

## **MINUTES OF MEETING**

### **AMELIA NATIONAL COMMUNITY DEVELOPMENT DISTRICT WORKSHOP MEETING MINUTES**

**Monday, October 20, 2025, 1:30 PM**

**95211 Clubhouse Road, Fernandina Beach, FL, 32034**

Board Members present:

Stephen Kearney	Chairperson
Vance Renfroe	Vice Chairperson
Julie Stola	Assistant Secretary
Ron Hebron	Assistant Secretary
Fred Phelleps	Assistant Secretary

Also present in person or via phone:

Venessa Ripoll	District Manager - PFM Group Consulting LLC	
Gazmin Kerr	PFM Group Consulting LLC	(via phone)
Liane Barker	HOA – Leland Management, Inc.	
Leilani Chamberlain	Field Manager - Leland Management, Inc.	

### **FIRST ORDER OF BUSINESS**

#### **Organizational Matters**

##### **Call to Order and Roll Call**

Ms. Ripoll called to order the Amelia National CDD Board of Supervisors' workshop meeting at 2:20 p.m. and roll call was initiated. Those in attendance are listed above.

##### **Public Comment Period**

There were no public comments at this time.

### **SECOND ORDER OF BUSINESS**

#### **Discussion Matters**

##### **Discussion on No Fishing Signs**

The Board discussed the locations of the No Fishing signs.

It was noted there should be two signs placed at Pond 17. The signs come with posts. These can be placed inside of the fence. One of the signs should be placed closer to the wetlands.

There should be two signs placed at Pond 10. It was noted there are two posts already in place that state "Do not drink the water".

It was noted there are already signs at Pond 2, Pond 5, and Pond 6.

There should be one sign placed at Pond 7 in the easement.

There should be one sign placed at Pond 32. This pond borders the golf course.

It was noted there are no issues at Pond 4.

There was brief discussion regarding Pond 3.

There should be two signs placed at the entrance, one at the sign and one on the walking path.

There should be one sign placed at Pond 25 and one at Pond 26.

There was brief discussion regarding placing a sign at the culverts. There should be two signs placed on the culvert bridges.

There should be one sign placed at Pond 14.

There will be two extra signs to hold for future use. Mr. Kearney recommended having one at the back gate entrance once completed.

It was noted the signs can always be moved if needed.

### **THIRD ORDER OF BUSINESS**

### **Adjournment**

Ms. Ripoll called for a motion.

ON MOTION by Mr. Renfroe, seconded by Mr. Hebron, with all in favor, the Board adjourned the October 20, 2025, Workshop Meeting for the Amelia National Community Development District at 2:36 p.m.



Secretary/Assistant Secretary



Chairperson/Vice Chairperson