

**MINUTES OF MEETING
MERRICK SQUARE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Merrick Square Community Development District held a Regular Meeting on April 19, 2022 at 2:30 P.M., at the offices of D.R. Horton, 6123 Lyons Road, Coconut Creek, Florida 33073.

Present at the meeting were:

Javi Tavel	Chair
Karl Albertson	Vice Chair
Rebecca Cortes	Assistant Secretary
Horacio Gonzalez	Assistant Secretary

Also present were:

Daniel Rom	District Manager
Ginger Wald	District Counsel
Diana Piguerras	D.R. Horton

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 2:33 p.m. Supervisors Tavel, Albertson, Cortes and Gonzalez were present in person. Supervisor Bayne was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2022-36,
Designating Certain Officers of the District,
and Providing for an Effective Date**

Mr. Rom presented Resolution 2022-36. The following slate of officers was nominated:

Javi Tavel	Chair
Karl Albertson	Vice Chair
Craig Wrathell	Secretary
Jordan Bayne	Assistant Secretary
Rebecca Cortes	Assistant Secretary

Horacio Gonzalez

Assistant Secretary

Daniel Rom

Assistant Secretary

No other nominations were made. Prior appointments by the Board for Treasurer and Assistant Treasurer remain unaffected by this Resolution.

On MOTION by Mr. Albertson and seconded by Mr. Tavel, with all in favor, Resolution 2022-36, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2022-37, Approving the Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law and Providing for an Effective Date

Mr. Rom presented Resolution 2022-37. He reviewed the proposed Fiscal Year 2023 budget, including line item increases, decreases and adjustments compared to the Fiscal Year 2022 budget and explained the reasons for any changes.

Discussion ensued regarding engaging a property manager or an HOA manager, whether assessments would be on the tax roll or direct billed and when closings would begin.

On MOTION by Mr. Tavel and seconded by Mr. Gonzalez, with all in favor, Resolution 2022-37, Approving the Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 16, 2022, at 2:30 p.m., at the offices of D.R. Horton, 6123 Lyons Road, Coconut Creek, Florida 33073, and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of February 28, 2022

Mr. Rom presented the Unaudited Financial Statements as of February 28, 2022. He noted that a funding request was sent on March 24, 2022.

On MOTION by Ms. Cortes and seconded by Mr. Tavel, with all in favor, the Unaudited Financial Statements as of February 28, 2022, were accepted.

Mr. Rom presented the March 15, 2022 Public Hearings and Regular Meeting Minutes.

On MOTION by Mr. Tavel and seconded by Mr. Gonzalez, with all in favor, the March 15, 2022 Public Hearings and Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey P.A.*

There was no report.

B. District Engineer [Interim]: *Alvarez Engineers, Inc.*

There was no report.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: May 17, 2022 at 2:30 P.M.**
 - **QUORUM CHECK**

The next meeting would be May 17, 2022, unless cancelled. Mr. Rom would confirm monthly with the Chair and District Counsel regarding whether a meeting is necessary and cancel when it is not necessary to meet.

EIGHTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

NINTH ORDER OF BUSINESS

Public Comments

There were no public comments.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Albertson and seconded by Mr. Gonzalez, with all in favor, the meeting adjourned at 2:51 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair