

MINUTES OF MEETING HOLLYWOOD BEACH COMMUNITY DEVELOPMENT DISTRICT I

The regular meeting of the Board of Supervisors of the Hollywood Beach Community Development District #1 was held on Monday, April 6, 2026 at 10:00 a.m. at 2600 Hollywood Blvd., Room 215, Hollywood, Florida 33020.

Present and constituting a quorum were:

Daniel Meys	Chairman
Darrell Scheck	Vice Chairman
Kendell Wilson	Assistant Secretary
Fernandez Nunez	Assistant Secretary

Also present were:

Andrew Gill	District Manager
Scott Cochran	District Counsel
Eduardo Fernandez	Margaritaville Hollywood Beach Hotel
Genevieve Kelley	Margaritaville Hollywood Beach Hotel (by phone)

FIRST ORDER OF BUSINESS

Oath of Office for Mr. Fernando Nunez

Mr. Gill: So, we have Supervisor Nunez present today, who I will now administer the oath of office to, so once I say the word "I" you would state your name, and then I'll continue and then you can say, I do at the end, so "I".

Mr. Nunez: Fernando Nunez.

Mr. Gill: A resident of the State of Florida and citizen of the United States of America, being a Supervisor of the Hollywood Beach Community Development District #1 and recipient of public funds on behalf of the District, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly, and impartially discharge the duties devolving upon me in the office of

April 6, 2026

Hollywood Beach CDD I

Supervisor of the Hollywood Beach Community Development District #1, Broward County, Florida.

Mr. Nunez: I do.

Mr. Gill: Ok, thank you.

SECOND ORDER OF BUSINESS

Roll Call

Mr. Gill called the meeting to order and stated we have a quorum.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Consideration of Resolution #2026-03 Electing Officers

Mr. Gill: Ok, so let's jump down to organizational matters, this is resolution #2026-03, and this resolution redesignates the officers and allows the members of the Board to set a chairman, a vice chairman and assistant secretaries. Currently we have Daniel Meys as chairman, Darrell Scheck as vice chairman, Jovan Douglas and Kendell Wilson as assistant secretaries and then we could add Fernando Nunez as an assistant secretary as well. So, if the Board is ok with that we can keep it the same or change it. Then for the remaining members we have myself Andrew Gill, as an assistant secretary, Paul Winkeljohn, in my office as secretary, Patti Powers as treasurer, and Sharyn Henning as assistant treasurer.

Mr. Scheck: Motion to approve the same slate.

On MOTION by Mr. Scheck seconded by Mr. Meys with all in favor, Resolution #2026-03 electing of officers, keeping the existing slate of officers the same and adding Fernandez Nunez as an assistant secretary as stated on the record was approved.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the November 3, 2025 Meeting

Mr. Gill: The next item on the agenda is the approval of the minutes of the November 3, 2025 meeting. Those minutes were included in your packet for your review. Are there any additions, deletions or corrections?

Mr. Cochran: I have one, on page 4 of the minutes, under Mr. Cochran, the second paragraph, the middle line towards the top, it Mr. Munez, that should be Mr. Nunez.

Mr. Gill: Ok.

April 6, 2026

Hollywood Beach CDD I

Mr. Cochran: That's all I had.

Mr. Gill: Ok. If there are no additional changes, I would ask for a motion to approve the minutes with the District Counsel's edit.

On MOTION by Mr. Scheck seconded by Mr. Meys with all in favor, the Minutes of November 3, 2025 Meeting with the indicated change were approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution #2026-04 Approving the District's Proposed Budget for Fiscal Year 2027 and Setting a Public Hearing

Mr. Gill: Next up is item No. 5 and you guys can jump down to that in your packet. This is resolution #2026-04 and this includes your proposed budget for the next fiscal year and what this resolution does is it approves the proposed budget and it will also set the public hearing to adopt that budget. So, if you jump down to page 16 of the packet you can see a layout of your budget and the expenditures, we also have Genevieve on the line to answer any questions and to walk us through portions of the budget if necessary.

Mr. Scheck: Motion to approve.

Mr. Gill: Ok, so with that motion to approve as presented we also need to determine the date to set the public hearing to adopt the budget, so if you all could pull out your calendars we can take a look. So, we're a little bit early, last year we approved the proposed budget in May and then we adopted in August, and we can do something similar this year or we can get it out of the way earlier. We do need a buffer of 60 days between today's date and the date of the public hearing.

Mr. Scheck: So, it would be in July.

Mr. Gill: Right, so this District meets the first Monday of each month, so we would have a buffer of May, and then June.

Mr. Cochran: June 1st is probably too early.

Mr. Gill: Right, so we set August last year, that was August 3rd, and we also have July 6th, which falls around the holiday weekend, and because we're advertising this we could also select another date if that works as well, so July or August.

Mr. Scheck: July 6th I think will just be rough because that's 4th of July weekend.

April 6, 2026

Hollywood Beach CDD I

Mr. Gill: Yes, and I have a conflict as well, so we could push it back to July 13th if that works for everybody.

Mr. Scheck: Yes, it works for me.

Mr. Gill: And Scott would that work for you?

Mr. Cochran: I have another meeting scheduled but, I'm not sure if they'll meet or not, but even if it does I can get coverage.

Mr. Gill: Ok, so we would keep the time the same, that would be 10:00 a.m. in this location. So, again, this is resolution #2026-04 which is approving the District's proposed budget for fiscal year 2027 as presented and setting the public hearing to adopt that budget, and the date for that would be July 13, 2026 at 10:00 a.m. in this location, the City of Hollywood, City Hall, 2600 Hollywood Blvd., Room 215, 2nd floor, Hollywood, Florida 33020.

On MOTION by Mr. Scheck seconded by Mr. Meys with all in favor, Resolution #2026-04 approving the District's proposed Budget for Fiscal Year 2027 and setting the Public Hearing on July 13, 2026 at 10:00 a.m. at 2600 Hollywood Blvd., Room 212, Hollywood, Florida was approved.

SIXTH ORDER OF BUSINESS

Acceptance of Audit for Fiscal Year Ending in September 30, 2025

Mr. Gill: Jumping down to item No. 6, this is acceptance of the audit for your fiscal year ending September 30, 2025, you can open that up in your packet. Again, this is a clean audit, the auditor didn't find any issues, or any things of note, and if you jump down to page 48 of your packets there's a report to management, and in that the auditor lays out their findings, and if there are any issues or things they need to report to us they do, which there weren't any. So, if there are no questions on the audit, I would just be looking for a motion to accept that.

On MOTION by Mr. Scheck seconded by Mr. Meys with all in favor, accepting the audit for Fiscal Year ending September 30, 2025 was approved.

April 6, 2026

Hollywood Beach CDD I

SEVENTH ORDER OF BUSINESS

Staff Reports

Mr. Gill: Moving to staff reports, item No. 7, District Attorney.

A. Attorney

Mr. Cochran: Just a reminder since we probably won't meet again before the budget meeting, you'll receive your Form 1 notification probably in the email sometime in May, and those are due by July 1st, and they do have a grace period after that if you can't get it done by then but, just try to get it done by July 1st, the deadline. In that you'll have a little box that you check just to certify that you completed your ethics training last year, so since we'll be past halfway next meeting I'll remind you again that is an annual obligation, and you'll have to do the 4 hours again, there are multiple free options now, so you can check those out.

Mr. Scheck: When they send out the email, will they be sending those options with it?

Mr. Cochran: The state won't send the options for the training but, I know in Andrew's office I think they keep a list and can probably send it to you guys.

Mr. Scheck: I know we got one last time, that's why I asked.

Mr. Cochran: Right.

Mr. Gill: And I've been sending it back to my Boards, the Form 1 is very easy, just log into it and you'll see it automatically populates with what you did before so, nothing has really changed, you can complete it rather quickly. For the ethics training, it's the same as what it was about 2 years ago with those links, so I will forward those over to you as well.

B. Engineer

Mr. Gill: Nothing from the District engineer but we can reach out if needed.

C. Manager

Mr. Gill: I have nothing of note but, I'll circulate the ethics training memo as Scott mentioned.

April 6, 2026

Hollywood Beach CDD I

EIGHTH ORDER OF BUSINESS

Financial Reports

A. Approval of Check Run Summary

B. Approval of Unaudited Financials

Mr. Gill: Next is item No. 8, financial reports, I'm just looking for approval of the check run summary.

On MOTION by Mr. Scheck seconded by Mr. Meys with all in favor, the Check Run Summary was approved.

Mr. Gill: Then we have approval of the unaudited financials, those are also included in your packet through January 31, 2026.

On MOTION by Mr. Scheck seconded by Mr. Meys with all in favor, the Unaudited Financials were approved.

NINTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

Mr. Gill: Next is Supervisor's requests and audience comments, there are no members of the public present in person. Are there any Supervisor's requests or anything for management or attorney.

Mr. Scheck: No.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Gill: Alright, then I would just be looking for a motion to adjourn.

On MOTION by Mr. Scheck seconded by Mr. Meys with all in favor, the Meeting was adjourned.

Signed by:

Andrew Gill

996FCF5DA76943E...
Secretary / Assistant Secretary

Signed by:

Daniel Meys

2CE1CBA92680454...
Chairman / Vice Chairman

Certificate Of Completion

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Status: Completed

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Source Envelope:

Document Pages: 16

Signatures: 8

Envelope Originator:

Certificate Pages: 2

Initials: 0

Ellen Acosta

AutoNav: Enabled

1001 Bradford Way

Envelopeld Stamping: Enabled

Kingston, TN 37763

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eacosta@gmssf.com

IP Address: 162.199.192.217

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Status: Original

Holder: Ellen Acosta

Location: DocuSign

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eacosta@gmssf.com

Signer Events

Andrew Gill

agill@gmssf.com

DISTRICT MANAGER

Security Level: Email, Account Authentication (None)

Signature

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Signature Adoption: Pre-selected Style

Using IP Address: 162.199.192.217

Timestamp

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Electronic Record and Signature Disclosure:

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Daniel Meys

dmeys@mhbr.com

Chairman

Margaritaville Hollywood Beach Resort Hollywood FL

Security Level: Email, Account Authentication (None)

Signed by:


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Signature Adoption: Pre-selected Style

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Resent: 8/3/2026 6:12:42 AM

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Viewed: 8/10/2026 8:34:01 AM

Signed: 8/10/2026 8:34:38 AM

Electronic Record and Signature Disclosure:

Not Offered via Docusign

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

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Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	8/10/2026 8:34:38 AM
Completed	Security Checked	8/10/2026 8:34:38 AM
Payment Events	Status	Timestamps