# MINUTES OF MEETING
# DOVERA COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Dovera Community Development District was held Wednesday, October 8, 2025, at 9:03 a.m. at the Interlachen Country Club, 2245 Interlachen Court, Winter Park, Florida 32792.

Present and constituting a quorum were:

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| Vivian Powers | Chairperson |
| Lorraine Chambers | Vice Chairperson |
| Marc Hagle | Assistant Secretary |

Also present, either in person or via communication media technology, were:

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| Michael Perez | District Manager, Inframark |
| Kyle Goldberg | Field Inspection Coordinator, Inframark |
| Tucker Mackie | District Counsel, KutakRock |
| Major Stacy | District Engineer, Appian Engineering |

*This is not a certified or verbatim transcript, but rather represents the context and summary of the meeting. The full meeting is available in audio format upon request. Contact the District Office for any related costs for an audio copy.*

**FIRST ORDER OF BUSINESS** **Call to Order and Roll Call**

Mr. Perez called the meeting to order at 9:03 a.m. and called the roll. A quorum was established.

**SECOND ORDER OF BUSINESS** **Motion to Approve the Agenda**

> On MOTION by Mr. Hagle, seconded by Ms. Chambers, with all in favor, the October 8, 2025, agenda was approved.

**THIRD ORDER OF BUSINESS** **Audience Comments on Agenda Items**

There was no audience present.

**FOURTH ORDER OF BUSINESS** **Staff Reports**

**A. District Counsel**

Ms. Mackie provided an update to the Board regarding the offer from the County, stating that it was successful and aligned with the Board's original request.

**B. District Engineer**

**i. Review of Clymer Farner Barley Overview**

**ii. Consideration of Clymer Farner Barley Continuing Services Proposal**

Mr. Stacy inquired about the letter to the resident regarding the drainage pipe. Ms. Mackie, Mr.

Perez, and Mr. Stacy will work together to finalize and send the letter this week. Mr. Stacy also spoke on items noted in the field report, clarifying that they are primarily aesthetic and do not affect functionality. The Board agreed to leave the items as they are for now and continue monitoring them.

During the discussion of the proposal, it was noted that the Board had previously motioned to move forward with Clymer Farner Barley. Mr. Perez will send the agreement from Ms. Mackie for all parties to sign.

**C. Field Inspection Report**

Mr. Goldberg spoke on items from the Field Inspection Report, noting that Item #8 from last month's inspection is resolving on its own as expected, eliminating the need to hire someone to physically remove the Azolla. Mr. Goldberg also addressed concerns regarding dumping into the preserve. Mr. Hagle suggested installing "No Trespassing" and "No Dumping" signs in the area.

**D. District Manager**

Mr. Perez provided updates to the Board regarding the next meeting date, the letter to Target, and the letter to the previously mentioned resident.

**FIFTH ORDER OF BUSINESS** **Business Items**

**A. Discussion of Goals and Objectives Report for Fiscal Year 2025**

Mr. Perez discussed the reporting of the Goals and Objectives.

**B. Consideration of Grau & Associates Engagement Letter**

> On MOTION by Ms. Powers, seconded by Ms. Chambers, with all in favor, Grau & Associates Engagement Letter was approved.

**SIXTH ORDER OF BUSINESS** **Business Administration**

**A. Consideration of Minutes from the Meeting held September 3, 2025**

> On MOTION by Ms. Powers, seconded by Ms. Chambers, with all in favor, Minutes from the Meeting held September 3, 2025, were approved.

**B. Consideration of Minutes from the Audit Meeting held September 3, 2025**

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| On MOTION by Ms. Powers, seconded by Ms. Chambers, with all in favor, Minutes from the Audit Meeting held September 3, 2025, were approved. |

**C. Review of Financial Statements**

Mr. Perez confirmed that there was nothing noted by the Board to be looked into.

**D. Acceptance of Check Registers**

**SEVENTH ORDER OF BUSINESS** **Supervisors' Comments**

No supervisor comments at this time.

**EIGHTH ORDER OF BUSINESS** **Adjournment**

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| On MOTION by Mr. Hagle, seconded by Ms. Powers, with all in favor, the meeting adjourned at 9:18 a.m. |

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Secretary ___________________ Chairperson ___________________