

MINUTES OF MEETING
GIR EAST
COMMUNITY DEVELOPMENT DISTRICT

The Merger Hearing meeting of the Board of Supervisors of the GIR East Community Development District was held Wednesday, December 3, 2025 at 3:45 p.m. at 4695 Fanny Bass Road, Saint Cloud, Florida.

Present and constituting a quorum were:

Mike Liquori	Chairman
David Hulme	Assistant Secretary
Chancy Summers	Assistant Secretary

Also present were:

George Flint	District Manager
Michelle Rigoni <i>by phone</i>	District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint noted there were no members of the public present other than Board and staff.

THIRD ORDER OF BUSINESS

Public Hearing

Mr. Flint asked for a motion to open the public hearing.

On MOTION by Mr. Liquori, seconded by Mr. Hulme, with all in favor, the Public Hearing was Opened.

Mr. Flint stated for the record that there were no members of the public present to provide comments.

A. Consideration of Resolution 2026-05 Confirming Intent to Merge with the Waterlin Stewardship District

December 3, 2025

GIR East CDD

Ms. Rigoni stated that Resolution 2026-05 reaffirms the District’s intent to merge which was previously expressed when the Board approved the Merger Agreement at the November 2025 meeting. This resolution provides authorization for staff to take additional action regarding the merger. Ms. Rigoni confirmed that this resolution was standard form.

On MOTION by Mr. Liquori, seconded by Mr. Hulme, with all in favor, Resolution 2026-05 Confirming Intent to Merge with the Waterlin Stewardship District, was approved.

Mr. Flint asked for a motion to close the public hearing.

On MOTION by Mr. Liquori, seconded by Mr. Hulme, with all in favor, the Public Hearing was Closed.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Liquori, seconded by Mr. Hulme, with all in favor, the meeting was adjourned.

DocuSigned by:
George Flint
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Secretary/Assistant Secretary

Signed by:
[Signature]
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Chairman/Vice Chairman