MINUTES OF MEETING
OCALA PRESERVE
COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Ocala Preserve Community Development District held a Regular Meeting on October 3, 2025 at 11:00 a.m., at The Club at Ocala Preserve, 4021 NW 53rd Avenue Road, Ocala, Florida 34482.

Present:

Christian Cotter	Chair
John Wiggins	Vice Chair
Kara Disotell	Assistant Secretary

Also present:

Kristen Suit	District Manager
Jere Earlywine (via telephone)	District Counsel
Roger Van Auker	Forestar
Shelley Kaercher	Forestar
Alex Madison	Forestar

FIRST ORDER OF BUSINESS **Call to Order/Roll Call**

Ms. Suit called the meeting to order at 11:02 a.m. Supervisor Cotter, Wiggins and Disotell were present. Supervisor Mellish was absent. One seat was vacant.

SECOND ORDER OF BUSINESS **Public Comments**

No members of the public spoke.

THIRD ORDER OF BUSINESS **Consider Appointment of Roger Van Auker to Fill Unexpired Term of Seat 2; Term Expires November 2026**

Mr. Cotter nominated Roger Van Auker to fill Seat 2. No other nominations were made.

> **On MOTION by Mr. Cotter and seconded by Mr. Wiggins, with all in favor, the appointment of Roger Van Auker to Seat 2, was approved.**

- **Administration of Oath of Office (the following will be provided under separate cover)**

Ms. Suit, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Roger Van Auker. Mr. Van Auker is familiar with the following:

A. Required Ethics Training and Disclosure Filing

- **Sample Form 1 2023/Instructions**

B. Membership, Obligations and Responsibilities

C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees

D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers

FOURTH ORDER OF BUSINESS **Acceptance of Resignation from Ethan Mellish [Seat 5]**

Ms. Suit presented Mr. Mellish's resignation.

> **On MOTION by Mr. Cotter and seconded by Mr. Wiggins, with all in favor, the resignation of Ethan Mellish from Seat 5, was accepted.**

FIFTH ORDER OF BUSINESS **Consider Appointment of Alex Madison to Fill Unexpired Term of Seat 5; Term Expires November 2026**

Mr. Cotter nominated Alex Madison to fill Seat 2. No other nominations were made.

> **On MOTION by Mr. Cotter and seconded by Mr. Wiggins, with all in favor, the appointment of Alex Madison to Seat 5, was approved.**

- **Administration of Oath of Office**

Ms. Suit, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Alex Madison. Mr. Madison is familiar with the items in the Third Order of Business.

SIXTH ORDER OF BUSINESS **Acceptance of Resignation from John Wiggins [Seat 4]**

Ms. Suit presented Mr. Wiggins' resignation.

On MOTION by Mr. Cotter and seconded by Ms. Disotell, with all in favor, the resignation of John Wiggins from Seat 4, was accepted.

SEVENTH ORDER OF BUSINESS **Consider Appointment of Shelley Kaercher to Fill Unexpired Term of Seat 4; Term Expires November 2028**

Mr. Cotter nominated Shelley Kaercher to fill Seat 4. No other nominations were made.

On MOTION by Mr. Cotter and seconded by Mr. Madison, with all in favor, the appointment of Shelley Kaercher to Seat 4, was approved.

- **Administration of Oath of Office**

Ms. Suit, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Shelley Kaercher. Ms. Kaercher is familiar with the items in the Third Order of Business.

EIGHTH ORDER OF BUSINESS **Acceptance of Resignation from Christian Cotter [Seat 1]**

Ms. Suit presented Mr. Cotter's resignation.

On MOTION by Mr. Madison and seconded by Ms. Disotell, with all in favor, the resignation of Christian Cotter from Seat 1, was accepted.

NINTH ORDER OF BUSINESS **Consider Appointment of Robyn Bronson to Fill Unexpired Term of Seat 1; Term Expires November 2026**

Mr. Kaercher nominated Robyn Bronson to fill Seat. No other nominations were made.

On MOTION by Ms. Kaercher and seconded by Mr. Madison, with all in favor, the appointment of Robyn Bronson to Seat 1, was approved.

- **Administration of Oath of Office**

  This item was deferred.

TENTH ORDER OF BUSINESS **Consideration of Resolution 2026-01, Electing and Removing Officers of the District and Providing for an Effective Date**

Ms. Suit presented Resolution 2026-01. Mr. Cotter nominated the following slate:

Shelley Kaercher	Chair
Alex Madison	Vice Chair
Roger Van Auker	Assistant Secretary
Kara Disotell	Assistant Secretary

No other nominations were made.

This Resolution removes the following from the Board:

Ethan Mellish	Assistant Secretary
John WIggins	Vice Chair
Christian Cotter	Chair

The following prior appointments by the Board remain unaffected by this Resolution:

Craig Wrathell	Secretary
Kristen Suit	Assistant Secretary
Jordan Lansford	Assistant Secretary
Craig Wrathell	Treasurer
Jeff Pinder	Assistant Treasurer

On MOTION by Mr. Van Auker and seconded by Mr. Madison, with all in favor, Resolution 2026-01, Electing, as nominated, and Removing Officers of the District and Providing for an Effective Date, was adopted.

ELEVENTH ORDER OF BUSINESS **Acceptance of Unaudited Financial Statements as of August 31, 2025**

On MOTION by Ms. Kaercher and seconded by Mr. Madison, with all in favor, the Unaudited Financial Statements as of August 31, 2025, were accepted.

TWELFTH ORDER OF BUSINESS **Approval of September 5, 2025 Public Hearing and Regular Meeting Minutes**

On MOTION by Ms. Kaercher and seconded by Ms. Disotell, with all in favor, the September 5, 2025 Public Hearing and Regular Meeting Minutes, as presented, were approved.

THIRTEENTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel: Kutak Rock LLP

B. District Engineer: Atwell, LLC

- **Consideration: Proposal for Surveying Services**

There were no District Counsel or District Engineer reports.

C. District Manager: Wrathell, Hunt and Associates, LLC

- **FY2026 Insurance Property Schedule**

This item is a reminder to acquire property insurance when necessary.

- **NEXT MEETING DATE: November 7, 2025 at 11:00 AM**
  - **QUORUM CHECK**

The November 7, 2025 meeting will be cancelled.

FOURTEENTH ORDER OF BUSINESS **Board Members' Comments/Requests**

There were no Board Members' comments or requests.

FIFTEENTH ORDER OF BUSINESS **Public Comments**

No members of the public spoke.

SIXTEENTH ORDER OF BUSINESS **Adjournment**

On MOTION by Ms. Kaercher and seconded by Mr. Madison, with all in favor, the meeting adjourned at 11:14 a.m.

____
Secretary/Assistant Secretary

Shelley Kaercher
____
Chair/Vice Chair