

**MINUTES OF MEETING
TAPESTRY
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Tapestry Community Development District was held on Tuesday, June 30, 2026, at 10:00 a.m. at the Offices of Hanson Walter & Associates, 8 Broadway, Suite 104, Kissimmee, Florida.

Present and constituting a quorum were:

Raymond Sanchez
Anderson Moran
Duane (Rocky) Owen

Chairman
Assistant Secretary
Assistant Secretary

Also present were:

Tricia Adams
Bennett Davenport
Pete Glasscock
Ashley Hilyard

District Manager
District Counsel *via Zoom*
District Engineer
Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order at 10:00 a.m. and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being no comments, the next item followed.

THIRD ORDER OF BUSINESS

**Approval of the Minutes of the March 24,
2026, Meeting**

On MOTION by Mr. Sanchez seconded by Mr. Moran with all in favor the Minutes of the March 24, 2026, meeting were approved as presented.

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FOURTH ORDER OF BUSINESS**Public Hearing on Adoption of Fiscal Year
2027 Budget**

On MOTION by Mr. Moran seconded by Mr. Sanchez with all in favor the public hearing to consider adoption of the fiscal year 2027 budget was opened.

Ms. Adams invited public comment. No members of the public were present and therefore there were no public comments.

On MOTION by Mr. Sanchez seconded by Mr. Moran with all in favor the public hearing was closed.

A. Consideration of Resolution 2026-04 Adopting the Fiscal Year 2027 Budget and Appropriating Funds

Ms. Adams presented Resolution 2026-04, which adopts and appropriates funds for the Fiscal Year 2027 budget. She noted that the financial results had been updated through May 31, 2026, but no substantial changes had been made since the Board's previous review. The proposed budget maintained the existing assessment levels.

On MOTION by Mr. Moran seconded by Mr. Sanchez with all in favor Resolution 2026-04 Adopting the Fiscal Year 2027 Budget and Appropriating Funds was approved.

B. Consideration of Resolution 2026-05 Imposing Special Assessments and Certifying an Assessment Roll

Ms. Adams presented Resolution 2026-05, which imposes the Fiscal Year 2027 operations and maintenance assessments, provides for continued collection of the previously imposed debt service assessments, and certifies the assessment roll.

On MOTION by Mr. Moran seconded by Mr. Sanchez with all in favor Resolution 2026-05 Imposing Special Assessments and Certifying an Assessment Roll was approved.

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FIFTH ORDER OF BUSINESS**Consideration of Resolution 2026-06 Setting a Public Hearing to Adopt Amended and Restated Rules of Procedure**

Ms. Adams presented Resolution 2026-06, which sets a public hearing to consider amended and restated Rules of Procedure prepared by District Counsel. Mr. Davenport explained that the proposed amendments update the District's existing rules to reflect current law, including revisions to the rulemaking provisions.

On MOTION by Mr. Moran seconded by Mr. Sanchez with all in favor Resolution 2026-06 Setting the public hearing for September 29, 2026, at 9:30 a.m. was adopted.

SIXTH ORDER OF BUSINESS**Approval of Fiscal Year 2027 Meeting Schedule**

Ms. Adams explained that the Board would need to meet during the spring to approve the proposed Fiscal Year 2028 budget and during the summer to conduct the budget hearing and adopt the final budget. She proposed regular meetings on March 30 and June 29, 2027.

On MOTION by Mr. Sanchez, seconded by Mr. Moran, with all in favor, the Board adopted the Fiscal Year 2027 meeting schedule, establishing meetings on March 30 and June 29, 2027, at 9:30 a.m. at the District's regular meeting location, and authorized staff to publish the schedule and notice any additional meetings in accordance with Florida law.

SEVENTH ORDER OF BUSINESS**Consideration of Resolution 2026-07 Declaring Seats 1 and 2 Vacant Effective November 17, 2026**

Ms. Adams presented Resolution 2026-07, declaring Seats 1 and 2 vacant effective November 17, 2026, because no candidates qualified for those seats in the 2026 general election. She noted that the current incumbents were Anderson Moran in Seat 1 and Raymond Sanchez in Seat 2.

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On MOTION by Mr. Moran seconded by Mr. Sanchez with all in favor Resolution 2026-07 Declaring Seats 1 and 2 Vacant Effective November 17, 2026, was approved.

Ms. Adams reported that Mr. Moran and Mr. Sanchez had expressed willingness to continue serving.

On MOTION by Mr. Moran seconded by Mr. Sanchez with all in favor Mr. Moran was appointed to fill the vacancy in seat no. 1 and Mr. Sanchez was appointed to fill the vacancy in seat no. 2 for a four year term beginning November 17, 2026.

EIGHTH ORDER OF BUSINESS

Review and Acceptance of Fiscal Year 2025 Audit Report

Ms. Adams presented the Fiscal Year 2025 audit report and noted that the auditor issued an unmodified opinion on the District's financial statements and reported no findings or recommendations in the management letter.

On MOTION by Mr. Moran seconded by Mr. Sanchez with all in favor the Fiscal Year 2025 audit report was accepted.

NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Davenport reminded the supervisors that their annual Form 1 Statements of Financial Interests were due July 1, 2026, and were required to be filed electronically through the Florida Commission on Ethics' filing system.

B. Engineer

There being no comments, the next item followed.

C. Manager

i. Approval of Check Register

On MOTION by Mr. Sanchez seconded by Mr. Moran with all in favor the Check Register was approved.

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ii. Balance Sheet and Income Statement

The Board reviewed the balance sheet and income statement included in the agenda package. No Board action was taken.

iii. Presentation of Number of Registered Voters: 1,151

Ms. Adams presented the Supervisor of Elections' determination that the District had 1,151 qualified electors as of April 15, 2026. The Board acknowledged the determination, which was entered into the District's official records.

iv. Goals and Objectives**1. Adoption of Fiscal Year 2027 Goals and Objectives**

On MOTION by Mr. Moran seconded by Mr. Sanchez with all in favor the fiscal year 2027 goals and objectives were adopted.

2. Review of Fiscal Year 2026 Goals and Objectives and Authorizing Chair to Execute

On MOTION by Mr. Sanchez seconded by Mr. Moran with all in favor the chairman was authorized to execute the fiscal year 2026 goals and objectives at the end of the fiscal year and staff was authorized to post it to the website.

v. Reminder of Form 1 Filing Deadline

This item was addressed under the District Counsel's report.

D. Field Manager

Ms. Hilyard reviewed the field management report included in the agenda package and presented Applied Aquatic's Fiscal Year 2027 renewal proposal.

On MOTION by Mr. Moran seconded by Mr. Sanchez with all in favor the proposed renewal from Applied Aquatic for fiscal year 2027 with a 3% increase for a total of \$8,760 was approved and district counsel was authorized to prepare an agreement for this work.

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TENTH ORDER OF BUSINESS

Supervisor's Requests

There being no comments, the next item followed.

ELEVENTH ORDER OF BUSINESS

General Audience Comments

There being no comments, the next item followed.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Moran seconded by Mr. Sanchez with all in favor the meeting adjourned at 10:44 a.m.

Signed by:

Tricia Adams

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Secretary/Assistant Secretary

Signed by:

[Signature]

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Chairman/Vice Chairman