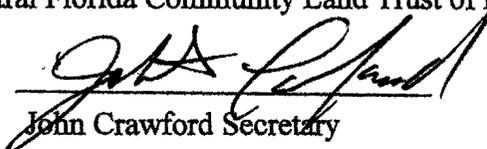


**BOARD MEETING MINUTES  
CENTRAL FLORIDA COMMUNITY LAND TRUST  
SPECIAL MEETING OF MAY 15<sup>th</sup>, 2024**

- I. Call to Order of the Regular Meeting  
The regular meeting of the Central Florida Community Land Trust of Marion County, Florida was called to order at 1:35 PM on May 15<sup>th</sup>, 2024, in Conference Room “A” of the McPherson Complex.
  
- II. Board Members and Guests Present  
Jon Kurtz Active Chair, PH Culver HFA, John Crawford Active Secretary, James Haynes Active VP, and Sherri Meadows. Also, present was Donnie Mitchell HFA Grant Manager and Keith Fair Executive Director of HFA. Special guest Helen Urie Community Services, Karen Hatch South State Bank, and Tim Dean of the Dean Law Firm, LLC as legal counsel for the Housing Finance Authority. A quorum was recognized to start the meeting.
  
- III. Proof of Publications  
The meeting was called to order by Jon Kurtz and the proof of notice of publication dated 03/07/2024 and published 03/07/2024.
  
- IV. Review of Minutes for March 20<sup>th</sup>, 2024, meeting.
  
- V. PH Culver made a motion to approve the March 20<sup>th</sup>, 2024, meeting minutes as written and the motion was seconded by James Haynes and passed unanimously.
  
- VI. There was discussion to move the 13.13 acres from Habitat’s CLT into the newly created Central Florida Community Land Trust (CFCLT) sometime in the next few months. Sherri Meadows made a motion to approve the moving of Parcel # 23553-003-00 / 13.13 acres from Habitat’s CLT into the CFCLT and the motion was seconded by PH Culver and passed unanimously.
  
- VII. At the meeting in May, the officers were elected to serve as CFCLT officers. PH Culver made a motion to approve Jon Kurtz Chair, James Haynes VP and John Crawford Secretary, as originally proposed and the motion was seconded by Sherri Meadows and passed unanimously

- VIII. It was decided in the meeting that the CFCLT will set up a checking account with South State Bank. The bank account will need two signatures on the checks. John Crawford made a motion to approve two signatures on CFCLT checks and the motion was seconded by PH Culver and passed unanimously.
- IX. There was discussion to move the County Surplus Lot located in Rainbow Estates from the HFA into the newly created Central Florida Community Land Trust sometime in the next few months. Sherri Meadows made a motion to approve the moving of the Surplus Lot from the HFA into the CFCLT and the motion was seconded by James Haynes and passed unanimously.
- X.
- XI. Next Meeting: Wednesday August 21st, 2024.
- XII. Adjourn

Central Florida Community Land Trust of Marion County

By: 

John Crawford Secretary

Minutes Date

8-21-24