/No) | No |
| 15 - Substance Abuse Facilities without overnight stays: (Yes/No) | No |
| 16 - Youth Organizations (Sports, Scouts, YMCA/YWCA, Big Brothers/Sisters, etc): (Yes/No) - If yes please specify in Comment field | No |
| 17 - Is there a Sexual Abuse Prevention Program in effect? | No |
| 18 - Has a written policy been established clearly expressing management's commitment to sexual abuse prevention? | No |
| 19 - Have written procedures encompassing rules, a code of conduct and disciplinary measures been established for all staff and/or volunteers, which clearly define the policy and consequences of non-adherence? | No |
| 20 - Has a mechanism been developed to ensure that sexual abuse prevention policies and procedures are implemented and enforced throughout the organization? | No |
| 21 - Is there a Sexual Abuse Prevention Coordinator that reports to a member of management? | Yes |
| 22 - Are management/staff trained in policies and procedures relating to the Sexual Abuse Prevention Program? | Yes |
| 23 - Do policies and procedures include an incident reporting and follow-up mechanism? | Yes |
| 24 - Are standard applications used for all prospective employees or volunteers? | Yes |
| 25 - Is there a minimum of two background checks for prospective employees with documentation maintained in file? | No |
| 26 - Do background checks include checks with "Sex Offender Hot-lines", State Police, State Department of Social Services, or similar public agencies? (where applicable) | No |
| 27 - In the past five years have any employees or officers been terminated for cause related to sexually abusive behavior? | No |



Public Entity Application

Coverage Term: 10/01/2026 to 10/01/2027

Member Name:

Agency: Risk Management Associates, Inc.

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 28 - Are records maintained documenting adherence to all applicable policies and procedures, e.g., hiring and screening, code of conduct, training, incident and follow-up procedures? | Yes |
| 29 - Are you aware of any circumstance that may result in a sexual abuse claim? If Yes, explain in the comment box. (Please note providing details here does not qualify as reporting a claim) | No |
| 30 - Have any members of the staff been transferred because of allegations of sexual abuse? | No |



Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

COVERAGE INFORMATION - Property

| Coverage | Response |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1 - ISO Protection Class: | Unknown |
| 2 - AOP Property Deductible: | \$2,500 |
| 3 - Excess Flood Limit (primary for zones other than A & V) - Maximum Limit \$5,000,000 | \$1,000,000 |
| 4 - Earth movement Limit - Maximum Limit \$5,000,000 | \$1,000,000 |
| 5 - Equipment Breakdown Coverage requested (Y/N) | Yes |
| 6 - Do any of the buildings have unrepaired damage from a recent loss? If so, please describe the extent of the damage and location. | No |
| 7 - Date of last property valuation: (4 digit year) | |
| 8 - If new business, have you attached a copy of your most recent appraisal? | No |
| 9 - Does the member own any structures not listed on the Property Application Schedule of Locations? If yes, provide description in the comment box. | No |
| 10 - Are these structures insured with another carrier? | No |



Named Covered Party: Meadow Pointe II Community Development District
Term: 10/01/2026 to 10/01/2027
Coverage Provided by: Preferred Governmental Insurance Trust
Quote Number: PK FL1 0514301 26-01 01

YOU ARE ELECTING NOT TO PURCHASE CERTAIN VALUABLE COVERAGE WHICH PROTECTS YOU AND YOUR FAMILY OR YOU ARE PURCHASING UNINSURED MOTORISTS LIMITS LESS THAN YOUR BODILY INJURY LIABILITY LIMITS WHEN YOU SIGN THIS FORM. PLEASE READ CAREFULLY.

Uninsured Motorist coverage provides for payment of certain benefits for damages caused by owners or operators of uninsured motor vehicles because of bodily injury or death resulting there from. Such benefits may include payments for certain medical expenses, lost wages, and pain and suffering, subject to limitations and conditions contained in the Coverage Agreement. For the purpose of this coverage, an uninsured motor vehicle may include a motor vehicle as to which the bodily injury limits are less than your damages.

Florida law requires that automobile liability coverage agreements include Uninsured Motorist coverage at limits equal to the Bodily Injury limits in your coverage agreement unless you select a lower limit offered by the Trust or reject Uninsured Motorist entirely. Please indicate whether you desire to entirely reject Uninsured Motorist coverage, or, whether you desire this coverage at limits lower than the Bodily Injury Liability limits of your Coverage Agreement:

- a. I hereby reject Uninsured Motorist coverage.
b. I hereby select the following Uninsured Motorist limits which are lower than my Bodily Injury Liability Limits: \$100,000 each person (enter limit if applicable): \$100,000 each accident.
c. I hereby select Uninsured Motorist coverage limits equal to my Bodily Injury Liability limits. (If you select this option disregard the bold face statement above.)

ELECTION OF NON-STACKED COVERAGE

(Do not complete if you have rejected Uninsured Motorist)

You have the option to purchase, at a reduced rate, non-stacked (limited) type of Uninsured Motorists coverage. Under this form if injury occurs in a vehicle owned or leased by you or any family member who resides with you, this Coverage Agreement will apply only to the extent of coverage (if any) which applies to that vehicle in this Coverage Agreement. If an injury occurs while occupying someone else's vehicle, or you are struck as a pedestrian, you are entitled to select the highest limits of Uninsured Motorist coverage available on any one vehicle for which you are a Named Covered Party, covered family member, or covered resident of the Named Covered Party's household. This Coverage Agreement will not apply if you select the coverage available under any other Coverage Agreement issued to you or the Coverage Agreement of any other family member who resides with you.

If you do not elect to purchase the non-stacked form, your Coverage Agreement limit(s) for each motor vehicle are added together (stacked) for all covered injuries. Thus, your Coverage Agreement limits would automatically change during the Coverage Agreement term if you increase or decrease the number of autos covered under the Coverage Agreement.

- X I hereby elect the non-stacked form of Uninsured Motorist coverage.

I understand and agree that selection of any of the above options applies to my liability Coverage Agreement and future renewals or replacements of such Coverage Agreement which are issued at the same Bodily Injury Liability limits. If I decide to select another option at some future time, I must let the Trust or my agent know in writing.

Signature _____ Title _____
Name _____ Date _____

The brief description of coverage contained in this document is being provided as an accommodation only and is not intended to cover or describe all Coverage Agreement terms. For more complete and detailed information relating to the scope and limits of coverage, please refer directly to the Coverage Agreement documents. Specimen forms are available upon request.



Signature Page

I hereby confirm that the limits/coverages as shown here, corresponding with the Coverage Agreement, are correct:

| | | |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| X | Property | TIV: \$2,622,873 Building and Contents Combined |
| X | Inland Marine | Blanket Unscheduled IM: \$35,831 Scheduled Inland Marine: \$490,400 Total All Inland Marine: \$526,231 |
| N/A | Property TRIA (Terrorism Risk Insurance Act) coverage | |
| X | Crime | |
| X | General Liability | Ratable Payroll: \$330,340 |
| N/A | Law Enforcement Liability | Officers: Not Included |
| X | Professional Liability | Employees: 15 |
| X | Automobile | 6 Units - Auto Liability 6 Units - Comprehensive 6 Units - Collision |
| N/A | Stop Loss Aggregate: Applies to: | Not Included |
| N/A | Excess Workers' Compensation | Payroll: Not Included |
| X | I confirm that I have received a copy of Preferred's Current Interlocal Agreement (last amended October 1, 2004) and Amendment A (effective October 1, 2013). | |
| X | I confirm having read and agreed to the terms as laid out in the attached Preferred Participation Agreement (which also requires a signature). | |

A signed copy of the following is also required where applicable: First Page of Preferred Application; Professional Liability Application; Uninsured Motorist Rejection/Election Form; SIR Signature Page.

Signature _____ Title _____
 Name _____ Date _____

Coverage is provided by Preferred Governmental Insurance Trust

The brief description of coverage contained in this document is being provided as an accommodation only and is not intended to cover or describe all Coverage Agreement terms. For more complete and detailed information relating to the scope and limits of coverage, please refer directly to the Coverage Agreement documents. Specimen forms are available upon request.



Public Entity Application
 PO Box 958455
 Lake Mary, FL 32795-8455
 Phone: 321-832-1450
 Fax: 321-832-1496

Public Entity Application
Worker's Compensation 1st\$ or Deductible Application
Coverage Term: 10/01/2026 to 10/01/2027

| General Member Information | |
|----------------------------|-------------------------------------------------|
| Name: | Meadow Pointe II Community Development District |
| Mailing: | 2005 Pan Am Circle Suite 300 |
| City/State/Zip: | Tampa, Florida 33607 |
| Physical: | 2005 Pan Am Circle Suite 300 |
| City/State/Zip: | Tampa, Florida 33607 |

| Member Contact Information | Additional Member Information |
|---------------------------------------------------------|----------------------------------------------------|
| Contact: Jayna Cooper | FEIN: NCCI Risk ID: |
| Title: District Manager | Population: 0 |
| Phone: 813-608-8242 Fax: | Physical County: Hillsborough |
| Email: jayna.cooper@inframark.com | Member Type: Community Development District |
| Agency Information | Agency Contact Information |
| Agency: Risk Management Associates, Inc. | Contact: Devyn Donley |
| Address: 300 North Beach Street | Phone#: 3862394070 |
| | Fax#: |
| City/State/Zip: : Daytona Beach, FL 32114 | Email: devyn.donley@bbrown.com |
| Phone: (386) 252-6176 Fax: (386) 239-4049 | |

CERTIFICATION

The undersigned being authorized by and acting on behalf of the applicant and all persons/concerns seeking insurance, has read and understands this Application, including any appendices and/or supplements, and declares that all statements set forth herein are true, complete and accurate. The undersigned acknowledges and agrees that the submission and the Trust's receipt of such written report, prior to the inception of the coverage agreement applied for, is a condition precedent to coverage.

The signing of this Application does not bind the undersigned to purchase the coverage, nor does the review of same bind The Trust to issue a coverage agreement. This application shall be the basis of the contract, should one be issued.

This Application must be signed by the "Ranking Elected/ Appointed Official" of the Entity making the application (e.g. Chair, President, Superintendent or Executive Director of the Educational Entity) or the Risk Manager (or ranking official) assigned this function.

SIGNATURE: _____

TITLE: _____

DATE: _____

NOTICE TO APPLICANT

For your protection, the following Fraud Warning is required to appear on this application:

FLORIDA FRAUD STATEMENT

Any person who knowingly and with intent to injure, defraud or deceive any insurer, files a statement of claim or an application containing any false, incomplete or misleading information is guilty of a felony of the third degree.



Worker's Compensation 1st\$ or Deductible Application

Coverage Term: 10/01/2026 to 10/01/2027

Member Name: Meadow Pointe II Community Development District

Agency: Risk Management Associates, Inc.

Current Coverages Selected:

Workers' Compensation

Coverage/ Exposure Summary:

| <u>Line of Business</u> | <u>Exposure Coverage</u> | <u>Applicable/Not Applicable</u> |
|-------------------------|-------------------------------------------------|----------------------------------|
| General Question | Application General Information | Applicable |
| Workers' Compensation | 1st Dollar (Standard Limits are \$1M/\$1M/\$1M) | Applicable |

COVERAGE INFORMATION

General Questions

Response

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| Account CSR: | Jessica Conway |
| Agent Name: | Devyn Donley |
| Primary Member Contact: | Jayna Cooper |
| If New Primary Contact include name, phone and email address: | |
| Have you attached the most recent audited financials? | |
| Requested Effective Date: | 10/01/2026 |
| Requested Termination Date: | 10/01/2027 |
| Bid Date (if Applicable, Attach RFP copy): | |
| Need by Date: | 5/7/2026 |
| Is this new business? If it is new business, please complete and attach the 'Expiring Information' form. Template can be found under 'Agent Documents' at the top of the page (Application is not complete without this information). | Yes |
| Have you been with PGIT less than 5 years? If Yes - complete and attach the 'Loss Summary' form or a 'No Known Losses' letter. Template can be found under 'Agent Documents' at the top of the page (Application is not complete without this information). | Yes |
| Member's FEIN: | |
| NCCI Risk ID #: | |
| Population: | 0 |
| Full Detailed Description of Operations: | community development district |
| Installment Schedule (Direct Bill): | Annual |
| Do you have a risk Manager? (Yes/No) If yes, please provide name and phone number | No |
| Do you have a Human Resources or Personnel Department? (Yes/No) If No, please describe handling of this function: | No |
| Number of Full Time Police | 0 |
| Number of Full Time Fire | 0 |
| Number of Full Time All Other Personnel | 15 |
| Number of Part Time Police | 0 |
| Number of Part Time Fire | 0 |
| Number of Part Time All Other Personnel including Seasonal | 0 |
| Number of Volunteers Police | 0 |
| Number of Volunteers Fire | 0 |
| Number of Volunteers All Others | 0 |
| Police - Estimated Payroll | 0 |
| Fire - Estimated Payroll | 0 |
| All Other – Estimated Payroll | 330,340 |

COVERAGE INFORMATION - Worker's Compensation

| 1st Dollar or Deductible | Response |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 1. Enter number of broken arm posters needed: | 2 |
| 2. WC Limit Requested (standard is \$1M/\$1M/\$1M): | \$1,000,000/\$1,000,000/\$1,000,000 |
| 3. WC Deductible Requested: | \$0 |
| 4. Experience Modification Factor: | 1.00 |
| 5. Experience Modification Factor Effective Date: | |
| 6. Is a formal drug free program in operation? Attach Drug Free Credit Application. | No |
| 7. Is a formal safety program in operation? Attach Safety Credit Application. | No |
| 8. Is there a formal Return to Work - Light Duty program in place for all operational areas? | Yes |
| 9. Does employer have a safety committee? | No |
| 10. If Yes, is there management participation | No |
| 11. Is there a formal review of all workplace accidents? | Yes |
| 12. Do past, present, or discontinued operations involve storing, treating, discharging, applying, disposing, or transporting hazardous materials? If yes, describe: | No |
| 13. Any work performed underground or above 15 feet? If yes, describe: | No |
| 14. Any work performed on docks, barges, vessels, bridges, or over water? If yes, describe: | No |
| 15. Are sub-contractors used? If yes, describe: | No |
| 16. Are Work Comp COI's required for sub-contractors/ vendors? | Yes |
| 17. Do employees travel out of state? If yes, describe: | No |
| 18. Do you lease employees to or from other employers? If yes, describe: | No |
| 19. Any group transportation provided? If yes, describe: | No |
| 20. Are physicals required after offers of employment are made? If yes, list which departments or positions require physicals. | No |

| | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 21. | Are there any occupational disease exposures involved in the operation including asbestos, silica, dust, hazardous chemicals, radiation, communicable disease or any other occupational disease exposure? If Yes, describe: | No |
| 22. | Is there any owned, leased or chartered aircraft? If yes, complete aviation supplemental application. | No |
| 23. | Are there any owned or operated airports? If yes, describe: | No |
| 24. | Is there any owned, leased or chartered watercraft? If yes, describe operation: | No |
| 25. | Any employees who may be subject to the Longshore and Harbor Workers' Compensation Act, Jones Act or Federal Employer's Liability Act? If yes, describe: | No |
| 26. | Do operations include electric utility? If yes, describe: | No |
| 27. | Any power generation? | No |
| 28. | Any power distribution? | No |
| 29. | # Lineman | 0 |
| 30. | Amount of payroll associated with lineman | \$0 |
| 31. | Do operations include gas utility? If yes, describe: | No |
| 32. | Do operations include a penal facility? If yes, describe: | No |
| 33. | Do operations include amusement park or similar facility? If yes, describe: | No |

PARTICIPATION AGREEMENT

Application for Membership in the Preferred Governmental Insurance Trust

The undersigned local governmental entity, certifying itself to be a public agency of the State of Florida as defined in Section 163.01, Florida Statutes, hereby formally makes application with the Trust for continuing workers' compensation, liability, property and/or casualty coverage through membership in the Preferred Governmental

Insurance Trust, to become effective 12:01 a.m. 10/01/2026 (effective date of coverage agreement), and if accepted by the Fund's duly authorized representative, does hereby agree as follows:

(a) To accept and be bound by the provisions of the Florida Workers' Compensation Act;

(b) That, by this reference, the terms and provisions of the Amended Interlocal Agreement creating the Preferred Governmental Insurance Trust date October 1, 2004 are hereby adopted, approved and ratified by the undersigned local governmental entity. The undersigned local governmental entity certifies that it has received a copy of the aforementioned Amended Interlocal Agreement and further agrees to be bound by the provisions and obligations of the Amended Interlocal Agreement as provided therein;

(c) To pay all premiums on or before the date the same shall become due and, in the event Applicant fails to do so, to pay any reasonable late penalties and charges arising therefrom, and all costs of collection thereof, including reasonable attorneys' fees;

(d) To abide by the rules and regulations adopted by the Board of Trustees of the Fund;

(e) That should either the Applicant or the Fund desire to cancel coverage, it will give not less than thirty (30) days prior written notice of cancellation;

(f) That all information contained in the underwriting application provided to the Fund as a condition precedent to participation in the Fund is true, correct and accurate in all respects.

(Name of Local Governmental Entity)

Witness Signature

By: _____
Signature

Printed Name

Printed Name

Witness Signature

Title: _____

Printed Name

For Internal Use only

IS HEREBY APPROVED FOR MEMBERSHIP IN THIS FUND, AND COVERAGE IS EFFECTIVE THE ____ DAY OF _____, 20__ SIGNED THIS ____ DAY OF _____, 20__ .

By: _____
Administrator/Trustee

**AMENDED INTERLOCAL AGREEMENT CREATING
THE
PREFERRED GOVERNMENTAL INSURANCE TRUST**

This Amended Interlocal Agreement, restating and modifying the Preferred Governmental Insurance Trust, is made and entered into effective October 1, 2004, by and among the Local Governmental Entities who have executed Participation Agreements (Application for Membership in the Preferred Governmental Insurance Trust) to become effective October 1, 2004, such Local Governmental Entities representing one hundred percent (100%) of the Governmental Entities participating in the Preferred Governmental Insurance Trust, together with such other Local Governmental Entities who hereafter become members of the Fund, for the purposes and subject to the conditions and restrictions, as hereinafter set forth.

WITNESSETH:

WHEREAS, Article VIII, Section 2, Florida Constitution, provides municipalities shall have governmental, corporate and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal services, and may exercise any power for municipal purposes except as otherwise provided by law; and

WHEREAS, Section 125.01, Florida Statutes, provides that counties shall have the power to carry on county government and to exercise all powers and privileges not specifically prohibited by law; and

WHEREAS, Section 166.021, Florida Statutes, provides in part that "...municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal services, and may exercise any power for municipal purposes, except when expressly prohibited by law."; and

WHEREAS, Section 163.01, Florida Statutes, commonly known as the "Florida Interlocal Cooperation Act of 1969", provides that Local Governmental Entities may enter into interlocal agreements in order to make the most efficient use of their powers by enabling them to cooperate with other Local Governmental Entities on a basis of mutual advantage, thereby providing services and facilities in a manner, and pursuant to forms of governmental organization, that will best accord with geographic, economic, population, and other factors influencing the needs and development of Local Communities; and

WHEREAS, Section 624.4622, Florida Statutes, provides that any two or more Local Governmental Entities may enter into an interlocal agreement for the purpose of securing the payment of benefits under Chapter 440, Florida Statutes, provided such local governmental self- insurance fund created thereby has an annual normal premium in excess of five million dollars (\$5,000,000.00), maintains a continuing program of excess insurance coverage, submits annual audited year-end financial statements, and has a governing body which is comprised entirely of local elected officials; and

WHEREAS, Section 768.28, Florida Statutes, provides that the state and its agencies and subdivisions are authorized to be self-insured, to enter into risk management programs, or to purchase liability insurance for whatever coverage they may choose, or to have any combination thereof, in anticipation of any claim, judgment, and claims bill which they may be liable to pay pursuant to such section; and

WHEREAS, Section 111.072, Florida Statutes, authorizes any county, municipality, or political subdivision to be self-insured, to enter into risk management programs, or to purchase liability insurance for whatever coverage it may choose, or to have any combination thereof in anticipation of any judgment or settlement which its officers, employees, or agents may be liable to pay pursuant to a civil or civil rights lawsuit described in s. 111.07, Florida Statutes; and

WHEREAS, Section 624.462, Florida Statutes, provides that a governmental self-insurance pool created pursuant to Section 768.28(16), Florida Statutes, shall not be considered a commercial self-insurance fund; and

WHEREAS, each of the participating Local Governmental Entities which are party to this Agreement, and all subsequent Local Governmental Entities which become party to this Agreement, are public agencies as defined in Section 163.01, Florida Statutes, and are authorized to enter into this Interlocal Agreement by executing a Participation Agreement; and

WHEREAS, each of the Local Governmental Entities which are a party to this Agreement have the powers and authorities to establish, operate and maintain their own individual self-insured programs for the purpose of securing payment of benefits under Chapter 440, Florida Statutes; and

WHEREAS, each of the Local Governmental Entities which are a party to this Agreement have the powers and authorities to establish, operate and maintain their own individual self-insured programs for the purpose of securing payment of benefits under risk management programs or liability insurance programs; and

WHEREAS, it is in the public interest, and in the best interest of the parties hereto, that they join together to establish a consolidated and comprehensive Fund for the payment of benefits under the Florida Workers' Compensation Law, payment of claims, judgments and claims bills which they may become liable to pay, payment of certain civil rights liabilities, payment of casualty and property losses, and the purchase of appropriate policies of insurance, excess insurance and reinsurance to provide protection against such claims and liabilities; and

WHEREAS, the governing authority of each of the Local Governmental Entities which are a party to this Agreement have duly authorized the execution and delivery of a Participation Agreement obligating such Governmental Entity to full performance of this Agreement; and

WHEREAS, it is the intent of this Agreement to allow participation by additional Local Governmental Entities in the self-insurance fund created hereby, pursuant to the terms and conditions of this Interlocal Agreement;

NOW, THEREFORE, by virtue of the execution and delivery of a Participation Agreement, the parties hereto do hereby covenant and agree as follows

SECTION I

INCORPORATION OF RECITALS

The foregoing WHEREAS clauses are incorporated in, and made a part of, this Amended Interlocal Agreement.

SECTION II

DEFINITIONS

The following definitions shall apply to the provisions of this Amended Interlocal Agreement:

- 2.1** **ADMINISTRATOR.** An individual, partnership or corporation engaged by the Fund to carry out the policies of the Fund and provide the day-to-day executive management and oversight of the Fund's operations, including, but not limited to, administration, marketing, underwriting, quoting, issuance, maintenance and auditing of coverage terms, coordinating other third party service providers retained by the Fund and ensuring that the policies and decisions of the Board of Trustees are implemented.

- 2.2 CLAIMS MANAGEMENT.** “Claims Management” shall mean the process of identifying, receiving, handling, adjusting, reserving, resolving and planning for the funding of eligible claims made by or against any Member of the Trust and any other necessary risk management operations.
- 2.3 CONTRIBUTION(S).** “Contribution(s)” shall mean any premium charge or other consideration imposed or collected by, or on behalf of the Trust, from its Members based on criteria adopted from time to time by the Board of Trustees. Contributions may be determined and set with respect to all Members, any individual Member or otherwise. The terms “Contribution(s)”, “Premium(s)” and “Premium Contribution(s)” are used interchangeably and synonymously throughout this Agreement.
- 2.4 COVERAGE TERMS.** “Coverage Terms” or “Coverage Agreements” shall mean the terms and conditions of certificates of insurance, policies of insurance, endorsements to policies of insurance, excess insurance policies and reinsurance policies which are provided to Fund Members from time to time which comprehensively set forth the insurance coverages provided to the Fund Members, as may be modified or altered from time to time with respect to all Members, any individual Member, or otherwise, within the applicable notice and procedural requirements of law, or in any other rules and regulations adopted by the Board of Trustees.
- 2.5 FUND.** “Fund” shall mean the group self-insurer’s fund or trust fund which is hereby created for the purposes set forth herein, known as the Preferred Governmental Insurance Trust. The terms “Fund”, “Trust” and “Trust Fund” are used interchangeably and synonymously throughout this Agreement.
- 2.6 LOCAL GOVERNMENTAL ENTITY OR ENTITIES.** “Local Governmental Entity or Entities” shall mean any “public agency” as defined by Section 163.01(3)(b), Florida Statutes.
- 2.7 MEMBER.** “Member” shall mean a Local Governmental Entity which has duly executed a Participation Agreement and otherwise has complied with all provisions of this Agreement, and which thereafter is entitled to all the rights and benefits conferred by, and subject to all conditions and obligations imposed by, this Agreement, the Coverage Terms, or any rules and regulations which may be adopted by the Board of Trustees.
- 2.8 NON-COMPLIANCE.** “Non-Compliance” shall mean the failure to comply with the terms of this Agreement, the Coverage Terms, or any rules and regulations which may be adopted by the Board of Trustees, but only to the extent that such Non-Compliance is deemed material by, and within the sole discretion of, the Board of Trustees.

- 2.9** **PARTICIPATION AGREEMENT.** “Participation Agreement” shall mean the application for membership in the Preferred Governmental Insurance Trust pursuant to which an applying member agrees to be bound by the provisions of the Florida Workers’ Compensation Act, this Amended Interlocal Agreement, the rules and regulations adopted by the Board of Trustees of the Fund, and when accepted by the Board of Trustees or their duly authorized representative, becomes a part of the Interlocal Agreement between the applying member and the Fund.
- 2.10** **PREMIUM(S).** “Premium(s)” shall mean “Contribution(s)”.
- 2.11** **PREMIUM CONTRIBUTION(S).** “Premium Contribution(s)” shall mean Contribution(s).
- 2.12** **THIRD-PARTY CLAIMS MANAGER.** “Third-Party Claims Manager” shall mean an individual or organization providing claims management services to the Fund.
- 2.13** **TRUST.** “Trust” shall mean the “Fund”.
- 2.14** **TRUSTEES.** “Trustees” or “Board of Trustees” shall mean the collegial body charged with the operation and administration of the Fund pursuant to the provisions of this Agreement.
- 2.15** **TRUST FUND.** “Trust Fund” shall mean the “Fund”.

SECTION III
ESTABLISHMENT OF “PREFERRED
GOVERNMENTAL INSURANCE TRUST”
AS A SELF-INSURED FUND

- 3.1** **ESTABLISHMENT.** The Preferred Governmental Insurance Trust is hereby established and created pursuant to the provisions of Article VIII, Section 2, of the Florida Constitution, Sections 125.01, 163.01, 624.4622, 768.28(15)(a) and 111.072, Florida Statutes, for the purposes, and with the powers, duties and obligations, as herein set forth.
- 3.2** **LOCATION.** The location of the principal office of the Trust shall be determined from time to time by the Board of Trustees.
- 3.3** **PURPOSES.** This Amended Interlocal Agreement is made and executed, and the Fund created hereby is established for the purposes of:
- (a) Pooling Member’s resources to fulfill Members’ legal liabilities and obligations, including, but not limited to, providing for the payment of benefits under the Florida Workers’ Compensation Law;

- (b) To minimize the cost of providing workers' compensation coverage by developing and refining specialized claim services, by developing and refining, internally or through third party service providers, a managed care system, together with the development and refining of loss prevention programs for the Members;
- (c) To pay or provide for general liability and casualty coverage to participating Members, including, but not limited to, public officials errors and omissions, employment practices liability and law enforcement liability claims;
- (d) To pay or provide for property coverage to participating Members;
- (e) To pay for or provide to its participating Members coverage in anticipation of any judgment or settlement resulting from a civil rights action arising under federal law;
- (f) To pay for or provide to participating Members coverage in anticipation of any claims bill passed by the Legislature;
- (g) To pay for or provide to participating Members coverage for any other risk authorized under Florida law to be self-insured;
- (h) To pay for or provide to participating Members all or a part of such coverages.

This Agreement is not intended to create a partnership or other legal entity whereby one Member assumes the obligations of another Member, or the obligations of the Fund in general.

3.4 NON-ASSESSABILITY. Should a deficit develop in the Trust, after excess reinsurance recoveries, whereby claims or other expenses cannot be paid, each individual Member shall assume liability for the costs of claims brought against that Member as if such Member were individually self-insured. Each individual Member shall thereafter be responsible for its individual costs including, but not limited to, claims administration without an obligation to, or a right of contribution from, other Members.

3.5 POWERS. The Trust shall have all the rights, powers, duties and privileges as set forth in Article VIII, Section 2 of the Florida Constitution, and Sections 163.01, et seq., 624.4622, 768.28(15)(a) and 111.072, Florida Statutes, and any other applicable Florida Statutes, which are necessary to accomplish the purposes described in Section 3.3, including but not limited to the following:

- (a) Securing the payment of benefits under Chapter 440, Florida Statutes.

- (b) Collecting premiums from Members for the purpose of paying for or providing casualty, property, and liability coverage, and securing the payment of claims associated therewith.
- (c) Paying for or providing coverage for any other risk authorized under Florida law to be self-insured.
- (d) Paying for or providing all or a part of such coverages.
- (e) To make, enter into, and arrange for insurance, reinsurance, excess insurance, catastrophic insurance, stop-loss insurance, or any other coverage as the Fund shall deem necessary and appropriate, without such purchase being deemed a waiver of sovereign immunity.
- (f) To pay, or approve the payment of, any expenses and fees associated with the operation of the Fund.
- (g) To indemnify and hold harmless any Trustee, officer of the Fund, or any person acting on behalf of the Fund, to the fullest extent such indemnification is permitted by law, against (1) reasonable expenses actually and necessarily incurred in connection with any threatened, pending or completed action, suit or proceeding, whether civil, administrative or civil investigative, including any action, suit or proceeding by or on behalf of the Fund, seeking to hold said person liable by reason of the fact that he or she was acting in such capacity, and (2) reasonable payments made by him or her in satisfaction of any judgment, monetary decree or settlement for which he or she may have become liable in any such action, suit or proceeding by reason of the fact that he or she was acting in such capacity. This indemnification is not intended to, and does not, waive any immunities provided to Members of the Fund, Trustees serving in their capacity as Trustees to the Fund, or to officers or employees of the Fund, by virtue of the laws of the state of Florida, but is merely in addition to such rights, privileges and immunities. (Ref. 624.489 and 768.28, FS).

SECTION IV

ADMINISTRATION OF FUND

- 4.1 MEETINGS.** The Board of Trustees shall meet at such time and in such location as may be acceptable to a majority of the Board of Trustees. The Chairman of the Board of Trustees or his designee shall set the date, time and location of each meeting, and notice thereof shall be furnished to each Trustee by the Chairman or his designee not less than ten (10) days prior to the date of such meeting.

Such notice shall specify the date, time and location of such meeting and may specify the purpose thereof, and any action proposed to be taken there at. Such notice shall be directed to each Trustee by mail to the address of such Trustee as is recorded in the office or offices of the Fund. In no event shall the Board of Trustees meet less than quarterly.

The Chairman of the Board or any three (3) Trustees may call a special meeting and direct the Administrator to send the prerequisite notice for any special meeting of the Board of Trustees. Special meetings of the Board of Trustees may be held at any time and place without notice, or with less than the prerequisite notice, provided all Trustees execute a waiver of notice and consent to said meeting.

For purposes of a duly called meeting of the Board of Trustees, a quorum shall exist if a majority of the members of the Board of Trustees are present. The Administrator shall keep minutes of all meetings, proceedings and acts of the Board of Trustees, but such minutes need not be verbatim. Copies of all minutes of the Board of Trustees shall be sent by the Administrator to all Trustees.

- 4.2** **VOTING.** All actions by, and decisions of, the Board of Trustees shall be by vote of a majority of the Trustees attending a duly called meeting of the Board of Trustees at which a quorum is present; however, in the event of a duly called special meeting, all actions by, and decisions of, the Board of Trustees may be by vote of a majority of the Trustees present and attending such special meeting if a proper waiver of notice and consent was obtained as provided herein.
- 4.3** **OFFICE OF THE FUND.** The Board of Trustees shall establish, maintain and provide adequate funding for an office or offices for the administration of the Fund. The address of such office or offices shall be made known to the units of local governments eligible to participate in, or participating in, the Fund. The books and records pertaining to the Fund and its administration shall be kept and maintained at the office or offices of the Fund.
- 4.4** **EXECUTION OF DOCUMENTS.** A certificate, document, or other instrument signed by the Chairman or the Administrator of the Fund shall be evidence of the action of the Board of Trustees and any such certificate, document, or other instrument so signed shall conclusively be presumed to be authentic. Likewise, all acts and matters stated therein shall conclusively be presumed to be true.

4.5 **APPOINTMENT OF ADMINISTRATOR.** The trustees shall designate and provide compensation for an Administrator to administer the affairs of the Fund. Any Administrator so designated shall furnish the board of Trustees with a fidelity bond with the Trustees as named obligee. The amount of such bond shall be determined by the Trustees and the evidence thereof shall be available to all units of government eligible to participate, or participating in, the Fund.

4.6 **COMPENSATION AND REIMBURSEMENT OF TRUSTEES.** The Board of Trustees may from time to time establish a reasonable amount of compensation to cover attendance at a duly called meeting by the Board of Trustees, or to cover the performance of the normal duties of a Trustee. Such compensation shall include reimbursement for reasonable and necessary expenses incurred therewith.

SECTION V

NUMBER, QUALIFICATION, TERM OF OFFICE AND POWER AND DUTIES OF TRUSTEES

5.1 **NUMBER AND QUALIFICATION OF TRUSTEES.** The operation and administration of the Trust shall be the joint responsibility of a Board of Trustees consisting of seven (7) Trustees. No Trustee may be elected who is, or continue to serve as a Trustee after becoming, an owner, officer, or employee of a service provider to the Fund. Each Trustee shall be an elected official of a Member. No two (2) Trustees may be elected officials from the same Member. Each Trustee shall serve for a period of four (4) years, or the balance of such Trustee's term of office as an elected official of the Member, whichever shall first occur. A Trustee may serve successive four (4) year terms provided such Trustee continues to remain an elected official of a Member. Each and every Trustee named, and each successor Trustee, shall acknowledge and consent to their election as a Trustee by giving written notice of acceptance of such appointment to the chairman, or acting chairman of the Board of Trustees.

5.2 **RESIGNATION AND REMOVAL OF A TRUSTEE.** A Trustee may resign and become and remain fully discharged from all further duties or responsibilities hereunder, by giving at least sixty (60) days prior written notice sent by certified mail, overnight delivery or other appropriate method of delivery to the chairman or acting chairman of the Board of Trustees. Such notice shall state the date said resignation shall take effect, and such resignation shall take effect on the date designated unless a successor Trustee has been elected at an earlier date as herein provided, in which event resignation shall take

effect immediately upon the election of such successor Trustee. Additionally, oral notice of resignation may be given at any duly convened meeting of the Trustees, which said oral notice of resignation shall be incorporated, and made a part of, the minutes of such duly convened meeting. A Trustee may be removed by a majority vote of the Board of Trustees or by a majority vote of the Members. Any Trustee, upon leaving office, shall forthwith turn over and deliver to the chairman or the secretary of the Trustees at the principal office of the Trust any and all records, books, documents or other property in such Trustees possession, or under such Trustees control, which belongs to the Trust.

5.3 ELECTION OF SUCCESSOR TRUSTEES. Successor Trustees shall be elected by a majority vote of the Board of Trustees. Nominations for the election of Trustees may be made by the Board of Trustees or by any Member of the Fund.

5.4 TRUSTEE TITLE. In the event of death, resignation, refusal or inability to act by any one or more of the Trustees, the remaining Trustees shall have all the powers, rights, estates and interests of this Trust and shall be charged with its duties and responsibilities; provided, however, that in such case(s), no action may be taken unless it is concurred in by a majority of the remaining Trustees.

5.5 TRUSTEE OFFICERS. The Trustees shall elect from among themselves a chairman, vice-chairman and secretary of the Board of Trustees. Such officers shall be elected annually at the end of the fiscal year of the Trust, and may succeed themselves.

5.6 POWER AND AUTHORITY. The Board of Trustees shall be charged with the duty of the general supervision and operation of the Fund, and shall conduct the business activities of the Fund in accordance with this Agreement, its by-laws, rules and regulations and applicable federal and state statutes and rules and regulations. In connection therewith, the Board of Trustees may exercise the following authority and powers:

(a) To collect premiums from participating Members in an amount individually agreed to by the Fund and said Members for the purpose of paying for or providing the coverages provided in this Agreement to participating Members.

(b) To pay for or provide such excess insurance or reinsurance coverage as is necessary to accomplish the purpose of the Fund.

- (c) To borrow funds, issue bonds and other certificates of indebtedness, and arrange for lines or letters of credit to assist in providing the coverages provided in this Agreement to participating Members.
- (d) To pay for or provide appropriate liability and other types of insurance to cover the acts of the Board of Trustees of the Fund.
- (e) To contract with appropriate professional service providers to meet the purposes of the Fund, and to expend funds for the reasonable operating and administrative expenses of the Fund, including but not limited to, all reasonable and necessary expenses which may be incurred in connection with the establishment of the Fund, in connection with the employment of such administrative, legal, accounting, and other expert or clerical assistance to the Fund, and in connection with the leasing and purchase of such premise, material, supplies and equipment as the Board, in its discretion, may deem necessary for or appropriate to the performance of its duties, or the duties of the Administrator or the other agents or employees of the Fund.
- (f) To pay claims the Fund becomes legally obliged to pay pursuant to the Coverage Agreements entered into by and between the Fund and participating Members.
- (g) To establish and accumulate as part of the Fund adequate reserves to carry out the purposes of the Fund.
- (h) To pay premiums on, and to otherwise secure or provide, insurance products that are ancillary to the coverages authorized by this Agreement.
- (i) To invest and reinvest funds that may come into the possession of the Fund.
- (j) To assume the assets and liabilities of the Fund.
- (k) To take such actions and expend such funds as are reasonably necessary to facilitate the cessation of the business of the Fund.
- (l) To exercise such powers that are authorized to be exercised by trustees under and pursuant to the laws of Florida.
- (m) To take such other action and expend such funds as are reasonably necessary to accomplish the purposes of the Fund.

5.7 APPROVAL OF MEMBERS. The Board of Trustees, after the inception of the Fund, shall receive applications for membership from prospective new participants in the Fund and shall approve applications for membership in accordance with the terms of this Agreement, any Participation Agreement, applicable federal and state statutes and rules and regulations, and the rules and regulations established by the Board of Trustees for the admission of new members into the Fund; provided, however, no prospective member may

participate in the Fund unless such prospective member is a public agency of the state. As used herein, the phrase "public agency" includes, but is not limited to, the state, its agencies, counties, municipalities, special districts, school districts, and other governmental entities; the independent establishments and constitutional officers of the state, counties, municipalities, school districts, special districts, and other governmental entities; and corporations primarily acting as instrumentalities or agencies of the state, counties, municipalities, special districts, school districts, and other governmental entities. The Board of Trustees shall be the sole judge of whether or not an applicant for membership shall be eligible to participate in the Fund; provided, however, the Board of Trustees may delegate the functions associated with approval of Members to the Administrator.

- 5.8** **REPORTING.** The Board of Trustees shall be responsible for and shall cause to be prepared and filed such annual or other periodic audits, reports and disclosures as may be required from time to time pursuant to applicable federal and state statutes and rules and regulations, including, but not limited to, periodic payroll audits, periodic summary loss reports, periodic statements of financial condition, certified audits, appropriate applications filed by prospective new members, reports as to financial standings, payroll records, reports relating to coverage, experience, loss and compensation payments, summary loss data statements, periodic status reports, and any other such reports as may be required from time to time to accomplish the purpose of the Fund or to satisfy the requirements of appropriate governmental entities.
- 5.9** **TRUSTEES' LIABILITY.** The Trustees and their agents and employees shall not be liable for any act of omission or commission taken pursuant to this Agreement unless such act constitutes a willful breach of fiduciary duties nor shall any Trustee be liable for any act of omission or commission by any other Trustee or by any employee or agent of the Fund. The Fund hereby agrees to save, hold harmless and indemnify the Trustees and their agents and employees for any loss, damage or expense incurred by said persons or entities while acting in their official capacity on behalf of the Fund, unless such action constitutes a willful breach of fiduciary duties.
- 5.10** **RELIANCE ON COUNSEL'S OPINION.** The Board of Trustees may employ and consult with legal counsel concerning any questions which may arise with reference to the duties and powers of the Board of Trustees or with reference to any other matter pertaining to this Agreement or the Fund created thereby; and the opinion of such counsel shall be full and complete authorization and protection from liability arising out of or in respect to any action taken or

suffered by the Board of Trustees or an individual Trustee acting hereunder in good faith and in accordance with the opinion of such counsel.

- 5.11 BY-LAWS, RULES AND REGULATIONS.** The Board of Trustees may adopt and enforce such by-laws, rules and regulations as between the Members of the Fund and the Fund governing the operation of the Fund as are consistent with the terms of this Agreement and as are reasonably necessary to accomplish the purposes of the Fund.

SECTION VI

POWERS AND DUTIES OF THE ADMINISTRATOR

- 6.1 RESPONSIBILITIES.** The Administrator shall have the power and authority to implement the directives of the Board of Trustees and the policy matters set forth by the Board of Trustees as they relate to the on-going operation and supervision of the Fund, the by-laws, rules and regulations established by the Board of Trustees, the provisions of this Agreement, and applicable federal and state statutes, rules and regulations. The powers, duties and responsibilities of the Administrator retained by the Board of Trustees shall be set forth in an Administrative Agreement executed between the Board of Trustees and the Administrator.
- 6.2 CONTRIBUTIONS.** The Administrator shall deposit into the account or accounts designated by the Board of Trustees, at the financial institution or institutions designated by the Board of Trustees, all contributions as and when collected from the Members and said monies shall be disbursed only in the manner provided by this Agreement, the Coverage Agreements, the rules, regulations and by-laws of the Board of Trustees, and the Agreement entered into by and between the Board of Trustees and the Administrator.

SECTION VII

MEMBERS

- 7.1 MEMBERSHIP CANCELLATION, SUSPENSION OR EXPULSION.** The Board of Trustees shall be the sole judge of whether membership in the Fund may be cancelled, or whether a member may be suspended or expelled from the Fund; provided, however, the Board of Trustees may delegate the functions associated with cancellation, suspension or expulsion of a Member to the Administrator. Written notice of any such cancellation, suspension or expulsion shall be provided by the Fund to the member no less than thirty

(30) days prior to the effective date of such cancellation, suspension or expulsion, and no liability under this Agreement or any other agreement, certificate, document, or other instrument executed by the Fund and the member pursuant to this Agreement, shall accrue to the Fund following the effective date of such cancellation, suspensions or expulsion. The minimal notice provisions of this paragraph shall not apply in the event a member fails to make the requisite contributions for coverages under this Agreement when such contributions are due.

- 7.2** **RESPONSIBILITIES OF MEMBERS.** By execution of a Participation Agreement agreeing to be bound by the terms and conditions of this Amended Interlocal Agreement, each Member agrees to abide by the following rules and regulations:
- (a) The Trustees have the sole responsibility to govern and direct the affairs of the Fund pursuant to this Agreement.
 - (b) Any Member who formally applies for Membership in this Fund, and who is accepted by the Board of Trustees, shall thereupon become a party to this Amended Interlocal Agreement and shall be bound by all of the terms and conditions contained herein. The Participation Agreement shall constitute a counterpart of this Amended Interlocal Agreement, and this Amended Interlocal Agreement shall constitute a counterpart of the Participation Agreement.
 - (c) To maintain a reasonable loss prevention program in order to provide the maximum in safety and lawful practices as such may relate to the potential liability assumed by the Fund under this Agreement or any other agreement, certificate, document, or other instrument executed by the Fund and the Member pursuant to this Agreement.
 - (d) To comply with the conditions of the Florida Workers' Compensation Law.
 - (e) To provide immediate notification in the event an accident or incident occurs which is likely to give rise to a claim within the scope of this Agreement, or any other agreement, certificate, document, or other instrument executed by the Fund and the Member pursuant to this Agreement.
 - (f) To promptly make all contributions for coverages arising under this Agreement, or any other agreement, certificate, document, or other instrument executed by the Fund and the Member pursuant to this Agreement, at the time and in the manner directed by the Board of Trustees.

Said contributions may be reduced by any discount, participation credit, or other contribution reduction program established by the Board of Trustees.

(g) In the event of the payment of any loss by the Fund on behalf of the Member, the Fund shall be subrogated to the extent of such payment to all the rights of the Member against any party or other entity legally responsible for damages resulting from said loss, and in such event, the Member hereby agrees, on behalf of itself, its officers, employees and agents, to execute and deliver such instruments and papers as is required, and do whatever else is reasonably necessary, to secure such right to the Fund, and to cooperate with and otherwise assist the Fund as may be necessary to effect any recovery sought by the Fund pursuant to such subrogated rights.

(h) The Board of Trustees, its Administrator, and any of their agents, servants, employees or attorneys, shall be permitted at all reasonable times and upon reasonable notice to inspect the property, work places, plants, works, machinery and appliance covered pursuant to this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement, and shall be permitted at all reasonable times while the Member participates in the Fund, and up to and including two (2) years following the termination of its membership in the Fund, to examine the Members' books, vouchers, contracts, documents and records of any and every kind which show or tend to show or verify any loss that may be paid or may have been paid by the Fund on behalf of the Member pursuant to this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement, or which show or verify the accuracy of any contribution which is paid or payable by the Member pursuant to the terms of this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement.

(i) The Fund is to defend in the name and on behalf of the Member any claims, suits or other legal proceedings which may at any time be instituted against the Member on account of bodily injury liability, property damage, property damage liability, errors and omissions liability or any other such liability, monetary or otherwise, to the extent such defense and liability has been assumed by the Fund pursuant to his Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement, subject to any and all of the definitions, terms, conditions and exclusion contained in said

agreements, or any other agreement, certificate, document, or other instruments, although such claims, suits, allegations or demands are wholly groundless, false, fraudulent, and to pay all costs taxed against the Member in any such legal proceedings defended by the Fund or the Member, all interest, if any, legally accruing before and after entry of judgment in such proceedings, and all expense incurred in the investigation, negotiation or defense of such claims, suits, allegations or demands. Such defense shall be subject to the control of the Fund and its Administrator, which may make such investigations and settlement of any such claim, suit, or other legal proceeding, monetary or otherwise, as they deem expedient. The Member agrees to cooperate fully with the Fund, its administrator and their agents, with respect to the investigation, adjustment, litigation, settlement and defense of any claim, suit, or other legal proceeding, monetary or otherwise, which would be covered by the terms of this Agreement and/or any policies of insurance, excess insurance or re-insurance which have been purchased to provide protection against such claims and liabilities. The Member acknowledges that failure to cooperate fully in the investigation, defense or litigation of such claims, suits, or liabilities may constitute grounds for denial of coverage pursuant to this Agreement and/or the applicable policies of insurance.

(j) The liability of the Fund is specifically limited to the discharge of the liability of its Members assumed pursuant to this Agreement or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement; the coverage of the Fund does not apply to punitive or exemplary damages.

(k) Unless the Fund and the Member otherwise expressly agree in writing, coverage by the Fund for a Member under the terms of this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement, shall expire automatically on the last day of September of each calendar year, and no liability under this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement, shall accrue to the Fund beyond such expiration date unless such Member renews its coverage.

(l) Except as otherwise provided herein, a Member's coverage may be cancelled by the Fund or the Member at any time upon no less than thirty (30) days prior written notice by the Board of Trustees or Administrator to

the Member, or by the Member to the Board of Trustees. The notice shall state the date such cancellation shall become effective.

(m) Excess monies remaining after the payment of claims and claims expenses, and after provision has been made for the payment of open claims and outstanding reserves, may be distributed by the Board of Trustees to the Members participating in the Fund in such manner as the Board of Trustees shall deem to be equitable.

(n) There will be no disbursements out of the reserve fund established by the Fund by way of dividends or distributions of accumulated reserves to Members until after provision has been made for all obligations against the Fund and except at the discretion of the Board of Trustees.

(o) Qualified service providers, including attorneys selected by the Fund, shall defend, investigate, settle and otherwise process and dispose of all claims, suits, allegations or demands that may result in liability assumed by the Fund on behalf of the Member pursuant to this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement.

(p) The Member, through the Board of Trustees, does hereby appoint the Administrator as its agent and attorney-in-fact, to act on its behalf and to execute all necessary contracts, reports, waivers, agreements, excess insurance contracts, service contracts, and other documents reasonably necessary to accomplish the purposes and to fulfill the responsibilities of the Fund; to make or arrange for the payment of claims, claims expenses, and all other matters required or necessary insofar as they affect the matters covered pursuant to the terms of this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement, and the rules and regulations now or hereafter promulgated by the Board of Trustees.

(q) To make prompt payment of all contributions and penalties as required by the Board of Trustees, said contributions or penalties to be determined by the Board of Trustees. Any disputes concerning contributions or penalties shall be resolved after the payment of said contributions or penalties.

(r) To pay reasonable penalties as determined by the Board of Trustees for late payment of contributions required under this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement.

(s) Coverage by the Fund under the terms of this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement, shall expire and be cancelled, upon no less than ten (10) days prior written notice from the Fund to the Member, for nonpayment of contributions.

(t) To abide by all the terms and conditions of this Agreement, the Participation Agreement, the Fund's by-laws, the rules and regulations, the terms of any coverage document issued by the Fund to the Member, and any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement.

(u) Each Member voluntarily transfers to the Trust any rights and privileges such Member enjoys under the laws of the State of Florida, including Sections 163.01, and 768.28, Florida Statutes, and specifically those statutory provisions pertaining to such Member's sovereign immunity and the applicable limitations of the Member's liability to \$100,000.00 per individual claim, and to \$200,000.00 for multiple claims, arising out of the same transaction. The purchase of insurance or indemnity hereunder shall not be deemed or be construed as a waiver of sovereign immunity by the Members.

SECTION VIII

ACCOUNTING

True and complete accounts shall be kept of all transactions and of all assets and liabilities of the Trust. The accounts of the Trust shall be audited annually by a firm of independent certified public accountants, which shall be selected by the Board of Trustees.

SECTION IX

DURATION

This Agreement shall continue in full force and effect until it is terminated by the mutual consent of all the Members; provided, however, that this Section IX shall not be construed to preclude the termination and winding up of the Trust within the discretion of the Board of Trustees, or the amendment of this Agreement pursuant to Section X.

SECTION X
AMENDMENT

This Agreement may be amended upon the written consent of the Members of the Fund. Execution of a Participation Agreement or renewal of coverages provided by the Fund shall constitute such written consent.

SECTION XI
STATUTES, RULES AND REGULATIONS

The Trust shall at all times act in accordance with the provisions of statutes, rules and regulations of the State of Florida.

SECTION XII
MISCELLANEOUS PROVISIONS

- 12.1 PROHIBITION AGAINST ASSIGNMENT.** No Member may assign any right, claim, or interest it may have under this Agreement, or any coverage term, and no creditor, assignee, or third-party beneficiary of any Member shall have any right, claim, or title to any part, share, interest, funds, or assets of the Trust except as specifically may be agreed to by the Trust.
- 12.2 APPLICABLE LAW.** This Agreement shall be governed by and construed in accordance with the statutes, rules and regulations of the State of Florida, and all questions pertaining to its validity, construction, and administration shall be determined in accordance with the laws of the State of Florida.
- 12.3 ENFORCEMENT.** The Trust and its Members shall have the power to enforce this Agreement by action brought in any court of appropriate jurisdiction within the State of Florida.
- 12.4 SEVERABILITY.** If any term or provision of this Agreement, or the application of such term or provision to any person or circumstance, shall to any extent be invalid or unenforceable, the remainder of this Agreement and the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable shall not be effected, and each term or provision of this Agreement shall be valid and enforceable to the full extent permitted by law.
- 12.5 CONSTRUCTION.** Whenever any words are used in this Agreement in the masculine gender, they shall be construed as though they were also used in the feminine or neutral gender in all situations where they would so apply.

Whenever any words are used in this Agreement in the singular, they shall be construed as though they were also used in the plural form in all situations where they would so apply. Whenever any words are used in this Agreement in the plural form, they shall be construed as they thought were used in the singular form in all situations where they would so apply.

12.6 FISCAL YEAR. The Fund shall operate on a fiscal year from 12:01 a.m., October 1, to midnight the last day of September of the succeeding year. Application for membership, when approved in writing by the Board of Trustees or its designee, shall constitute a continuing contract for each succeeding fiscal year unless cancelled by the Board of Trustees or the participating Member in the manner herein provided.

By execution of the attached Participation Agreement or renewal of coverages provided by the Fund, and upon acceptance by the Board of Trustees, or their designated agent, the Member agrees to be fully bound by the terms and conditions of the Amended Interlocal Agreement, effective October 1, 2004, and thereafter.

**AMENDMENT "A" TO THE
AMENDED INTERLOCAL AGREEMENT
CREATING
THE PREFERRED GOVERNMENTAL INSURANCE TRUST**

WHEREAS, Section X of the Amended Interlocal Agreement Creating The Preferred Governmental Insurance Trust (alternatively "Preferred", "Fund" or "Trust") provides that the Interlocal Agreement may be amended by the members of Preferred, and that execution of either a Participation Agreement or an Agreement for Renewal of Coverage shall constitute written consent to such amendment; and

WHEREAS , in order to protect the integrity of Preferred, its continued success and provide security as to its operation and administration, it is essential that the provisions of the Interlocal Agreement, relating to who may serve as a Trustee of Preferred, be fully compliant with applicable Florida Statutes;

NOW, THEREFORE , by execution of a Participation Agreement or Agreement for Renewal of Coverage, the Members of Preferred do hereby amend subsection 5.1 of the Amended Interlocal Agreement to read as follows:

5.1 NUMBER AND QUALIFICATION OF TRUSTEES. The operation and administration of the Trust shall be the joint responsibility of a Board of Trustees consisting of seven (7) Trustees. No Trustee may be elected who is, or continue to serve as a Trustee after becoming, an owner, officer, or employee of a service provider to the Fund. Upon initial election to the Board of Trustees, a Trustee shall be a local elected official of a member of the Trust. No two (2) Trustees may be local elected officials from the same governmental entity. Each Trustee shall serve for a period of four (4) years, or the balance of such Trustee's term of office as a local elected official. Following a Trustees' initial term of office, such Trustee may continue to serve as a Trustee of Preferred provided: (1) such Trustee holds an office as an elected local official (as required by s. 624.4622(1) (d) Florida Statutes); and (2) a majority of the Board of Trustees, in their sole discretion, determine that it is in the best interest of the Trust that such Trustee continue to serve as a Trustee of Preferred, and so elects such Trustee to continue to serve a successive term, or terms. Each and every Trustee named, and each successor Trustee, shall acknowledge and consent to their election as a Trustee by giving written notice of acceptance of such election to the Chairman, or acting Chairman, of the Board of Trustees.

Effective Date: October 1, 2013

**AMENDMENT “B” TO THE
AMENDED INTERLOCAL AGREEMENT
CREATING
THE PREFERRED GOVERNMENTAL INSURANCE TRUST**

WHEREAS, Section X of the Amended Interlocal Agreement Creating The Preferred Governmental Insurance Trust (alternatively “Preferred”, “Fund” or “Trust”) provides that the Amended Interlocal Agreement may be amended by the members of Preferred, and that execution of either a Participation Agreement or an Agreement for Renewal of Coverage shall constitute written consent to such amendment; and

WHEREAS, due to legislative changes to Florida Statutes over time, it is necessary to amend certain provisions of the Amended Interlocal Agreement to be fully compliant with applicable amended Florida Statutes;

NOW, THEREFORE, by execution of a Participation Agreement or Agreement for Renewal of Coverage, the Members of Preferred do hereby amend the Amended Interlocal Agreement set forth as follows:

1. Sections 3.1 and 3.5 of the Amended Interlocal Agreement, references to Section 768.28(15)(a), are hereby amended and restated to read 768.28(**16**)(a).
2. Section 7.2(u) of the Amended Interlocal Agreement is hereby fully amended and restated as follows:

Each Member voluntarily transfers to the Trust any rights and privileges such Member enjoys under the laws of the State of Florida, including Sections 163.01, and 768.28, Florida Statutes, and specifically those statutory provisions pertaining to such Member’s sovereign immunity and the applicable limitations of the Member’s liability set forth therein as amended from time to time. The purchase of insurance or indemnity hereunder shall not be deemed or be construed as a waiver of sovereign immunity by the Members.

3. Except as expressly modified and amended hereby, the terms and conditions of the Amended Interlocal Agreement are hereby ratified and affirmed and shall remain in full force and effect, and the parties promise to continue to perform all obligations of the Amended Interlocal Agreement.

Effective Date: October 1, 2025



Egis Insurance & Risk Advisors

Is pleased to provide a

Proposal of Insurance Coverage for:

Meadow Pointe II Community Development District

Please review the proposed insurance coverage terms and conditions carefully.

Written request to bind must be received prior to the effective date of coverage.

The brief description of coverage contained in this document is being provided as an accommodation only and is not intended to cover or describe all Coverage Agreement terms. For more complete and detailed information relating to the scope and limits of coverage, please refer directly to the Coverage Agreement documents. Specimen forms are available upon request.

About FIA

Florida Insurance Alliance (“FIA”), authorized and regulated by the Florida Office of Insurance Regulation, is a non-assessable, governmental insurance Trust. FIA was created in September 2011 at a time when a large number of Special Taxing Districts were having difficulty obtaining insurance.

Primarily, this was due to financial stability concerns and a perception that these small to mid-sized Districts had a disproportionate exposure to claims. Even districts that were claims free for years could not obtain coverage. FIA was created to fill this void with the goal of providing affordable insurance coverage to Special Taxing Districts. Today, FIA proudly serves and protects over 1,000 public entity members.

Competitive Advantage

FIA allows qualifying Public Entities to achieve broad, tailored coverages with a cost-effective insurance program. Additional program benefits include:

- Insure-to-value property limits with no coinsurance penalties
- First dollar coverage for “alleged” public official ethics violations
- Proactive in-house claims management and loss control department
- Risk management services including on-site loss control, property schedule verification and contract reviews
- Complimentary Property Appraisals
- Online Risk Management Education & Training portal
- Online HR & Benefits Support portal
- HR Hotline
- Safety Partners Matching Grant Program

How are FIA Members Protected?

FIA employs a conservative approach to risk management. Liability risk retained by FIA is fully funded prior to the policy term through member premiums. The remainder of the risk is transferred to reinsurers. FIA’s primary reinsurers, Lloyds of London and Hudson Insurance Company, both have AM Best A XV (Excellent) ratings and surplus of \$2Billion or greater.

In the event of catastrophic property losses due to a Named Storm (i.e., hurricane), the program bears no risk as all losses are passed on to the reinsurers.

What Are Members Responsible For?

As a non-assessable Trust, our members are only responsible for two items:

- Annual Premiums
- Individual Member Deductibles

FIA Bylaws prohibit any assessments or other fees.

Additional information regarding FIA and our member services can be found at www.fia360.org.

Quotation being provided for:

Meadow Pointe II Community Development District
c/o Inframark Management Services - Wesley Chapel 2654 Cypress Ridge Blvd., Suite 101
Wesley Chapel, FL 33544

Term: October 1, 2026 to October 1, 2027

Quote Number: 100126946

PROPERTY COVERAGE

SCHEDULE OF COVERAGES AND LIMITS OF COVERAGE

| COVERED PROPERTY | |
|------------------------------------------------------------------------------|-------------|
| Total Insured Values –Building and Contents – Per Schedule on file totalling | \$2,688,451 |
| Loss of Business Income | \$1,000,000 |
| Additional Expense | \$1,000,000 |
| Inland Marine | |
| Scheduled Inland Marine | \$526,231 |

It is agreed to include automatically under this Insurance the interest of mortgagees and loss payees where applicable without advice.

| | Valuation | Coinsurance |
|---------------|-------------------|--------------------|
| Property | Replacement Cost | None |
| Inland Marine | Actual Cash Value | None |

| | | |
|---------------------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DEDUCTIBLES: | \$2,500 | Per Occurrence, All other Perils, Building & Contents and Extensions of Coverage. |
| | 5 % | Total Insured Values per building, including vehicle values, for “Named Storm” at each affected location throughout Florida subject to a minimum of \$10,000 per occurrence, per Named Insured. |
| | Per Attached Schedule | Inland Marine |
| | Not Applicable | Golf Course Tees and Greens Deductible on all covered Perils if scheduled. |

| Special Property Coverages | | |
|-----------------------------------|--------------------|--------------|
| Coverage | Deductibles | Limit |
| Earth Movement | \$2,500 | Included |
| Flood | \$2,500 * | Included |
| Boiler & Machinery | \$2,500 | Included |
| TRIA | | Included |

*Except for Zones A & V (see Terms and Conditions) excess of NFIP, whether purchased or not

TOTAL PROPERTY PREMIUM **\$17,678**

Extensions of Coverage

If marked with an "X" we will cover the following EXTENSIONS OF COVERAGE under this Agreement, These limits of liability do not increase any other applicable limit of liability.

| (X) | Code | Extension of Coverage | Limit of Liability |
|------------|-------------|-----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| X | A | Accounts Receivable | \$500,000 in any one occurrence |
| X | B | Animals | \$1,000 any one Animal \$5,000 Annual Aggregate in any one agreement period |
| X | C | Buildings Under Construction | As declared on Property Schedule, except new buildings being erected at sites other than a covered location which is limited to \$250,000 estimated final contract value any one construction project. |
| X | D | Debris Removal Expense | \$250,000 per insured or 25% of loss, whichever is greater |
| X | E | Demolition Cost, Operation of Building Laws and Increased Cost of Construction | \$500,000 in any one occurrence |
| X | F | Duty to Defend | \$100,000 any one occurrence |
| X | G | Errors and Omissions | \$250,000 in any one occurrence |
| X | H | Expediting Expenses | \$250,000 in any one occurrence |
| X | I | Fire Department Charges | \$50,000 in any one occurrence |
| X | J | Fungus Cleanup Expense | \$50,000 in the annual aggregate in any one occurrence |
| X | K | Lawns, Plants, Trees and Shrubs | \$50,000 in any one occurrence |
| X | L | Leasehold Interest | Included |
| X | M | Air Conditioning Systems | Included |
| X | N | New locations of current Insureds | \$1,000,000 in any one occurrence for up to 90 days, except 60 days for Dade, Broward, Palm Beach from the date such new location(s) is first purchased, rented or occupied whichever is earlier. Monroe County on prior submit basis only |
| X | O | Personal property of Employees | \$500,000 in any one occurrence |
| X | P | Pollution Cleanup Expense | \$50,000 in any one occurrence |
| X | Q | Professional Fees | \$50,000 in any one occurrence |
| X | R | Recertification of Equipment | Included |
| X | S | Service Interruption Coverage | \$500,000 in any one occurrence |
| X | T | Transit | \$1,000,000 in any one occurrence |
| X | U | Vehicles as Scheduled Property | Included |
| X | V | Preservation of Property | \$250,000 in any one occurrence |
| X | W | Property at Miscellaneous Unnamed Locations | \$250,000 in any one occurrence |
| X | X | Piers, docs and wharves as Scheduled Property | Included on a prior submit basis only |

| | | | |
|---|----|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| X | Y | Glass and Sanitary Fittings Extension | \$25,000 any one occurrence |
| X | Z | Ingress / Egress | 45 Consecutive Days |
| X | AA | Glass and Sanitary Fittings Extension | \$25,000 in any one occurrence |
| X | BB | Awnings, Gutters and Downspouts | Included |
| X | CC | Lock and Key Replacement | \$2,500 any one occurrence |
| X | DD | Tracks and fields (except Lawns, Plants, Trees and Shrubs covered under code K) | \$250,000 any one occurrence and \$500,000 in the annual aggregate in any one coverage period. or Up to the declared value if it is specifically listed as "Tracks and Fields" in the schedule of values. |
| X | EE | Awnings, Gutters and Downspouts | Included |
| X | FF | Civil or Military Authority | 45 consecutive days and one mile. |

CRIME COVERAGE

| <u>Description</u> | <u>Limit</u> | <u>Deductible</u> |
|---------------------------------------------------------------|--------------|-------------------|
| Forgery and Alteration | \$100,000 | \$1,000 |
| Theft, Disappearance or Destruction | \$100,000 | \$1,000 |
| Computer Fraud including Funds Transfer Fraud | \$100,000 | \$1,000 |
| Employee Dishonesty, including faithful performance, per loss | \$100,000 | \$1,000 |

Deadly Weapon Protection Coverage

| Coverage | Limit | Deductible |
|----------------------------|-------------|------------|
| Third Party Liability | \$1,000,000 | \$0 |
| Property Damage | \$1,000,000 | \$0 |
| Crisis Management Services | \$250,000 | \$0 |

AUTOMOBILE COVERAGE

| Coverages | Covered Autos | Limit | Premium |
|------------------------------------------------------|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Covered Autos Liability | 1 | \$3,000,000 \$0 Deductible | Included |
| Personal Injury Protection | 5 | Separately Stated In Each Personal Injury Protection Endorsement | Included |
| Auto Medical Payments | 2 | \$2,500 Each Insured | Included |
| Uninsured Motorists including Underinsured Motorists | 2 | \$100,000 | Included |
| Physical Damage Comprehensive Coverage | 7,8 | Actual Cash Value Or Cost Of Repair, Whichever Is Less, Minus Applicable Deductible (See Attached Schedule) For Each Covered Auto, But No Deductible Applies To Loss Caused By Fire or Lightning. See item Four for Hired or Borrowed Autos. | Included |
| Physical Damage Specified Causes of Loss Coverage | N/A | Actual Cash Value Or Cost Of Repair, Whichever Is Less, Minus Applicable Deductible (See Attached Schedule) For Each Covered Auto For Loss Caused By Mischief Or Vandalism See item Four for Hired or Borrowed Autos. | Not Included |
| Physical Damage Collision Coverage | 7,8 | Actual Cash Value Or Cost Of Repair, Whichever Is Less, Minus Applicable Deductible (See Attached Schedule) For Each Covered Auto See item Four for Hired or Borrowed Autos. | Included |
| Physical Damage Towing And Labor | 7 | \$250 For Each Disablement Of A Private Passenger Auto | Included |

GENERAL LIABILITY COVERAGE (Occurrence Basis)

| | |
|--------------------------------------------------------------------------|--------------------|
| Bodily Injury and Property Damage Limit | \$3,000,000 |
| Personal Injury and Advertising Injury | Included |
| Products & Completed Operations Aggregate Limit | Included |
| Employee Benefits Liability Limit, per person | \$1,000,000 |
| Abuse and Molestation Limit (Added by Claims Made Endorsement) | Not Included |
| Abuse and Molestation Aggregate Limit (Added by Claims Made Endorsement) | Not Included |
| Abuse and Molestation Retroactive Date | Not Included |
| Herbicide & Pesticide Aggregate Limit | \$1,000,000 |
| Medical Payments Limit | \$5,000 |
| Fire Damage Limit | Included |
| No fault Sewer Backup Limit | \$25,000/\$250,000 |
| General Liability Deductible | \$0 |

PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY (Claims Made)

| | | |
|----------------------------------------------------------------|-----------|-------------|
| Public Officials and Employment Practices Liability Limit | Per Claim | \$1,000,000 |
| | Aggregate | \$2,000,000 |
| Public Officials and Employment Practices Liability Deductible | | \$0 |

Retroactive Date:

Supplemental Payments: Pre-termination \$2,500 per employee - \$5,000 annual aggregate.
Non-Monetary \$100,000 aggregate.

Cyber Liability sublimit included under POL/EPLI

Media Content Services Liability
Network Security Liability
Privacy Liability
First Party Extortion Threat
First Party Crisis Management
First Party Business Interruption
Limit: \$1,000,000 each claim/annual aggregate
Fraudulent Instruction: \$250,000



PREMIUM SUMMARY

Meadow Pointe II Community Development District
c/o Inframark Management Services - Wesley Chapel 2654 Cypress Ridge Blvd., Suite 101
Wesley Chapel, FL 33544

Term: October 1, 2026 to October 1, 2027

Quote Number: 100126946

PREMIUM BREAKDOWN

| | |
|-----------------------------------------------------|-----------------|
| Property (Including Scheduled Inland Marine) | \$17,678 |
| Crime | \$587 |
| Automobile Liability | \$1,732 |
| Hired Non-Owned Auto | Included |
| Auto Physical Damage | \$1,107 |
| General Liability | \$9,622 |
| Public Officials and Employment Practices Liability | \$6,484 |
| Deadly Weapon Protection Coverage | Included |
| TOTAL PREMIUM DUE | \$37,210 |

IMPORTANT NOTE

Defense Cost - Outside of Limit, Does Not Erode the Limit for General Liability, Public Officials Liability, and Employment related Practices Liability.

Deductible does not apply to defense cost. Self-Insured Retention does apply to defense cost.

Additional Notes:

This quote is subject to a completed and signed 2026-2027 Application.



PARTICIPATION AGREEMENT
Application for Membership in the Florida Insurance Alliance

The undersigned local governmental entity, certifying itself to be a public agency of the State of Florida as defined in Section 163.01, Florida Statutes, hereby formally makes application with the Florida Insurance Alliance ("FIA") for continuing liability and/or casualty coverage through membership in FIA, to become effective 12:01 a.m., 10/01/2026, and if accepted by the FIA's duly authorized representative, does hereby agree as follows:

- (a) That, by this reference, the terms and provisions of the Interlocal Agreement creating the Florida Insurance Alliance are hereby adopted, approved and ratified by the undersigned local governmental entity. The undersigned local governmental entity certifies that it has received a copy of the aforementioned Interlocal Agreement and further agrees to be bound by the provisions and obligations of the Interlocal Agreement as provided therein;
- (b) To pay all premiums on or before the date the same shall become due and, in the event Applicant fails to do so, to pay any reasonable late penalties and charges arising therefrom, and all costs of collection thereof, including reasonable attorneys' fees;
- (c) To abide by the rules and regulations adopted by the Board of Directors;
- (d) That should the Applicant desire to cancel coverage; it will give not less than ninety (90) days prior written notice of cancellation;
- (e) That if the Fund desire to cancel coverage; it will give not less than thirty (30) days prior written notice of cancellation;
- (f) That all information contained in the underwriting application provided to FIA as a condition precedent to participation in FIA is true, correct and accurate in all respects.

Meadow Pointe II Community Development District

(Name of Local Governmental Entity)

By: _____
Signature

Print Name

Witness By: _____
Signature

Print Name

IS HEREBY APPROVED FOR MEMBERSHIP IN THIS FUND, AND COVERAGE IS EFFECTIVE October 1, 2026

By: _____
Administrator



PROPERTY VALUATION AUTHORIZATION

Meadow Pointe II Community Development District
c/o Inframark Management Services - Wesley Chapel 2654 Cypress Ridge Blvd., Suite 101
Wesley Chapel, FL 33544

QUOTATIONS TERMS & CONDITIONS

- 1. Please review the quote carefully for coverage terms, conditions, and limits.
2. The coverage is subject to 25% minimum earned premium as of the first day of the "Coverage Period".
3. Total premium is late if not paid in full within 30 days of inception, unless otherwise stated.
4. Property designated as being within Flood Zone A or V (and any prefixes or suffixes thereof) by the Federal Emergency Management Agency (FEMA), or within a 100 Year Flood Plain as designated by the United States Army Corps of Engineers, will have a Special Flood Deductible equal to all flood insurance available for such property under the National Flood Insurance Program, whether purchased or not or 5% of the Total Insured Value at each affected location whichever the greater.
5. The Florida Insurance Alliance is a shared limit. The limits purchased are a per occurrence limit and in the event an occurrence exhaust the limit purchased by the Alliance on behalf of the members, payment to you for a covered loss will be reduced pro-rata based on the amounts of covered loss by all members affected by the occurrence. Property designated as being within.
6. Coverage is not bound until confirmation is received from a representative of Egis Insurance & Risk Advisors.

I give my authorization to bind coverage for property through the Florida Insurance Alliance as per limits and terms listed below.

Table with 3 columns: Coverage Type, Amount, and Description. Includes Building and Content TIV (\$2,688,451), Inland Marine (\$526,231), and Auto Physical Damage (\$108,946).

Signature: _____ Date: _____

Name: _____

Title: _____



PUBLIC ENTITY
FLORIDA UNINSURED MOTORISTS COVERAGE SELECTION OF LOWER LIMITS OR REJECTION OF COVERAGE

YOU ARE ELECTING NOT TO PURCHASE CERTAIN VALUABLE COVERAGE WHICH PROTECTS YOU OR YOU ARE PURCHASING UNINSURED MOTORIST LIMITS LESS THAN YOUR LIABILITY LIMITS WHEN YOU SIGN THIS FORM. PLEASE READ CAREFULLY.

| | |
|---------------------------------------------------------------------------------|-------------------------------------------------|
| Quote Number: 100126946 | Term: October 1, 2026 to October 1, 2027 |
| Insurer: Florida Insurance Alliance | |
| Applicant/Named Insured: Meadow Pointe II Community Development District | |

Florida law permits you to make certain decisions regarding Uninsured Motorists Coverage provided under your policy. This document describes this coverage and various options available.

You should read this document carefully and contact us or your agent if you have any questions regarding Uninsured Motorists Coverage and your options with respect to this coverage.

This document includes general descriptions of coverage. However, no coverage is provided by this document. You should read your policy and review your Declarations Page(s) and/or Schedule(s) for complete information on the coverages you are provided.

Uninsured Motorists Coverage provides for payment of certain benefits for damages caused by owners or operators of uninsured motor vehicles because of bodily injury or death resulting therefrom. Such benefits may include payments for certain medical expenses, lost wages, and pain and suffering, subject to limitations and conditions contained in the policy. For the purpose of this coverage, an uninsured motor vehicle may include a motor vehicle as to which the bodily injury limits are less than your damages.

Florida law requires that automobile liability policies include Uninsured Motorists Coverage at limits equal to the Liability Coverage in your policy, unless you select a lower limit offered by the company or reject Uninsured Motorists Coverage entirely.

Please indicate by initialing below whether you entirely reject Uninsured Motorists Coverage or whether you select this coverage at limits lower than the Liability Coverage of your policy.

| |
|------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> I reject Uninsured Motorists Coverage entirely. |
| <input checked="" type="checkbox"/> I reject Combined Single Limit for Liability Coverage and I select a lower limit of \$100,000. |

I understand and agree that selection of any of the above options applies to my liability insurance policy and future renewals or replacements of such policy which are issued at the same Liability limits. If I decide to select another option at some future time, I must let the Insurer or my agent know in writing.

Applicant's/Named Insured's Signature

Applicant's/Named Insured's Printed Name

Date



Meadow Pointe II Community Development District

Policy No.: 100126946
 Agent: Egis Insurance Advisors LLC (Boca Raton, FL)

| Unit # | Description | | Year Built | Eff. Date | Building Value | | Total Insured Value | | | |
|--------|------------------------------------------------|------------|----------------------------------------|-------------|----------------|-----------|---------------------|----------------|-------------------|-------------|
| | Address | | | | Const Type | Term Date | | Contents Value | Covering Replaced | Roof Yr Blt |
| | Roof Shape | Roof Pitch | | | | | | | | |
| 1 | Clubhouse w/Breezeway | | 1998 | 10/01/2026 | \$395,385 | | \$482,484 | | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Joisted masonry | 10/01/2027 | \$87,099 | | | | | |
| | Simple hip | | | Metal panel | | | | | | |
| 2 | Fitness Center | | 1998 | 10/01/2026 | \$232,625 | | \$290,691 | | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Joisted masonry | 10/01/2027 | \$58,066 | | | | | |
| | Simple hip | | | Metal panel | | | | | | |
| 3 | Detached Garage | | 1998 | 10/01/2026 | \$89,683 | | \$118,716 | | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Joisted masonry | 10/01/2027 | \$29,033 | | | | | |
| | Pyramid hip | | | Metal panel | | | | | | |
| 4 | Irrigation Water Lift Pump | | 1998 | 10/01/2026 | \$11,613 | | \$11,613 | | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Pump/Lift Station | 10/01/2027 | | | | | | |
| | | | | | | | | | | |
| 5 | Swimming Pool | | 1998 | 10/01/2026 | \$150,972 | | \$150,972 | | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Below Ground Liquid Storage/Pool | 10/01/2027 | | | | | | |
| | | | | | | | | | | |
| 6 | Pool Fencing w/Masonry Columns | | 1998 | 10/01/2026 | \$69,680 | | \$69,680 | | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Non combustible | 10/01/2027 | | | | | | |
| | | | | | | | | | | |
| 7 | Tennis Courts | | 1998 | 10/01/2026 | \$87,099 | | \$87,099 | | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Non combustible | 10/01/2027 | | | | | | |
| | | | | | | | | | | |

Sign: _____ Print Name: _____ Date: _____



Meadow Pointe II Community Development District

Policy No.: 100126946
 Agent: Egis Insurance Advisors LLC (Boca Raton, FL)

| Unit # | Description | | Year Built | Eff. Date | Building Value | | Total Insured Value | | |
|--------|-----------------------------------------------------|------------|-------------------------|------------|----------------|-----------|---------------------|----------------|-------------------|
| | Address | | | | Const Type | Term Date | | Contents Value | |
| | Roof Shape | Roof Pitch | | | | | | Roof Covering | Covering Replaced |
| 8 | Brick Walls incl Attached Monuments (various types) | | 1998 | 10/01/2026 | \$174,199 | | \$174,199 | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Masonry non combustible | 10/01/2027 | | | | | |
| 9 | Picnic Equipment | | 1998 | 10/01/2026 | \$2,323 | | \$2,323 | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Property in the Open | 10/01/2027 | | | | | |
| 10 | Pool Pumps | | 1998 | 10/01/2026 | \$19,224 | | \$19,224 | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Pump/Lift Station | 10/01/2027 | | | | | |
| 11 | Playground Equipment | | 1998 | 10/01/2026 | \$58,066 | | \$58,066 | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Non combustible | 10/01/2027 | | | | | |
| 12 | Recreational Courts Fencing | | 1998 | 10/01/2026 | \$11,613 | | \$11,613 | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Non combustible | 10/01/2027 | | | | | |
| 13 | 8' Black Chain Link Playground & Field Fencing | | 1998 | 10/01/2026 | \$10,250 | | \$10,250 | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Non combustible | 10/01/2027 | | | | | |
| 14 | Playground Shade Structures (4) | | 2019 | 10/01/2026 | \$10,558 | | \$10,558 | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Property in the Open | 10/01/2027 | | | | | |

Sign: _____ Print Name: _____ Date: _____



Meadow Pointe II Community Development District

Policy No.: 100126946
 Agent: Egis Insurance Advisors LLC (Boca Raton, FL)

| Unit # | Description | | Year Built | Eff. Date | Building Value | | Total Insured Value | | |
|--------|------------------------------------------------|------------|----------------------------------|-------------|----------------|-----------|---------------------|----------------|-------------------|
| | Address | | | | Const Type | Term Date | | Contents Value | |
| | Roof Shape | Roof Pitch | | | | | | Roof Covering | Covering Replaced |
| 15 | Pool Chemical / Storage Building | | 2009 | 10/01/2026 | \$63,345 | | \$63,345 | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Joisted masonry | 10/01/2027 | | | | | |
| | Simple hip | | | Metal panel | | | | | |
| 16 | Pool Restroom Building | | 2009 | 10/01/2026 | \$52,788 | | \$52,788 | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Joisted masonry | 10/01/2027 | | | | | |
| | Simple hip | | | Metal panel | | | | | |
| 17 | Pool Shade Structures (2) | | 2019 | 10/01/2026 | \$10,558 | | \$10,558 | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Property in the Open | 10/01/2027 | | | | | |
| | | | | | | | | | |
| 18 | Splash Pad | | 2021 | 10/01/2026 | \$179,478 | | \$179,478 | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Below Ground Liquid Storage/Pool | 10/01/2027 | | | | | |
| | | | | | | | | | |
| 19 | Pool Furniture in the Open | | 2016 | 10/01/2026 | \$26,394 | | \$26,394 | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Property in the Open | 10/01/2027 | | | | | |
| | | | | | | | | | |
| 20 | BBQ Shade Structure & Fence Enclosure | | | 10/01/2026 | \$3,588 | | \$3,588 | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Property in the Open | 10/01/2027 | | | | | |
| | | | | | | | | | |
| 21 | Maintenance Storage Shed | | 1998 | 10/01/2026 | \$4,100 | | \$4,100 | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Frame | 10/01/2027 | | | | | |
| | Flat | | | Metal panel | | | | | |

Sign: _____ Print Name: _____ Date: _____



Meadow Pointe II Community Development District

Policy No.: 100126946
 Agent: Egis Insurance Advisors LLC (Boca Raton, FL)

| Unit # | Description | | Year Built | Eff. Date | Building Value | | Total Insured Value | | |
|--------|---------------------------------------------------------|------------|-------------------------|------------|----------------|-----------|---------------------|----------------|-------------------|
| | Address | | | | Const Type | Term Date | | Contents Value | |
| | Roof Shape | Roof Pitch | | | | | | Roof Covering | Covering Replaced |
| 22 | Residents Counsel Shed | | 2018 | 10/01/2026 | \$4,223 | | \$4,223 | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Frame | 10/01/2027 | | | | | |
| 23 | Dumpster Enclosure | | 1998 | 10/01/2026 | \$10,250 | | \$10,250 | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Masonry non combustible | 10/01/2027 | | | | | |
| 24 | Entry Monument w/Digital Sign | | 2020 | 10/01/2026 | \$26,394 | | \$26,394 | | |
| | 30051 County Line Rd Wesley Chapel FL 33543 | | Masonry non combustible | 10/01/2027 | | | | | |
| 25 | Split Rail Fencing | | 1998 | 10/01/2026 | \$333,617 | | \$333,617 | | |
| | Various Wesley Chapel FL 33543 | | Non combustible | 10/01/2027 | | | | | |
| 26 | Neighborhood Monument Columns (6) | | 1998 | 10/01/2026 | \$43,050 | | \$43,050 | | |
| | Various Wesley Chapel FL 33543 | | Masonry non combustible | 10/01/2027 | | | | | |
| 27 | Glenham Entry Gates w/Equip, Support Columns & Cameras | | 1998 | 10/01/2026 | \$35,896 | | \$35,896 | | |
| | Glenham Ct & Mansfield Dr Wesley Chapel FL 33543 | | Masonry non combustible | 10/01/2027 | | | | | |
| 28 | Longleaf Entry Gates w/Equip, Support Columns & Cameras | | 1998 | 10/01/2026 | \$35,896 | | \$35,896 | | |
| | Sassafras Dr & Mansfield Blvd Wesley Chapel FL 33543 | | Masonry non combustible | 10/01/2027 | | | | | |

Sign: _____ Print Name: _____ Date: _____



Meadow Pointe II Community Development District

Policy No.: 100126946
 Agent: Egis Insurance Advisors LLC (Boca Raton, FL)

| Unit # | Description | | Year Built | Eff. Date | Building Value | | Total Insured Value |
|--------|------------------------------------------------------------|------------|-------------------------|------------|----------------|-----------|---------------------|
| | Address | | | | Const Type | Term Date | |
| | Roof Shape | Roof Pitch | Roof Covering | | | | Covering Replaced |
| 29 | Lettingwell Entry Gates w/Equip, Support Columns | | 1998 | 10/01/2026 | \$35,896 | | \$35,896 |
| | Lettingwell Cir & Mansfield Blvd Wesley Chapel FL 33543 | | Masonry non combustible | 10/01/2027 | | | |
| 30 | Longleaf Entry Gates w/Equip, Support Columns | | 1998 | 10/01/2026 | \$35,896 | | \$35,896 |
| | Sassafras Dr & County Line Rd Wesley Chapel FL 33543 | | Masonry non combustible | 10/01/2027 | | | |
| 31 | Manor Isle Entry Gates w/Equip, Support Columns | | 1998 | 10/01/2026 | \$35,896 | | \$35,896 |
| | Deerbourne Dr & County Line Rd Wesley Chapel FL 33543 | | Masonry non combustible | 10/01/2027 | | | |
| 32 | 6' PVC Fencing | | 1998 | 10/01/2026 | \$85,516 | | \$85,516 |
| | Various Wesley Chapel FL 33543 | | Non combustible | 10/01/2027 | | | |
| 33 | Covina Key Entry Gates w/Equip, Support Columns | | 1998 | 10/01/2026 | \$42,230 | | \$42,230 |
| | Pacific Ct & Mansfield Blvd Wesley Chapel FL 33543 | | Masonry non combustible | 10/01/2027 | | | |
| 34 | Covina Key Median Monument | | 1998 | 10/01/2026 | \$6,335 | | \$6,335 |
| | Pacific Ct & Mansfield Blvd Wesley Chapel FL 33543 | | Masonry non combustible | 10/01/2027 | | | |
| 35 | Sedgwick Entry Gates w/Equip, Support Columns | | 1998 | 10/01/2026 | \$38,007 | | \$38,007 |
| | Sedgwick Dr & Beardsley Dr Wesley Chapel FL 33543 | | Masonry non combustible | 10/01/2027 | | | |

Sign: _____ Print Name: _____ Date: _____



Meadow Pointe II Community Development District

Policy No.: 100126946
 Agent: Egis Insurance Advisors LLC (Boca Raton, FL)

| Unit # | Description | | Year Built | Eff. Date | Building Value | | Total Insured Value |
|---------------|-------------------------------------------------------|------------|-------------------------|-------------------|----------------|-----------|---------------------|
| | Address | | | | Const Type | Term Date | |
| | Roof Shape | Roof Pitch | Roof Covering | Covering Replaced | | | Roof Yr Blt |
| 36 | Sedgwick Median Monument | | 1998 | 10/01/2026 | \$6,335 | | \$6,335 |
| | Sedgwick Dr & Beardsley Dr Wesley Chapel FL 33543 | | Masonry non combustible | 10/01/2027 | | | |
| 37 | Colehaven Entry Gates w/Equip, Support Columns | | 1998 | 10/01/2026 | \$39,379 | | \$39,379 |
| | Colehaven Ct & Beardsley Dr Wesley Chapel FL 33543 | | Masonry non combustible | 10/01/2027 | | | |
| | | | | | | | |
| 38 | Iverson Entry Gates w/Equip, Support Columns | | 1998 | 10/01/2026 | \$35,896 | | \$35,896 |
| | Iverson Dr & Beardsley Dr Wesley Chapel FL 33543 | | Masonry non combustible | 10/01/2027 | | | |
| | | | | | | | |
| Total: | | | Building Value | Contents Value | Insured Value | | |
| | | | \$2,514,253 | \$174,198 | \$2,688,451 | | |

Sign: _____

Print Name: _____

Date: _____



Meadow Pointe II Community Development District

Policy No.: 100126946
Agent: Egis Insurance Advisors LLC (Boca Raton, FL)

| Item # | Department | Serial Number | Classification Code | Eff. date | Value | Deductible |
|--------------|------------------------------------------------------------|---------------|---------------------|------------|------------------|------------|
| | Description | | | Term Date | | |
| 1 | | | Other inland marine | 10/01/2026 | \$35,831 | \$1,000 |
| | Blanket Unscheduled | | | 10/01/2027 | | |
| 2 | | | Other inland marine | 10/01/2026 | \$15,000 | \$1,000 |
| | Tennis & Basketball Court Lighting | | | 10/01/2027 | | |
| 3 | | | Other inland marine | 10/01/2026 | \$4,000 | \$1,000 |
| | Pool Chair Lift | | | 10/01/2027 | | |
| 4 | | | Other inland marine | 10/01/2026 | \$4,000 | \$1,000 |
| | Pool Chair Lift | | | 10/01/2027 | | |
| 5 | | | Other inland marine | 10/01/2026 | \$200,000 | \$1,000 |
| | Security Cameras & Equipment (Various Locations) | | | 10/01/2027 | | |
| 6 | | | Mobile equipment | 10/01/2026 | \$27,000 | \$1,000 |
| | Dump Trailer (4.5 x 8) | | | 10/01/2027 | | |
| 7 | | | Mobile equipment | 10/01/2026 | \$8,000 | \$1,000 |
| | Pressure Washer Trailer | | | 10/01/2027 | | |
| 8 | | | Other inland marine | 10/01/2026 | \$198,000 | \$1,000 |
| | Neighborhood License Plate Readers (Max \$15,000 Per Item) | | | 10/01/2027 | | |
| 9 | | | Other inland marine | 10/01/2026 | \$5,000 | \$1,000 |
| | Pond Fountain | | | 10/01/2027 | | |
| 10 | | | Other inland marine | 10/01/2026 | \$5,000 | \$1,000 |
| | Pond Fountain | | | 10/01/2027 | | |
| 11 | | | Other inland marine | 10/01/2026 | \$20,000 | \$1,000 |
| | Pedestrian X-Walk Signs (2 @ \$10,000 each) - Wrencrest | | | 10/01/2027 | | |
| 12 | | | Other inland marine | 10/01/2026 | \$4,400 | \$1,000 |
| | Street Signs | | | 10/01/2027 | | |
| Total | | | | | \$526,231 | |

Sign: _____

Print Name: _____

Date: _____



Meadow Pointe II Community Development District

Policy No.: 100126946
Agent: Egis Insurance Advisors LLC (Boca Raton, FL)

| Unit # | Make | Model-Description | Department | AL Eff | Comp Ded | Comp Eff | Term | VALUE | |
|--------|------------|--------------------|-------------------|------------|----------|------------|------------|-------------------|----------|
| Qty | Year | VIN # | Vehicle Type | AL Term | Coll Ded | Coll Eff | Coll Term | Valuation Type | APD Rptd |
| 1 | Ford | Ranger | | 10/01/2026 | \$1,000 | 10/01/2026 | 10/01/2026 | \$16,000 | |
| 1 | 2004 | 1FTYR10U84PB20658 | Light Truck | 10/01/2027 | \$1,000 | 10/01/2026 | 10/01/2027 | Actual cash value | \$16,000 |
| 2 | Ford | F150 | | 10/01/2026 | \$1,000 | 10/01/2026 | 10/01/2026 | \$21,946 | |
| 1 | 2015 | 1FTMF1C80FFA67615 | Light Truck | 10/01/2027 | \$1,000 | 10/01/2026 | 10/01/2027 | Actual cash value | \$21,946 |
| 3 | John Deere | Gator XUV 590M S4 | | 10/01/2026 | \$1,000 | 10/01/2026 | 10/01/2026 | \$17,700 | |
| 1 | 2018 | 1M0590MBTJM010575 | Private Passenger | 10/01/2027 | \$1,000 | 10/01/2026 | 10/01/2027 | Actual cash value | \$17,700 |
| 4 | John Deere | Gator XUV 835 E | | 10/01/2026 | \$1,000 | 10/01/2026 | 10/01/2026 | \$17,000 | |
| 1 | 2019 | 1M0835EAKKM020366 | Private Passenger | 10/01/2027 | \$1,000 | 10/01/2026 | 10/01/2027 | Actual cash value | \$17,000 |
| 5 | John Deere | Gator XUV 825 IS4 | | 10/01/2026 | \$1,000 | 10/01/2026 | 10/01/2026 | \$19,300 | |
| 1 | 2015 | 1M0825GFTFM100961 | Private Passenger | 10/01/2027 | \$1,000 | 10/01/2026 | 10/01/2027 | Actual cash value | \$19,300 |
| 6 | John Deere | Gator XUV 825 I | | 10/01/2026 | \$1,000 | 10/01/2026 | 10/01/2026 | \$17,000 | |
| 1 | 2016 | 1M0825GEAGM1122544 | Private Passenger | 10/01/2027 | \$1,000 | 10/01/2026 | 10/01/2027 | Actual cash value | \$17,000 |

Total **\$108,946**
APD Rptd **\$108,946**

Sign: _____

Print Name: _____

Date: _____



Egis Insurance & Risk Advisors

Is pleased to provide a

Proposal of Insurance Coverage for:

Workers Compensation

Meadow Pointe II Community Development District

Please review the proposed insurance coverage terms and conditions carefully.

Written request to bind must be received prior to the effective date of coverage.

The brief description of coverage contained in this document is being provided as an accommodation only and is not intended to cover or describe all Coverage Agreement terms. For more complete and detailed information relating to the scope and limits of coverage, please refer directly to the Coverage Agreement documents. Specimen forms are available upon request.

Quotation being provided for:

Meadow Pointe II Community Development District
30051 County Line Road
Wesley Chapel, FL 33543

Term: October 1, 2026 to October 1, 2027
Coverage Provided by: Florida Insurance Alliance
Quote Number: WC100126946

TYPE OF INSURANCE

| | |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Part A | Workers Compensation <ul style="list-style-type: none"> • Benefits: FL Statutory (Medical, Disability, Death) |
| Part B | Employers Liability: <ul style="list-style-type: none"> • \$1,000,000- Each Accident • \$1,000,000- Disease- Policy Limit • \$1,000,000- Disease- Each Employee |

| Class Code | Description | Payroll | Rate | Premium |
|---------------------------------|------------------------------------------------------------------------------------------------|-----------|------|-------------------|
| 8810 | Clerical Office Employees NOC | \$183,845 | 0.11 | \$202.23 |
| 9102 | Park NOC - All Employees & Drivers | \$48,886 | 2.53 | \$1,236.82 |
| 9015 | Building or Property Management--All Other Employees | \$200,349 | 2.57 | \$5,148.97 |
| 9012 | Building or Property Management--Property Managers and Leasing Agents & Clerical, Salespersons | \$94,314 | 0.61 | \$575.32 |
| Total Manual Premium | | | | \$7,163.34 |
| Increased ELL 1M/1M/1M | | | | \$120.00 |
| | | | | \$7,283.34 |
| Workplace Safety Credit – 2% | | | | -\$145.67 |
| Drug Free Workplace Credit – 5% | | | | -\$356.88 |
| Experience Modification | | | | 0.920000 |
| Standard Premium | | | | \$6,238.33 |
| Expense Constant | | | | \$160.00 |
| Terrorism | | | | \$52.74 |
| Policy Total | | | | \$6,451.07 |

Additional terms and conditions, including but not limited to:

1. Please review the quote carefully, as coverage terms and conditions may not encompass all requested coverages.
2. The Coverage Agreement premium shall be pro-rated as of the first day of coverage from the minimum policy premium.
3. Down payment is due at inception.
4. The Trust requires that the Member maintains valid and current certificates of workers' compensation insurance on all work performed by persons other than its employees.
5. If NCCI re-promulgates a mod, we will honor the mod as promulgated. If the mod changes during the fund year, we reserve the right to apply a correct mod back to the inception date of the Coverage Agreement.
6. Safety and Drug Free program credits (if applicable) are subject to program requirements.
7. Payrolls are subject to final audit.
8. Deletion of any coverage presented, Package and/or Workers' Compensation, will result in re-pricing of account.

RESOLUTION 2026-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW POINTE II COMMUNITY DEVELOPMENT DISTRICT TO DESIGNATE THE DATE, TIME AND PLACE OF PUBLIC HEARING AND AUTHORIZE PUBLICATION OF NOTICE OF SUCH HEARING FOR THE PURPOSE OF ADOPTING AMENDED AMENITIES RULES AND POLICIES OF THE DISTRICT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Meadow Pointe II Community Development District (“**District**”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated within Pasco County, Florida; and

WHEREAS, the District’s Board of Supervisors (“**Board**”) is authorized by Section 190.011(5), *Florida Statutes*, to adopt rules and orders pursuant to Chapter 120, Florida Statutes, and to authorize user charges or fees; and

WHEREAS, the Board finds it is in the District’s best interests to set a public hearing to adopt the amended amenity rules, rates, fees, and charges set forth in **Exhibit A and Exhibit B**, which relate to the District’s amenity facilities and operation of public improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MEADOW POINTE II COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. A public hearing will be held to adopt amended amenity rules, rates, fees, and charges of the District on **July 1, 2026, at 6:30 P.M, at the Meadow Pointe II Clubhouse, 30051 County Line Road, Wesley Chapel, FL 33543.**

SECTION 2. The District Secretary is directed to publish notice of the hearing in accordance with Section 120.54 and Chapter 190, *Florida Statutes*.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 20th day of May 2026.

ATTEST:

MEADOW POINTE II COMMUNITY DEVELOPMENT DISTRICT

DocuSigned by:

D2AA837090BA417...
Secretary

Signed by:

8376DCF5EB624AD...
Chairman, Board of Supervisors

Exhibit A: Proposed Amended Amenity Policies and Procedures

Exhibit B: Proposed Disciplinary Rule – Suspension and Termination of Privileges

EXHIBIT A

Proposed Amended Amenity Policies and Procedures

[begins on following page]

EXHIBIT B

Proposed Disciplinary Rule – Suspension and Termination of Privileges

[begins on following page]

EXHIBIT A

TENNIS AND PICKLEBALL COURTS POLICIES

These amended policies shall replace Policy 5.4.

- (1) **Use at Own Risk.** Patrons and Members may use the tennis and pickleball courts at their own risk and must comply with all posted signage.
- (2) **Hours of Operation.** Unless otherwise posted, all tennis and pickleball courts hours are from dawn to dusk.
- (3) **Usage of Courts.**
 - a. Courts 1a and 1b and the multi-purpose area are designated for pickleball only.
 - b. Courts 2 and 3 are designated for tennis only.
- (4) **Supervision of Children.** Supervision by an adult eighteen (18) years or older is required for children fourteen (14) years of age or under. Children must always remain within the line of sight of the supervising adult.
- (5) **Attire and Shoes.** Appropriate clothing and proper footwear must be worn at all times.

- (6) **Etiquette.** Proper court etiquette should be observed at all times.
- (7) **Food & Drink.** No food, drinks or gum are permitted on the tennis and pickleball courts, other than such water in non-breakable containers as may be necessary for reasonable hydration.
- (8) **Glass.** No glass containers or objects are permitted. Patrons and Members should notify District Staff if broken glass is observed at the tennis and pickleball courts.
- (9) **Littering.** Patrons, Members, and Guests are responsible for cleaning up after themselves and helping to keep the Amenities clean at all times.
- (10) **Pets.** Pets, with the exception of service animals, are not permitted on the tennis and pickleball courts at any time.
- (11) **Reservations.** The tennis and pickleball courts must be reserved for use
 - a. Reservations can be made through the Pickle Planner app, which can be downloaded or found on the district website <https://www.meadowpointe2cdd.org/>
 - b. All reservations are subject to approval by the Operations Manager or his/her designee.
 - c. If a user does not arrive within fifteen (15) minutes of their reserved start time, the reservation will be forfeited,
- (12) **Violations.** If a user does not appear for their reserved time, the following violations, as defined in the Disciplinary Rule, may occur:
 - a. First no-show: First Violation
 - b. Third no-show: Second Violation
 - c. Sixth no-show: Third Violation
 - d. Ninth No-Show: Fourth Violation

EXHIBIT B

SUSPENSION AND TERMINATION OF PRIVILEGES

SUSPENSION AND TERMINATION OF ACCESS RULE

Law Implemented: ss. 120.69, 190.011, 190.012, Fla. Stat. (2025)

Effective Date: _____, 2026

In accordance with Chapters 190 and 120 of the Florida Statutes, and on _____, 2026, at a duly noticed public meeting, the Board of Supervisors (“Board”) of the Meadow Pointe II Community Development District (“District”) adopted the following rules to govern disciplinary and enforcement matters. All prior rules / policies of the District governing this subject matter are hereby rescinded for any violations occurring after the date stated above.

1. Introduction. This rule addresses disciplinary and enforcement matters relating to the use of properties owned and managed by the District (the “Amenities”).

2. General Rule. All persons using the Amenities and entering District properties are responsible for compliance with all policies established for the safe operations of the Amenities (“Policies” which may be amended from time to time as determined to be in the best interests of the District). Capitalized terms not herein defined shall have the meaning ascribed to them in the District’s adopted Policies.

3. Access Card. Access Cards/Clubhouse Identification Cards (“Access Card”) are the property of the District. The District may request surrender of, or may deactivate, an Access Card for violation of the District’s Policies.

4. Suspension and Termination of Rights. The District, through its Board of Supervisors (“Board”) and District Manager and Operations Manager (or other designee of the District as determined by the Board) shall have the right to restrict or suspend, and after a hearing as set forth herein, terminate the Amenities access of any Patron/Member (“Patron”) and members of their household or Guests to use all or a portion of the Amenities for any of the following acts (each, a “Violation”):

- a. Submitting false information on any application for use of the Amenities, including but not limited to facility rental applications;
- b. Failing to abide by the terms of rental applications;
- c. Permitting the unauthorized use of an Access Card or otherwise facilitating or allowing unauthorized use of the Facilities;
- d. Exhibiting inappropriate behavior or repeatedly wearing inappropriate attire, as defined in the District's Policies;

- e. Failing to pay amounts owed to the District in a proper and timely manner (with the exception of special assessments);
- f. Failing to abide by any District rules or policies (e.g., Policies);
- g. Treating District Staff, contractors, representatives, residents, Patrons or Guests, in a harassing or abusive manner;
- h. Damaging, destroying, rendering inoperable or interfering with the operation of District property, Amenities or other property located on District property;
- i. Failing to reimburse the District for Amenities or property damaged by such person, or a minor for whom the person has charge, or a Guest;
- j. Engaging in conduct that is likely to endanger the health, safety, or welfare of the District, District Staff, contractors, representatives, landowners, Patrons or Guests;
- k. Committing or being alleged, in good faith, to have committed a crime on District property that leads the District to reasonably believe the health, safety or welfare of the District, District Staff, contractors, representatives, landowners, Patrons or Guests is likely endangered;
- l. Engaging in another Violation after a verbal warning has been given by staff (which verbal warning is not required); or
- m. Such person's Guest or a member of their household committing any of the above Violations.

Permanent termination of access to the District's Amenities shall only be considered and implemented by the Board in situations that pose a long term or continuing threat to the health, safety and/or welfare of the District, District Staff, contractors, representatives, landowners, Patrons or Guests. The Board, in its sole discretion and upon motion of any Board member, may vote to rescind a termination of access to the Amenities.

5. Suspension Procedures.

a. Procedures.

- i. First Violation:** Verbal warning by Amenities staff. The verbal warning shall be recorded by Amenities staff and held on file at the District's clubhouse.
- ii. Second Violation:** Verbal and written warning by Amenities staff and suspension from the Amenities for up to seven (7) days from the commencement of the suspension. Violations that result in any suspension period shall be recorded by Amenities staff, signed by the individual offender(s), and held on file at the District's clubhouse. If the offender(s) refuses to sign the record, it will not negate the validity of the suspension.
- iii. Third Violation:** Automatic suspension of all Amenities privileges for up to thirty (30) days from the commencement of the suspension,

with the preparation by Amenities staff of a written report to be signed by the individual offender(s), filed at the District's clubhouse, and with notification to the Board. If the offender(s) refuses to sign the report, it will not negate the validity of the suspension.

- iv. Fourth Violation:** Suspension of all Amenities privileges for up to one (1) calendar year. Such suspension shall run to the next regular meeting of the Board of Supervisors. At said meeting, the record of all previous Violations will be presented to the Board for recommendation of termination of the offender(s) privileges for up to one (1) calendar year. The length of the suspension is in the discretion of the Board and may be for more or less than one (1) year, depending on the nature of the Violation(s).
- b.** Each Violation shall expire one (1) calendar year after such Violation was committed, except in cases of egregious behavior that, in the discretion of the Board, may warrant a longer or even permanent suspension. After the expiration of one (1) year, or longer as provided for herein, the number of Violations on record for such offender(s) shall be reduced by one (1) Violation. For example, if a First Violation is committed on February 1 and a Second Violation is committed on August 1, there will be two Violations on record until February 1 of the following year, at which time the First Violation will expire, and the Second Violation will thereafter be considered a First Violation until it expires on the following August 1. The provisions of this paragraph shall not at any time serve to reduce any suspensions or terminations, which may have been imposed prior to the expiration of any Violations.
- c.** Notwithstanding the foregoing, any time a user of the Amenities is arrested for an act committed, or allegedly committed, while on the premises of the Amenities, or violates these Policies in a manner that, in the discretion of the District Manager or Operation Manager upon consultation with either the Chairperson or Vice Chairperson of the District's Board of Supervisors, justifies suspension beyond the guidelines set forth above, such offender(s) shall have all Amenities privileges immediately suspended until the next Board of Supervisors meeting. At the Board meeting, the Board will be presented with the facts surrounding the arrest or Violation and the Board may make a recommendation of suspension or termination of the offender(s) privileges, which suspension or termination may include members of the offender(s) household and may, upon the First Violation, equal to or exceed one (1) year. In situations that pose a long term or continuing threat to the health, safety and welfare of the District and its residents and Patrons, Guests, and users, permanent termination of Amenities privileges may be considered and warranted.

6. Administrative Reimbursement; Property Damage Reimbursement; Automatic Extension of Suspension for Non-Payment.

- a. Administrative Reimbursement.** The Board may, in its discretion, require payment of an administrative reimbursement of up to Five Hundred Dollars (\$500) in order to offset the actual legal and/or administrative expenses incurred by the District as a result of a Violation (“Administrative Reimbursement”). Such Administrative Reimbursement shall be in addition to any suspension or termination of Amenities access, any applicable legal action warranted by the circumstances, and/or any Property Damage Reimbursement (defined below).
- b. Property Damage Reimbursement.** If damage to District property or Amenities occurred in connection with a Violation, the person or persons who caused the damage, or the person whose guest caused the damage, or the person who has charge of a minor that caused the damage, shall reimburse the District for the costs of cleaning, repairing, and/or replacing the property (“Property Damage Reimbursement”). Such Property Damage Reimbursement shall be in addition to any suspension or termination of Amenities access, any applicable legal action warranted by the circumstances, and/or any Administrative Reimbursement.
- c. Automatic Extension of Suspension for Non-Payment.** Unless there is an affirmative vote of the Board otherwise, no suspension or termination will be lifted or shall expire until all Administrative Reimbursements and Property Damage Reimbursements have been paid to the District. If an Administrative Reimbursement or Property Damage Reimbursement is not paid by its due date, the District reserves the right to request surrender of, or to deactivate, all Access Passes associated with the associated address within the District until such time as the outstanding amounts are paid.

7. Initial Hearing Procedures.

- a.** If a person’s Amenity Facilities privileges are suspended, as referenced in Section 5, such person shall be entitled to a hearing at the next regularly scheduled Board meeting that is at least eight (8) calendar days after the initial suspension, as evidenced by the date of notice sent by certified electronic or other mail service or as soon thereafter as a Board meeting is held if the meeting referenced in the letter is canceled, during which both District Staff and the person subject to the suspension shall be given the opportunity to appear, present testimony and evidence, cross examine witnesses present, and make arguments. The Board may also ask questions of District Staff, the person subject to the suspension, and witnesses present. All persons are entitled to be represented by a licensed Florida attorney at such hearing if they so choose. Any written materials should be submitted at least seven (7) days before the hearing for consideration by the Board. If

the date of the suspension is less than eight (8) days before a Board meeting, the hearing may be scheduled for the following Board meeting at the discretion of the person subject to the suspension.

- b. The person subject to the suspension may request an extension of the hearing date to a future Board meeting, which shall be granted upon a showing of good cause, but such extension shall not stay the suspension.
- c. After the presentations by District Staff, witnesses and the person subject to the suspension, the Board shall consider the facts and circumstances and determine whether to lift or extend the suspension or impose a termination. In determining the length of any suspension, or a termination, the Board shall consider the nature of the conduct, the circumstances of the conduct, the number of rules or policies violated, the person's escalation or de-escalation of the situation, and any prior Violations and/or suspensions.
- d. The Board shall also determine whether an Administrative Reimbursement is warranted and, if so, set the amount of such Administrative Reimbursement.
- e. The Board shall also determine whether a Property Damage Reimbursement is warranted and, if so, set the amount of such Property Damage Reimbursement. If the cost to clean, repair and/or replace the property is not yet available, the Property Damage Reimbursement shall be fixed at the next regularly scheduled Board meeting after the cost to clean, repair, and/or replace the property is known.
- f. After the conclusion of the hearing, the District Manager, Operations Manager, or his or her designee shall mail a letter to the person suspended identifying the Board's determination at such hearing.
- g. Any suspension or termination of Amenities privileges may be appealed to the Board of Supervisors for reversal or reduction in accordance with the provisions of Section 8 of this Amenities Disciplinary Rule ("Rule").

8. Appeal of Board Suspension. After the hearing held by the Board required by Section 7, a person subject to a suspension or termination may appeal the suspension or termination, or the assessment or amount of an Administrative Reimbursement or Property Damage Reimbursement, to the Board by filing a written request for an appeal ("Appeal Request"). The filing of an Appeal Request shall not result in the stay of the suspension or termination. The Appeal Request shall be filed within thirty (30) calendar days after mailing the notice of the Board's determination as required by Section 7(f), above. For purposes of this Rule, wherever applicable, filing will be perfected and deemed to have occurred upon receipt by the District. Failure to file an Appeal Request shall constitute a waiver of all rights to protest the District's suspension or termination and shall constitute a failure to exhaust administrative remedies. The District shall consider the appeal at a Board meeting and shall provide reasonable notice to the person of the Board meeting where the appeal will be considered. At the appeal stage, no new evidence shall be offered or considered. Instead, the appeal is an opportunity for the person subject to the suspension or termination to argue, based on the evidence elicited at the hearing, why the

suspension or termination should be reduced or vacated. The Board may take any action deemed by it, in its sole discretion, to be appropriate under the circumstances, including affirming, overturning, or otherwise modifying the suspension or termination. The Board's decision on appeal shall be final.

9. Suspension by the Board. The Board on its own initiative acting at a noticed public meeting may elect to consider a suspension of a person's access for committing any of the Violations outlined in Section 4. In such circumstances, a letter shall be sent to the person suspended which contains all the information required by Section 5, and the hearing shall be conducted in accordance with Section 7.

10. Authority of Operations Manager. The Operations Manager or their designee has the ability to remove any person from one or all Amenities if any of the above-referenced behaviors are exhibited or actions committed or if in his/her reasonable discretion it is the District's best interests to do so. The Operations Manager or their designee may at any time restrict or suspend for cause or causes, including but not limited to those described above, any person's (and his/her Household's) privileges to use any or all of the Amenities for a period not to exceed seven (7) days.

11. Authority of District Manager. The District Manager may at any time restrict, suspend, or terminate for cause or causes, including but not limited to those described above, any person's (and his/her Household's) privileges to use any or all of the District Amenities for any period of time. Any such person shall have the right to appeal the imposition of the restriction, suspension, or termination before the Board of Supervisors as outlined in Section 8 of this Rule.

12. Legal Action; Criminal Prosecution; Trespass. If any person is found to have committed a Violation, such person may additionally be subject to arrest for trespassing or other applicable legal action, civil or criminal in nature. If a person subject to suspension or termination is found at the Facilities, such person will be subject to arrest for trespassing. If a trespass warrant is issued to a person by a law enforcement agency, the District has no obligation to seek a withdrawal or termination of the trespass warrant even though the issuance of the trespass warrant may effectively prevent a person from using the District's Facilities after expiration of a suspension imposed by the District.

13. Severability. If any section, paragraph, clause or provision of this rule shall be held to be invalid or ineffective for any reason, the remainder of this rule shall continue in full force and effect, it being expressly hereby found and declared that the remainder of this rule would have been adopted despite the invalidity or ineffectiveness of such section, paragraph, clause or provision.

RESOLUTION 2026-11

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW
POINTE II COMMUNITY DEVELOPMENT DISTRICT ADOPTING
AMENDED AMENITIES RULES AND POLICIES; PROVIDING A
SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Meadow Pointe II Community Development District (“District”) is a local unit of special purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, as amended (the “Act”), and being situated in Pasco County, Florida; and

WHEREAS, the Act authorize the District to adopt rules, rates, charges and fees to govern the administration of the District and to adopt resolutions as may be necessary for the conduct of District business; and

WHEREAS, to provide for efficient and effective District operations and to maintain compliance with Florida law, the Board of Supervisors finds that it is in the best interests of the District to adopt by resolution the Amended Amenity Policies and Procedures attached hereto as **Exhibit A** and incorporated herein by this reference, for immediate use and application; and

WHEREAS, the Board finds that it is in the best interests of the District and necessary for the efficient operation of the District to adopt by resolution the Disciplinary Rule – Suspension and Termination of Privileges as set forth in **Exhibit B** and incorporated herein by this reference, for immediate use and application; and

WHEREAS, the Board has complied with applicable Florida law concerning rule development, ratemaking, and rule and rate adoption, including the holding of public hearings thereon.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF THE MEADOW POINTE II COMMUNITY
DEVELOPMENT DISTRICT:**

SECTION 1. The attached Amended Amenity Policies and Procedures set forth in **Exhibit A** are hereby adopted pursuant to this resolution as necessary for the conduct of District business. These Amended Amenity Policies and Procedures shall remain in full force and effect until such time as the Board of Supervisors may amend these rules in accordance with the Act.

SECTION 2. The Disciplinary Rule – Suspension and Termination of Privileges set forth in **Exhibit B** is hereby adopted pursuant to this Resolution as necessary for the conduct of District business and the Board hereby finds the rates, fees and charges contained within as reasonable, just, equitable and in the District’s best interests. The Disciplinary Rule – Suspension and Termination of Privileges shall remain in full force and effect until such time as the Board of Supervisors may amend these rules in accordance with the Act.

SECTION 3. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 4. This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 1st day of July 2026.

ATTEST:

**MEADOW POINTE II COMMUNITY
DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Chairperson, Board of Supervisors

Exhibit A: Amended Amenity Policies and Procedures

Exhibit B: Disciplinary Rule – Suspension and Termination of Privileges

EXHIBIT A

Amended Amenity Policies and Procedures

TENNIS AND PICKLEBALL COURTS POLICIES

These amended policies shall replace Policy 5.4.

- (1) **Use at Own Risk.** Patrons and Members may use the tennis and pickleball courts at their own risk and must comply with all posted signage.
- (2) **Hours of Operation.** Unless otherwise posted, all tennis and pickleball courts hours are from dawn to dusk.
- (3) **Usage of Courts.**
 - a. Courts 1a and 1b and the multi-purpose area are designated for pickleball only.
 - b. Courts 2 and 3 are designated for tennis only.
- (4) **Supervision of Children.** Supervision by an adult eighteen (18) years or older is required for children fourteen (14) years of age or under. Children must always remain within the line of sight of the supervising adult.
- (5) **Attire and Shoes.** Appropriate clothing and proper footwear must be worn at all times.
- (6) **Etiquette.** Proper court etiquette should be observed at all times.
- (7) **Food & Drink.** No food, drinks or gum are permitted on the tennis and pickleball courts, other than such water in non-breakable containers as may be necessary for reasonable hydration.
- (8) **Glass.** No glass containers or objects are permitted. Patrons and Members should notify District Staff if broken glass is observed at the tennis and pickleball courts.
- (9) **Littering.** Patrons, Members, and Guests are responsible for cleaning up after themselves and helping to keep the Amenities clean at all times.
- (10) **Pets.** Pets, with the exception of service animals, are not permitted on the tennis and pickleball courts at any time.
- (11) **Reservations.** The tennis and pickleball courts must be reserved for use.
 - a. Reservations can be made through the Pickle Planner app, which can be downloaded or found on the district website <https://www.meadowpointe2cdd.org/>
 - b. All reservations are subject to approval by the Operations Manager or his/her designee.
 - c. If a user does not arrive within fifteen (15) minutes of their reserved start time, the reservation will be forfeited.
- (12) **Violations.** If a user does not appear for their reserved time, the following violations, as defined in the Disciplinary Rule, may occur:
 - a. First no-show: First Violation
 - b. Third no-show: Second Violation
 - c. Sixth no-show: Third Violation
 - d. Ninth No-Show: Fourth Violation

EXHIBIT B

Disciplinary Rule – Suspension and Termination of Privileges

SUSPENSION AND TERMINATION OF PRIVILEGES

SUSPENSION AND TERMINATION OF ACCESS RULE

Law Implemented: ss. 120.69, 190.011, 190.012, Fla. Stat. (2025)

Effective Date: July 1, 2026

In accordance with Chapters 190 and 120 of the Florida Statutes, and on July 1, 2026, at a duly noticed public meeting, the Board of Supervisors (“Board”) of the Meadow Pointe II Community Development District (“District”) adopted the following rules to govern disciplinary and enforcement matters. All prior rules / policies of the District governing this subject matter are hereby rescinded for any violations occurring after the date stated above.

1. Introduction. This rule addresses disciplinary and enforcement matters relating to the use of properties owned and managed by the District (the “Amenities”).

2. General Rule. All persons using the Amenities and entering District properties are responsible for compliance with all policies established for the safe operations of the Amenities (“Policies”) which may be amended from time to time as determined to be in the best interests of the District. Capitalized terms not herein defined shall have the meaning ascribed to them in the District’s adopted Policies.

3. Access Card. Access Cards/Clubhouse Identification Cards (“Access Card”) are the property of the District. The District may request surrender of, or may deactivate, an Access Card for violation of the District’s Policies.

4. Suspension and Termination of Rights. The District, through its Board of Supervisors (“Board”) and District Manager and Operations Manager (or other designee of the District as determined by the Board) shall have the right to restrict or suspend, and after a hearing as set forth herein, terminate the Amenities access of any Patron/Member (“Patron”) and members of their household or Guests to use all or a portion of the Amenities for any of the following acts (each, a “Violation”):

- a. Submitting false information on any application for use of the Amenities, including but not limited to facility rental applications;
- b. Failing to abide by the terms of rental applications;
- c. Permitting the unauthorized use of an Access Card or otherwise facilitating or allowing unauthorized use of the Facilities;
- d. Exhibiting inappropriate behavior or repeatedly wearing inappropriate attire, as defined in the District's Policies;

- e. Failing to pay amounts owed to the District in a proper and timely manner (with the exception of special assessments);
- f. Failing to abide by any District rules or policies (e.g., Policies);
- g. Treating District Staff, contractors, representatives, residents, Patrons or Guests, in a harassing or abusive manner;
- h. Damaging, destroying, rendering inoperable or interfering with the operation of District property, Amenities or other property located on District property;
- i. Failing to reimburse the District for Amenities or property damaged by such person, or a minor for whom the person has charge, or a Guest;
- j. Engaging in conduct that is likely to endanger the health, safety, or welfare of the District, District Staff, contractors, representatives, landowners, Patrons or Guests;
- k. Committing or being alleged, in good faith, to have committed a crime on District property that leads the District to reasonably believe the health, safety or welfare of the District, District Staff, contractors, representatives, landowners, Patrons or Guests is likely endangered;
- l. Engaging in another Violation after a verbal warning has been given by staff (which verbal warning is not required); or
- m. Such person's Guest or a member of their household committing any of the above Violations.

Permanent termination of access to the District's Amenities shall only be considered and implemented by the Board in situations that pose a long term or continuing threat to the health, safety and/or welfare of the District, District Staff, contractors, representatives, landowners, Patrons or Guests. The Board, in its sole discretion and upon motion of any Board member, may vote to rescind a termination of access to the Amenities.

5. Suspension Procedures.

a. Procedures.

- i. **First Violation:** Verbal warning by Amenities staff. The verbal warning shall be recorded by Amenities staff and held on file at the District's clubhouse.
- ii. **Second Violation:** Verbal and written warning by Amenities staff and suspension from the Amenities for up to seven (7) days from the commencement of the suspension. Violations that result in any suspension period shall be recorded by Amenities staff, signed by the individual offender(s), and held on file at the District's clubhouse. If the offender(s) refuses to sign the record, it will not negate the validity of the suspension.
- iii. **Third Violation:** Automatic suspension of all Amenities privileges for up to thirty (30) days from the commencement of the suspension,

with the preparation by Amenities staff of a written report to be signed by the individual offender(s), filed at the District's clubhouse, and with notification to the Board. If the offender(s) refuses to sign the report, it will not negate the validity of the suspension.

- iv. Fourth Violation:** Suspension of all Amenities privileges for up to one (1) calendar year. Such suspension shall run to the next regular meeting of the Board of Supervisors. At said meeting, the record of all previous Violations will be presented to the Board for recommendation of termination of the offender(s) privileges for up to one (1) calendar year. The length of the suspension is in the discretion of the Board and may be for more or less than one (1) year, depending on the nature of the Violation(s).
- b.** Each Violation shall expire one (1) calendar year after such Violation was committed, except in cases of egregious behavior that, in the discretion of the Board, may warrant a longer or even permanent suspension. After the expiration of one (1) year, or longer as provided for herein, the number of Violations on record for such offender(s) shall be reduced by one (1) Violation. For example, if a First Violation is committed on February 1 and a Second Violation is committed on August 1, there will be two Violations on record until February 1 of the following year, at which time the First Violation will expire, and the Second Violation will thereafter be considered a First Violation until it expires on the following August 1. The provisions of this paragraph shall not at any time serve to reduce any suspensions or terminations, which may have been imposed prior to the expiration of any Violations.
- c.** Notwithstanding the foregoing, any time a user of the Amenities is arrested for an act committed, or allegedly committed, while on the premises of the Amenities, or violates these Policies in a manner that, in the discretion of the District Manager or Operation Manager upon consultation with either the Chairperson or Vice Chairperson of the District's Board of Supervisors, justifies suspension beyond the guidelines set forth above, such offender(s) shall have all Amenities privileges immediately suspended until the next Board of Supervisors meeting. At the Board meeting, the Board will be presented with the facts surrounding the arrest or Violation and the Board may make a recommendation of suspension or termination of the offender(s) privileges, which suspension or termination may include members of the offender(s) household and may, upon the First Violation, equal to or exceed one (1) year. In situations that pose a long term or continuing threat to the health, safety and welfare of the District and its residents and Patrons, Guests, and users, permanent termination of Amenities privileges may be considered and warranted.

6. Administrative Reimbursement; Property Damage Reimbursement; Automatic Extension of Suspension for Non-Payment.

- a. Administrative Reimbursement.** The Board may, in its discretion, require payment of an administrative reimbursement of up to Five Hundred Dollars (\$500) in order to offset the actual legal and/or administrative expenses incurred by the District as a result of a Violation (“Administrative Reimbursement”). Such Administrative Reimbursement shall be in addition to any suspension or termination of Amenities access, any applicable legal action warranted by the circumstances, and/or any Property Damage Reimbursement (defined below).
- b. Property Damage Reimbursement.** If damage to District property or Amenities occurred in connection with a Violation, the person or persons who caused the damage, or the person whose guest caused the damage, or the person who has charge of a minor that caused the damage, shall reimburse the District for the costs of cleaning, repairing, and/or replacing the property (“Property Damage Reimbursement”). Such Property Damage Reimbursement shall be in addition to any suspension or termination of Amenities access, any applicable legal action warranted by the circumstances, and/or any Administrative Reimbursement.
- c. Automatic Extension of Suspension for Non-Payment.** Unless there is an affirmative vote of the Board otherwise, no suspension or termination will be lifted or shall expire until all Administrative Reimbursements and Property Damage Reimbursements have been paid to the District. If an Administrative Reimbursement or Property Damage Reimbursement is not paid by its due date, the District reserves the right to request surrender of, or to deactivate, all Access Passes associated with the associated address within the District until such time as the outstanding amounts are paid.

7. Initial Hearing Procedures.

- a.** If a person’s Amenity Facilities privileges are suspended, as referenced in Section 5, such person shall be entitled to a hearing at the next regularly scheduled Board meeting that is at least eight (8) calendar days after the initial suspension, as evidenced by the date of notice sent by certified electronic or other mail service or as soon thereafter as a Board meeting is held if the meeting referenced in the letter is canceled, during which both District Staff and the person subject to the suspension shall be given the opportunity to appear, present testimony and evidence, cross examine witnesses present, and make arguments. The Board may also ask questions of District Staff, the person subject to the suspension, and witnesses present. All persons are entitled to be represented by a licensed Florida attorney at such hearing if they so choose. Any written materials should be submitted at least seven (7) days before the hearing for consideration by the Board. If

the date of the suspension is less than eight (8) days before a Board meeting, the hearing may be scheduled for the following Board meeting at the discretion of the person subject to the suspension.

- b. The person subject to the suspension may request an extension of the hearing date to a future Board meeting, which shall be granted upon a showing of good cause, but such extension shall not stay the suspension.
- c. After the presentations by District Staff, witnesses and the person subject to the suspension, the Board shall consider the facts and circumstances and determine whether to lift or extend the suspension or impose a termination. In determining the length of any suspension, or a termination, the Board shall consider the nature of the conduct, the circumstances of the conduct, the number of rules or policies violated, the person's escalation or de-escalation of the situation, and any prior Violations and/or suspensions.
- d. The Board shall also determine whether an Administrative Reimbursement is warranted and, if so, set the amount of such Administrative Reimbursement.
- e. The Board shall also determine whether a Property Damage Reimbursement is warranted and, if so, set the amount of such Property Damage Reimbursement. If the cost to clean, repair and/or replace the property is not yet available, the Property Damage Reimbursement shall be fixed at the next regularly scheduled Board meeting after the cost to clean, repair, and/or replace the property is known.
- f. After the conclusion of the hearing, the District Manager, Operations Manager, or his or her designee shall mail a letter to the person suspended identifying the Board's determination at such hearing.
- g. Any suspension or termination of Amenities privileges may be appealed to the Board of Supervisors for reversal or reduction in accordance with the provisions of Section 8 of this Amenities Disciplinary Rule ("Rule").

8. Appeal of Board Suspension. After the hearing held by the Board required by Section 7, a person subject to a suspension or termination may appeal the suspension or termination, or the assessment or amount of an Administrative Reimbursement or Property Damage Reimbursement, to the Board by filing a written request for an appeal ("Appeal Request"). The filing of an Appeal Request shall not result in the stay of the suspension or termination. The Appeal Request shall be filed within thirty (30) calendar days after mailing the notice of the Board's determination as required by Section 7(f), above. For purposes of this Rule, wherever applicable, filing will be perfected and deemed to have occurred upon receipt by the District. Failure to file an Appeal Request shall constitute a waiver of all rights to protest the District's suspension or termination and shall constitute a failure to exhaust administrative remedies. The District shall consider the appeal at a Board meeting and shall provide reasonable notice to the person of the Board meeting where the appeal will be considered. At the appeal stage, no new evidence shall be offered or considered. Instead, the appeal is an opportunity for the person subject to the suspension or termination to argue, based on the evidence elicited at the hearing, why the

suspension or termination should be reduced or vacated. The Board may take any action deemed by it, in its sole discretion, to be appropriate under the circumstances, including affirming, overturning, or otherwise modifying the suspension or termination. The Board's decision on appeal shall be final.

9. Suspension by the Board. The Board on its own initiative acting at a noticed public meeting may elect to consider a suspension of a person's access for committing any of the Violations outlined in Section 4. In such circumstances, a letter shall be sent to the person suspended which contains all the information required by Section 5, and the hearing shall be conducted in accordance with Section 7.

10. Authority of Operations Manager. The Operations Manager or their designee has the ability to remove any person from one or all Amenities if any of the above-referenced behaviors are exhibited or actions committed or if in his/her reasonable discretion it is the District's best interests to do so. The Operations Manager or their designee may at any time restrict or suspend for cause or causes, including but not limited to those described above, any person's (and his/her Household's) privileges to use any or all of the Amenities for a period not to exceed seven (7) days.

11. Authority of District Manager. The District Manager may at any time restrict, suspend, or terminate for cause or causes, including but not limited to those described above, any person's (and his/her Household's) privileges to use any or all of the District Amenities for any period of time. Any such person shall have the right to appeal the imposition of the restriction, suspension, or termination before the Board of Supervisors as outlined in Section 8 of this Rule.

12. Legal Action; Criminal Prosecution; Trespass. If any person is found to have committed a Violation, such person may additionally be subject to arrest for trespassing or other applicable legal action, civil or criminal in nature. If a person subject to suspension or termination is found at the Facilities, such person will be subject to arrest for trespassing. If a trespass warrant is issued to a person by a law enforcement agency, the District has no obligation to seek a withdrawal or termination of the trespass warrant even though the issuance of the trespass warrant may effectively prevent a person from using the District's Facilities after expiration of a suspension imposed by the District.

13. Severability. If any section, paragraph, clause or provision of this rule shall be held to be invalid or ineffective for any reason, the remainder of this rule shall continue in full force and effect, it being expressly hereby found and declared that the remainder of this rule would have been adopted despite the invalidity or ineffectiveness of such section, paragraph, clause or provision.