Wind Meadows South
Community Development District

Meeting Agenda

July 28, 2026

AGENDA

Wind Meadows South
Community Development District

219 E. Livingston St., Orlando, Florida 32801
Phone: 407-841-5524 – Fax: 407-839-1526

July 21, 2026

Board of Supervisors Meeting
Wind Meadows South Community Development District

Dear Board Members:

A meeting of the Board of Supervisors of the **Wind Meadows South Community Development District** will be held **Tuesday, July 28, 2026** at **1:00 PM** at **Home 2 Suites By Hilton Lakeland North I-4, 3610 Hopewell Ave, Lakeland, FL 33809.**

Zoom Video Join Link: https://us06web.zoom.us/j/81107371239
Call-In Information: 1-305-224-1968 **Meeting ID:** 811 0737 1239

Following is the advance agenda for the meeting:

1. Roll Call
2. Public Comment Period (Public Comments will be limited to three (3) minutes)
3. Approval of Minutes of the June 23, 2026 Board of Supervisors Meeting
4. Public Hearing on the Adoption of the Fiscal Year 2027 Budget
   A. Consideration of Resolution 2026-09 Adopting the Fiscal Year. 2027 Budget and Appropriating Funds
5. Consideration of Resolution 2026-10 Imposing Special Assessments and Certifying an Assessment Roll
6. Consideration of Resolution 2026-11 Adopting the Fiscal Year 2027 Meeting Schedule
7. Consideration of Resolution 2026-12 Designating a Date, Time and Location for a Landowner's Election
8. Insurance Proposals and Discussion
   A. EGIS Insurance Proposal
   B. Brown & Brown Insurance Proposal
   C. Insurance Comparison
9. Staff Reports
   A. Attorney
   B. Engineer
   C. Field Manager's Report
      i. Field Action Items
      ii. Consideration of Prince Proposal
   D. District Manager's Report
      i. Approval of Check Register
      ii. Balance Sheet & Income Statement
      iii. Goals & Objectives
         a) Adopting the Fiscal Year 2027 Goals & Objectives

b) Authorizing Chair to Execute Fiscal Year 2026 Goals & Objectives

10. Other Business
11. Supervisors Requests and Audience Comments
12. Adjournment

MINUTES

MINUTES OF MEETING
WIND MEADOWS SOUTH
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Wind Meadows South Community Development District was held on Tuesday, **June 23, 2026,** at 1:02 p.m. at the Home 2 Suites by Hilton Lakeland North I-4, 3610 Hopewell Ave., Lakeland, Florida.

Present and constituting a quorum:

Kelly Evans	Vice Chairperson
Brad Gilley	Assistant Secretary
David Kalin	Assistant Secretary
Heather Santer	Assistant Secretary

Also present were:

Katie O'Rourke	District Manager, GMS
Grace Rinaldi	District Counsel, Kilinski Van Wyk
Joel Blanco	Field Manager, GMS
Bryan Hunter	District Engineer

FIRST ORDER OF BUSINESS **Roll Call**

Ms. O'Rourke called the meeting to order at 1:02 p.m. and called roll. Four Board members were in attendance constituting a quorum.

SECOND ORDER OF BUSINESS **Public Comment Period**

Ms. O'Rourke opened the public comment period. There being no comments, the next item followed.

THIRD ORDER OF BUSINESS **Approval of Minutes of the May 26, 2026 Board of Supervisors Meeting**

Ms. O'Rourke presented the minutes of May 26, 2026 Board of Supervisors meeting. She stated staff had reviewed these for accuracy and they are just looking for a motion to approve unless the Board has any corrections or edits.

On MOTION by Mr. Gilley, seconded by Ms. Evans, with all in favor, the Minutes of May 26, 2026, Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS **Presentation of Arbitrage Report for Series 2023**

Ms. O'Rourke presented the arbitrage report for the Series 2023 bond that confirms the District did not earn more interest than it paid on the bonds, as required by the Internal Revenue Code and the trust indenture.

On MOTION by Ms. Evans, seconded by Ms. Santer, with all in favor, Accepting the Arbitrage Report for Series 2023, was approved.

FIFTH ORDER OF BUSINESS **Ratification of Resolution 2026-08 Appointing David Kalin as Assistant Secretary**

Ms. O'Rourke requested that the Board ratify Resolution 2026-08 to appoint David Kalin as an Assistant Secretary, because that administrative action had been missed after the prior reshuffling of Board seats; the resolution simply memorialized keeping the Board seats the same.

On MOTION by Ms. Evans seconded by Ms. Santer with all in favor, Resolution 2026-08 Appointing David Kalin as Assistant Secretary, was approved.

SIXTH ORDER OF BUSINESS **Review and Acceptance of Fiscal Year 2025 Audit Report**

Ms. O'Rourke reviewed the Fiscal Year 2025 audit report, which is required annually for all CDDs. The audit was performed by DiBartolomeo, McBee, Hartley and Barnes and found no non-compliance issues or recommended corrective actions, meaning it was a clean audit.

On MOTION by Ms. Evans, seconded by Ms. Santer, with all in favor, Acceptance of Fiscal Year 2025 Audit Report, was approved.

SEVENTH ORDER OF BUSINESS **Consideration of Holiday Lighting Proposal from TPG Lighting**

Ms. O'Rourke presented the holiday lighting proposal from TPG Lighting. The proposal was received early because TPG provided services the prior year, and the proposed cost remained under the District's $7,000 budgeted line item. The Board discussed using TPG again, requesting that the proposal include lighting for a second mail kiosk and confirming installation should occur by early November, with the lights ready for activation when directed by the Board. The Board also discussed payment timing, including whether the 50% deposit could be paid on or after October 1.

On MOTION by Ms. Evans, seconded by Mr. Kalin, with all in favor, the Holiday Lighting Proposal from TPG Lighting if amended per Board's request, was approved.

EIGHTH ORDER OF BUSINESS **Consideration of Insurance Proposal from Brown & Brown**

A. **Current EGIS Insurance Coverage**
B. **Coverage & Premium Comparison**
C. **Cost Benefit Analysis**

Ms. O'Rourke presented a proposal for District insurance coverage from Brown & Brown. She explained that the agenda package included Brown & Brown's proposal, the District's current insurance coverage through EGIS, a comparison spreadsheet, and a cost-benefit analysis to help the Board evaluate the options.

During the discussion, the Board reviewed the comparison materials. Ms. O'Rourke noted that the two insurance proposals were generally similar and that the property schedule appeared to be the same for both providers. The most significant coverage difference identified was the named-storm deductible: the current EGIS policy required a 5% deductible after a named storm, while the Brown & Brown proposal offered a 3% deductible. Brown & Brown's annual premium was also described as approximately $4,000 less than the current premium.

The Board discussed Brown & Brown's history in the CDD insurance market. It was noted that Brown & Brown had previously taken a period away from covering CDDs and that there had been past concerns from some District managers regarding claims. However, those issues were described as occurring a long time ago, and Brown & Brown is now actively offering CDD coverage again. One Board member stated that Brown & Brown has been used on other communities and larger projects, and that the provider has recently returned to the market with competitive pricing. The lower hurricane/named-storm deductible and overall premium savings were viewed as meaningful benefits.

The Board then discussed the appropriate timing for ending the current EGIS/FIA coverage and beginning the Brown & Brown policy. An initial suggestion was made to terminate EGIS earlier, possibly around July 1. Ms. O'Rourke clarified that Brown & Brown's quote was prepared to begin at the start of the next fiscal year, on October 1, 2026, and that a revised quote would likely be needed if the Board wanted coverage to begin earlier. After discussion, the Board agreed that it would be acceptable to keep EGIS in place through the end of the current fiscal year and make the transition effective at the fiscal year change.

A motion was made to terminate the District's current EGIS insurance coverage effective September 30, 2026.

> On MOTION by Ms. Evans seconded by Ms. Santer, with all in favor, Terminating the District's current EGIS Insurance Coverage effective September 30, 2026, was approved.

A second motion was made to approve Brown & Brown as the District's insurance provider effective October 1, 2026. The motion was presented following the decision to terminate EGIS at the end of the fiscal year.

The Board approved transitioning the District's insurance coverage from EGIS to Brown & Brown at the start of the next fiscal year. The decision was based on comparable coverage, a lower named-storm deductible, anticipated annual premium savings of approximately $4,000, and positive feedback regarding Brown & Brown's renewed participation in the CDD insurance market.

> On MOTION by Ms. Evans seconded by Ms. Santer with all in favor, the Insurance Proposal from Brown & Brown as of October 1, 2026, was approved.

NINTH ORDER OF BUSINESS **Ratification of Furniture Repair Agreement with Florida Patio Furniture & Restrapping**

Ms. O'Rourke presented the furniture repair agreement, which was previously signed by the board chair Lori. Mr. Blanco and Ms. Santer met to review pool furniture needs, resulting in an updated count of chairs requiring repair. There are currently 43 chairs on site, so no loaner chairs are needed. Some chairs are broken and more are starting to deteriorate, prompting the decision to repair all damaged chairs for $1,900. The agreement was recently signed and the pickup for repairs is scheduled within the week, with an estimated turnaround of four weeks. The fabric on the chairs will be updated to a pattern chosen by Ms. Santer, and repairs for additional chairs may be scheduled during the less busy winter months. The Board approved the motion to ratify the agreement, agreeing to address the most damaged chairs first and revisit repairs as needed in the future.

> On MOTION by Ms. Santer, seconded by Mr. Gilley, with all in favor, the Furniture Repair Agreement with Florida Patio Furniture & Restrapping, was ratified

TENTH ORDER OF BUSINESS **Staff Reports**

A. Attorney

i. Reminder of Form 1 Filing Deadline

Ms. Rinaldi reminded the Board to file Form 1 online by July 1, as notified by the Commission on Ethics. Supervisors should have received the reminder, and assistance is available for any questions regarding the filing. No other updates were provided.

B. Engineer

i. Presentation of Fiscal Year 2026 Engineer's Report

Mr. Hunter stated the annual inspection report is required for Wind Meadows South CDD's bond documents, which mandates the District engineer to inspect facilities and submit a report to the Board of Supervisors. The latest report, completed and sent out in late May, confirms that District-owned facilities are being well maintained, although nine specific issues were identified; most of which are minor, such as cracked sidewalks. Some erosion control measures from the construction phase need to be removed to prevent flooding, and routine pond maintenance, mainly vegetation clearing, is ongoing. He also noted sidewalk damage, often caused by heavy vehicles and construction trucks, with suggestions for repairs and recycling cracked concrete for riprap. The unfinished connection between Yarborough Lane was discussed, noting delays due to the development responsibilities of other CDD's. The Board agreed to focus only on issues already identified in the report, given budget constraints. Mr. Hunter confirmed the five-year inspection requirement and will verify the timeline. The Board voted to accept the annual engineer's report and discussed next steps for addressing maintenance items and proposals.

> On MOTION by Mr. Gilley seconded by Ms. Santer, with all in favor, Accepting the Fiscal Year 2026 Engineer's Report, was approved.

C. Field Manager's Report

i. Consideration of Prince Proposal to Seed Tracts Behind Orchid Oriole Loop

Mr. Blanco presented updates on recent tasks, including completing the installation of new plantings to replace those damaged by a freeze and conducting monument maintenance, such as pressure washing, patching, painting, and repairing a monument light. Amenity improvements were discussed, with recommendations to remove certain plantings near mail kiosks, cap irrigation lines, add rocks, and plant bougainvillea in areas where bushes were missing to help deter fence jumping near the pool. He also stacked chairs in preparation for repair pickup.

Minor maintenance was carried out on street signs, and he contacted vendors about installing additional paver walkways, with a preference to schedule the work after the July 4th holiday to minimize disruption. Residents will be notified when these areas are closed for repairs and reopened. Orders have been placed for new end-of-roadway signs, which are scheduled for installation at Mockingbird Boulevard. Negotiations are ongoing with the City of Bartow and other vendors regarding the removal of water whips, with proposals to be requested if the city declines responsibility.

Mr. Blanco is coordinating with Frontier for the removal of fiber optic tubes, using site coordinates to identify their locations. Although DR Horton has confirmed the removal of their signs, some remain at the entrance, prompting a follow-up request for complete removal. Board members raised concerns about the lack of detailed reporting on landscaping and pond maintenance. The field manager responded by explaining that current reports track action items, pricing, and estimated completion dates, and agreed to include more photos and updates on landscaping and pond areas in future reports.

D. District Manager's Report

i. Approval of Check Register

Ms. O'Rourke presented the check register from May 14, 2026 through June 10, 2026 totaling $41,513.52.

On MOTION by Ms. Evans, seconded by Ms. Santer, with all in favor, the Check Register, was approved.

ii. Balance Sheet & Income Statement

Ms. O'Rourke presented the unaudited financials through April 30. These are for informational purposes, so no action is required by the Board.

ELEVENTH ORDER OF BUSINESS Other Business

The Board discussed updates about the transition to a new security vendor, with all agreements finalized and the new provider scheduled to begin service on July 3rd. Current Demands will handle the overnight monitoring of cameras during the transition period. The outgoing security vendor will remain active for weekends until their last day, Sunday, July 28th. Reports confirmed the presence of security staff on Saturday, June 20th, but there was no report for Sunday, prompting follow-up. The service is weekends-only until the new vendor takes over, after which security will be provided daily through Labor Day. They discussed some uncertainty regarding the identity and presence of security guards during the previous weekend, with observations from camera footage and personal visits raising questions. The Board was encouraged to communicate any concerns to Ms. O'Rourke as the transition progresses.

TWELFTH ORDER OF BUSINESS Supervisors Requests and Audience Comments

There being no comments, the next item followed.

THIRTEENTH ORDER OF BUSINESS Adjournment

Ms. O'Rourke asked for a motion to adjourn the meeting.

On MOTION by Ms. Evans, seconded by Ms. Santer, with all in favor, the meeting was adjourned.

_______________________________ _______________________________

Secretary/Assistant Secretary Chairman/Vice Chairman

SECTION 4

SECTION A

RESOLUTION 2026-09

THE ANNUAL APPROPRIATION RESOLUTION OF THE WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2026, AND ENDING SEPTEMBER 30, 2027; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has, prior to June 15, 2026, submitted to the Board of Supervisors ("**Board**") of the Wind Meadows South Community Development District ("**District**") proposed budget ("**Proposed Budget**") for the Fiscal Year beginning October 1, 2026, and ending September 30, 2027 ("**Fiscal Year 2027**"), along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 190.008(2)(a), *Florida Statute*s; and

WHEREAS, at least sixty (60) days prior to the adoption of the Proposed Budget, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), *Florida Statutes*; and

WHEREAS, the Board set a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, the District Manager posted the Proposed Budget on the District's website at least two (2) days before the public hearing; and

WHEREAS, Section 190.008(2)(a), *Florida Statutes*, requires that, prior to October 1st of each year, the Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing Fiscal Year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing Fiscal Year; and

WHEREAS, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. BUDGET

a. The Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District's Local Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.

b. The Proposed Budget, attached hereto as **Exhibit A,** as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), *Florida Statutes* ("**Adopted Budget**"), and incorporated herein by reference; provided, however, that the comparative figures contained in the Adopted Budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.

c. The Adopted Budget, as amended, shall be maintained in the office of the District Manager and at the District's Local Records Office and identified as "The Budget for the Wind Meadows South Community Development District for the Fiscal Year Ending September 30, 2027."

d. The Adopted Budget shall be posted by the District Manager on the District's official website within thirty (30) days after adoption, and shall remain on the website for at least two (2) years.

SECTION 2. APPROPRIATIONS

There is hereby appropriated out of the revenues of the District, for Fiscal Year 2027, the sum of $________________ to be raised by the levy of assessments and/or otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

GENERAL FUND	$__________________
DEBT SERVICE FUND (SERIES 2021)	$__________________
DEBT SERVICE FUND (SERIES 2023)	$__________________
CAPITAL RESERVE FUND	$__________________
TOTAL ALL FUNDS	$__________________

SECTION 3. BUDGET AMENDMENTS

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within Fiscal Year 2027 or within sixty (60) days following the end of the Fiscal Year 2027 may amend its Adopted Budget for that Fiscal Year as follows:

a. A line-item appropriation for expenditures within a fund may be decreased or increased by motion of the Board recorded in the minutes, and approving the expenditure, if the total appropriations of the fund do not increase.

b. The District Manager or Treasurer may approve an expenditure that would increase or decrease a line-item appropriation for expenditures within a fund if the total appropriations of the fund do not increase and if either (i) the aggregate change in the original appropriation item does not exceed the greater of $15,000 or 15% of the original appropriation, or (ii) such expenditure is authorized by separate disbursement or spending resolution.

c. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must ensure that any amendments to the budget under paragraph c. above are posted on the District's website within five (5) days after adoption and remain on the website for at least two (2) years.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 28TH DAY OF JULY 2026.

ATTEST:

WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT

____
Secretary/Assistant Secretary

By:______________________________

Its:______________________________

Exhibit A: Adopted Budget for Fiscal Year 2027

Wind Meadows South

Community Development District

Proposed Budget

FY2027

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Wind Meadows South

Community Development District

Proposed Budget
General Fund

Description	Adopted Budget FY2026	Actuals Through 6/30/26	Projected Next 3 Months	Projected Through 9/30/26	Proposed Budget FY2027
Revenues					
Assessments - Tax Roll	$ 798,089	$ 801,344	$ -	$ 801,344	$ 798,089
Miscellaneous Income	$ -	$ 180	$ -	$ 180	$ -
Interest	$ -	$ 13,026	$ 1,628	$ 14,654	$ -
Carry Forward	$ -	$ -	$ -	$ -	$ 4,070
Total Revenues	**$ 798,089**	**$ 814,550**	**$ 1,628**	**$ 816,178**	**$ 802,159**
Expenditures					
General & Administrative					
Supervisor Fees	$ 12,000	$ 3,600	$ 3,000	$ 6,600	$ 12,000
FICA Expenditures	$ 918	$ 275	$ 230	$ 505	$ 918
Engineering	$ 18,000	$ 6,688	$ 5,064	$ 11,752	$ 18,000
Attorney	$ 25,000	$ 13,186	$ 11,814	$ 25,000	$ 25,000
Annual Audit	$ 3,400	$ 3,300	$ -	$ 3,300	$ 3,500
Assessment Administration	$ 6,180	$ 6,180	$ -	$ 6,180	$ 6,489
Arbitrage	$ 900	$ 900	$ -	$ 900	$ 900
Dissemination	$ 6,489	$ 4,867	$ 1,623	$ 6,490	$ 6,813
Trustee Fees	$ 8,869	$ 8,330	$ -	$ 8,330	$ 8,869
Management Fees	$ 45,000	$ 33,750	$ 11,250	$ 45,000	$ 47,250
Information Technology	$ 1,947	$ 1,460	$ 486	$ 1,946	$ 2,044
Website Maintenance	$ 1,298	$ 974	$ 324	$ 1,298	$ 1,363
Postage & Delivery	$ 1,400	$ 648	$ 300	$ 948	$ 1,400
Insurance	$ 6,845	$ 6,964	$ -	$ 6,964	$ 6,940
Copies	$ 200	$ 60	$ 50	$ 110	$ 200
Legal Advertising	$ 2,500	$ 2,156	$ 345	$ 2,500	$ 2,500
Contingency	$ 1,100	$ 2,113	$ 201	$ 2,314	$ 1,500
Property Taxes	$ -	$ 27	$ -	$ 27	$ -
Office Supplies	$ 400	$ 8	$ 50	$ 58	$ 400
Dues, Licenses & Subscriptions	$ 175	$ 175	$ -	$ 175	$ 175
Subtotal Administrative Expenditures	**$ 142,620**	**$ 95,659**	**$ 34,736**	**$ 130,396**	**$ 146,261**
Operations & Maintenance					
Field Expenditures					
Property Insurance	$ 22,335	$ 19,247	$ -	$ 19,247	$ 26,562
Field Management	$ 17,034	$ 12,776	$ 4,260	$ 17,036	$ 17,886
Landscape Maintenance	$ 155,000	$ 113,736	$ 40,044	$ 153,780	$ 155,000
Landscape Replacement	$ 50,000	$ 4,900	$ 12,500	$ 17,400	$ 40,000
Lake Maintenance	$ 6,500	$ 3,525	$ 1,425	$ 4,950	$ -
Pond Maintenance	$ 5,000	$ -	$ 1,667	$ 1,667	$ 5,880
Streetlights	$ 88,400	$ 56,018	$ 18,780	$ 74,798	$ 88,400
Electric	$ 500	$ 228	$ 72	$ 300	$ 500
Water & Sewer	$ 65,000	$ 29,555	$ 8,919	$ 38,474	$ 60,000
Sidewalk & Asphalt Maintenance	$ 2,500	$ -	$ 1,250	$ 1,250	$ 2,500
Irrigation Repairs	$ 8,000	$ 3,942	$ 4,058	$ 8,000	$ 10,500
General Repairs & Maintenance	$ 15,000	$ 4,985	$ 7,500	$ 12,485	$ 15,000
Reserve Study	$ -	$ -	$ -	$ -	$ 7,000
Holiday Décor	$ 7,500	$ 6,778	$ -	$ 6,778	$ 7,500
Contingency	$ 5,000	$ 220	$ 2,500	$ 2,720	$ 10,000
Subtotal Field Expenditures	**$ 447,769**	**$ 255,910**	**$ 102,974**	**$ 358,884**	**$ 446,727**

Wind Meadows South

Community Development District

Proposed Budget

General Fund

Description	Adopted Budget FY2026	Actuals Through 6/30/26	Projected Next 3 Months	Projected Through 9/30/26	Proposed Budget FY2027
Amenity Expenditures					
Amenity - Electric	$ 15,000	$ 10,822	$ 3,846	$ 14,668	$ 16,500
Amenity - Water	$ 8,000	$ 3,273	$ 1,359	$ 4,632	$ 5,500
Internet	$ 3,000	$ 585	$ 195	$ 780	$ 845
Pest Control	$ 3,200	$ 1,491	$ 800	$ 2,291	$ 3,200
Janitorial Service	$ 16,000	$ 9,630	$ 3,240	$ 12,870	$ 16,000
Security Services	$ 35,000	$ 26,921	$ 8,079	$ 35,000	$ 35,000
Pool Maintenance	$ 40,000	$ 28,400	$ 9,450	$ 37,850	$ 39,000
Pool Permit	$ -	$ 280	$ -	$ 280	$ -
Amenity Repairs & Maintenance	$ 15,000	$ 3,395	$ 3,750	$ 7,145	$ 20,000
Amenity Access Management	$ 12,500	$ 9,375	$ 3,125	$ 12,500	$ 13,125
Contingency	$ 10,000	$ 14,344	$ 2,500	$ 16,844	$ 10,000
Subtotal Amenity Expenditures	**$ 157,700**	**$ 108,517**	**$ 36,344**	**$ 144,861**	**$ 159,170**
Total Operations and Maintenance:	$ 605,469	$ 364,427	$ 139,318	$ 503,745	$ 605,897
Other Expenditures					
Capital Reserves - Transfer	$ 50,000	$ 50,000	$ -	$ 50,000	$ 50,000
Total Other Expenditures	**$ 50,000**	**$ 50,000**	**$ -**	**$ 50,000**	**$ 50,000**
Total Expenditures	**$ 798,089**	**$ 510,087**	**$ 174,055**	**$ 684,141**	**$ 802,159**
Excess Revenues/(Expenditures)	$ -	$ 304,463	$ (172,426)	$ 132,037	$ -

Net Assessments	$ 798,089
Add: Discounts & Collections 7%	$ 60,071
Gross Assessments	$ 858,160

Product	Units	Net Assessment	Net Per Unit (7%)	Gross Per Unit
Single Family	835	$ 798,089	$ 956	$ 1,028
Total	**835**	**$ 798,089**		

FY2027	FY2026	Increase/ (Decrease) Per Unit	% Increase/Decrease
$1,028	$1,028	$ -	0%

Revenues:

Assessments

The District will levy a non-ad valorem assessment on all assessable property within the District to fund all general operating and maintenance expenditures during the fiscal year.

Carry Forward

Represents amount used to offset the District's fiscal year expenditure.

Expenditures:

General & Administrative:

Supervisor Fees

Chapter 190, Florida Statutes, allows for each Board member to receive $200 per meeting, not to exceed $4,800 per year paid to each Supervisor for the time devoted to District business and meetings.

FICA Expenditure

Represents the Employer's share of Social Security and Medicare taxes withheld from Board of Supervisors checks

Engineering

The District's engineer Hunter Engineering Inc. provides general engineering services to the District, e.g. attendance and preparation for monthly board meetings, review invoices and various projects as directed by the Board of Supervisors and the District Manager.

Attorney

The District's legal counsel Kilinski Van Wyk, PLLC, provides general legal services to the District, e.g. attendance and preparation for meetings, preparation and review of agreements, resolutions, etc. as directed by the Board of Supervisors and the District Manager.

Annual Audit

The District is required by Florida Statutes to arrange for an independent audit of its financial records on an annual basis.

Assessment Administration

The District has contracted with Governmental Management Services – Central Florida LLC, to levy and administer the collection of non-ad valorem assessment on all assessable property within the District.

Arbitrage

The District has contracted with AMTEC, to annually calculate the District's Arbitrage Rebate Liability on Series 2021 and anticipated bond issuance.

Dissemination

The District is required by the Security and Exchange Commission to comply with Rule 15c2-12(b)(5) which relates to additional reporting requirements for unrated bond issues. This cost is based upon Series 2021 and anticipated bond issuance.

Trustee Fees

The District will incur trustee related costs with the issuance of its' Series 2021 and Series 2023 bonds.

Management Fees

The District receives Management, Accounting and Administrative services as part of a Management Agreement with Governmental Management Services-Central Florida, LLC. The services include but are not limited to, recording and transcription of board meetings, administrative services, budget preparation, all financial reports, annual audits, etc.

Information Technology

Represents various costs of information technology for the District with Governmental Management Services – Central Florida LLC, such as video conferencing, cloud storage and servers, positive pay implementation and programming for fraud protection, accounting software, tablets for meetings, Adobe, Microsoft Office, etc.

Website Maintenance

Represents the costs with Governmental Management Services – Central Florida, LLC associated with monitoring and maintaining the District's website created in accordance with Chapter 189, Florida Statutes. These services include site performance assessments, security and firewall maintenance, updates, document uploads, hosting and domain renewals, website backups, etc.

Postage & Delivery

The District incurs charges for mailing of Board meeting agenda packages, overnight deliveries, correspondence, etc.

Insurance

The District's general liability and public official's liability insurance coverages with Florida Insurance Alliance. FIA specializes in providing insurance coverage to governmental agencies.

Copies

Printing materials for board meetings, printing of computerized checks, stationery, envelopes, etc.

Legal Advertising

The District is required to advertise various notices for monthly Board meetings, public hearings, etc. in a newspaper of general circulation.

Contingency

Bank charges and any other miscellaneous expenses incurred during the year.

Office Supplies

Any supplies that may need to be purchased during the fiscal year, e.g., paper, minute books, file folders, labels, paper clips, etc.

Dues, Licenses & Subscriptions

The District is required to pay an annual fee to the Florida Department of Economic Opportunity for $175. This is the only expense under this category for the District.

Operations & Maintenance:

Field Services

Property Insurance

Represents the District's property insurance coverages with Florida Insurance Alliance.

Field Management

The District has contracted with Governmental Management Services – Central Florida, LLC to provide onsite field management of contracts for the District such as landscape and lake maintenance. Services to include onsite inspections, meetings with contractors, monitoring of utility accounts, attend Board meetings and receive and respond to property owner phone calls and emails.

Landscape Maintenance

Represents the maintenance of the landscaping within the common areas of the District.

Landscape Replacement

Represents the cost of replacing landscaping within the common areas of the District.

Pond Maintenance

Represents the cost of aquatic management services for the District's lakes. Services include monthly inspections and/or treatments needed to maintain control of noxious vegetation growth within the lakes.

Streetlights

Represents the cost to maintain streetlights within the District boundaries for the fiscal year.

Electric

Represents the cost of electric charges of common areas throughout the District.

Water & Sewer

Represents the costs for water and refuse services provided for common areas throughout the District.

Sidewalk & Asphalt Maintenance

Represents the estimated costs of maintaining the sidewalks and asphalt throughout the District's Boundary.

Irrigation Repairs

Represents the cost of maintaining and repairing the irrigation system. This includes the sprinklers, and irrigation wells.

General Repairs & Maintenance

Represents the costs for general repairs and maintenance of the District's common areas.

Reserve Study

At the direction of the Board, recognizing the need for proper reserve planning, the District will conduct a reserve study of Wind Meadows South Community Development District.

Holiday Decor

The District's costs for decoration of common areas during the Holidays.

Contingency

Represents funds allocated to expenses that the District could incur throughout the fiscal year that do not fit into any field category.

Amenity Expenditures

Amenity - Electric

Represents the cost for electric charges for the District's amenity facilities.

Amenity – Water

Represents the cost for water charges for the District's amenity facilities.

Internet

Represents the cost for internet service provided at the Amenity Center.

Pest Control

The District costs for pest control treatments to its amenity facilities.

Janitorial Services

Represents the costs to provide janitorial services and supplies for the District's amenity facilities.

Security Services

Represents the cost to provide security service for the District's amenity facilities.

Pool Maintenance

Represents the costs of regular cleaning and treatments of the District's pool.

Amenity Repairs & Maintenance

Represents the costs for repairs and maintenance of the District's amenity facilities.

Amenity Access Management

Provides access card issuance through registration, proof of residency, and photo identification. The team also provides keycard troubleshooting for issues and concerns related to access control. Staff reviews security concerns and amenity policy violations via remote camera monitoring on an as-needed basis. Districts are provided electronic communication for District news and direct remote customer service through phone and email directly to the Amenity Access Team.

Contingency

Represents funds allocated to expenses that the District could incur throughout the fiscal year that do not fit into any amenity category.

Other Expenditures:

Capital Reserves - Transfer

Funds collected and reserved for the replacement of and/or purchase of new capital improvements throughout the District.

Wind Meadows South

Community Development District

Proposed Budget

Series 2021 Debt Service Fund

Description	Adopted Budget FY2026	Actual Through 6/30/26	Projected Next 3 Months	Projected Through 9/30/26	Proposed Budget FY2027
Revenues					
Assessment - Tax Roll	$ 520,000	$ 520,730	$ -	$ 520,730	$ 520,000
Interest Income	$ 10,000	$ 15,159	$ 1,895	$ 17,054	$ 8,527
Carry Forward Surplus	$ 233,740	$ 238,767	$ -	$ 238,767	$ 255,816
Total Revenues	**$ 763,740**	**$ 774,656**	**$ 1,895**	**$ 776,551**	**$ 784,343**
Expenses					
Interest - 11/1	$ 157,868	$ 157,868	$ -	$ 157,868	$ 155,408
Principal - 5/1	$ 205,000	$ 205,000	$ -	$ 205,000	$ 210,000
Interest - 5/1	$ 157,868	$ 157,868	$ -	$ 157,868	$ 155,408
Total Expenditures	**$ 520,735**	**$ 520,735**	**$ -**	**$ 520,735**	**$ 520,815**
Excess Revenues/(Expenditures)	$ 243,005	$ 253,921	$ 1,895	$ 255,816	$ 263,528

Interest Expense - 11/1	$ 152,310
Total	**$ 152,310**

Product	Assessable Units	Maximum Annual Debt Service	Net Assessment Per Unit	Gross Assessment Per Unit
Single Family - 50'	327	$ 408,750	$ 1,250	$ 1,344
Single Family - 70'	89	$ 111,250	$ 1,250	$ 1,344
	416	$ 520,000		

Wind Meadows South

Community Development District

Series 2021 Special Assessment Bonds

Amortization Schedule

Date		Balance		Prinicpal		Interest		Total
11/01/26	$	8,520,000.00	$	-	$	155,407.50	$	155,407.50
05/01/27	$	8,520,000.00	$	210,000.00	$	155,407.50		
11/01/27	$	8,310,000.00	$	-	$	152,310.00	$	517,717.50
05/01/28	$	8,310,000.00	$	215,000.00	$	152,310.00		
11/01/28	$	8,095,000.00	$	-	$	149,138.75	$	516,448.75
05/01/29	$	8,095,000.00	$	220,000.00	$	149,138.75		
11/01/29	$	7,875,000.00	$	-	$	145,893.75	$	515,032.50
05/01/30	$	7,875,000.00	$	230,000.00	$	145,893.75		
11/01/30	$	7,645,000.00	$	-	$	142,501.25	$	518,395.00
05/01/31	$	7,645,000.00	$	235,000.00	$	142,501.25		
11/01/31	$	7,410,000.00	$	-	$	139,035.00	$	516,536.25
05/01/32	$	7,410,000.00	$	240,000.00	$	139,035.00		
11/01/32	$	7,170,000.00	$	-	$	135,015.00	$	514,050.00
05/01/33	$	7,170,000.00	$	250,000.00	$	135,015.00		
11/01/33	$	6,920,000.00	$	-	$	130,827.50	$	515,842.50
05/01/34	$	6,920,000.00	$	260,000.00	$	130,827.50		
11/01/34	$	6,660,000.00	$	-	$	126,472.50	$	517,300.00
05/01/35	$	6,660,000.00	$	270,000.00	$	126,472.50		
11/01/35	$	6,390,000.00	$	-	$	121,950.00	$	518,422.50
05/01/36	$	6,390,000.00	$	275,000.00	$	121,950.00		
11/01/36	$	6,115,000.00	$	-	$	117,343.75	$	514,293.75
05/01/37	$	6,115,000.00	$	285,000.00	$	117,343.75		
11/01/37	$	5,830,000.00	$	-	$	112,570.00	$	514,913.75
05/01/38	$	5,830,000.00	$	295,000.00	$	112,570.00		
11/01/38	$	5,535,000.00	$	-	$	107,628.75	$	515,198.75
05/01/39	$	5,535,000.00	$	305,000.00	$	107,628.75		
11/01/39	$	5,230,000.00	$	-	$	102,520.00	$	515,148.75
05/01/40	$	5,230,000.00	$	315,000.00	$	102,520.00		
11/01/40	$	4,915,000.00	$	-	$	97,243.75	$	514,763.75
05/01/41	$	4,915,000.00	$	325,000.00	$	97,243.75		
11/01/41	$	4,590,000.00	$	-	$	91,800.00	$	514,043.75
05/01/42	$	4,590,000.00	$	340,000.00	$	91,800.00		
11/01/42	$	4,250,000.00	$	-	$	85,000.00	$	516,800.00
05/01/43	$	4,250,000.00	$	355,000.00	$	85,000.00		
11/01/43	$	3,895,000.00	$	-	$	77,900.00	$	517,900.00
05/01/44	$	3,895,000.00	$	365,000.00	$	77,900.00		
11/01/44	$	3,530,000.00	$	-	$	70,600.00	$	513,500.00
05/01/45	$	3,530,000.00	$	380,000.00	$	70,600.00		
11/01/45	$	3,150,000.00	$	-	$	63,000.00	$	513,600.00
05/01/46	$	3,150,000.00	$	400,000.00	$	63,000.00		
11/01/46	$	2,750,000.00	$	-	$	55,000.00	$	518,000.00
05/01/47	$	2,750,000.00	$	415,000.00	$	55,000.00		
11/01/47	$	2,335,000.00	$	-	$	46,700.00	$	516,700.00
05/01/48	$	2,335,000.00	$	430,000.00	$	46,700.00		
11/01/48	$	1,905,000.00	$	-	$	38,100.00	$	514,800.00
05/01/49	$	1,905,000.00	$	450,000.00	$	38,100.00		
11/01/49	$	1,455,000.00	$	-	$	29,100.00	$	517,200.00
05/01/50	$	1,455,000.00	$	465,000.00	$	29,100.00		
11/01/50	$	990,000.00	$	-	$	19,800.00	$	513,900.00
05/01/51	$	990,000.00	$	485,000.00	$	19,800.00		
11/01/51	$	505,000.00	$	-	$	10,100.00	$	514,900.00
05/01/52	$	505,000.00	$	505,000.00	$	10,100.00	$	515,100.00

Wind Meadows South

Community Development District

Proposed Budget

Series 2023 Debt Service Fund

Description	Adopted Budget FY2026	Actual Through 6/30/26	Projected Next 3 Months	Projected Through 9/30/26	Proposed Budget FY2027
Revenues					
Assessments - Tax Roll	$ 523,525	$ 525,526	$ -	$ 525,526	$ 523,525
Interest Income	$ 13,783	$ 16,211	$ 2,026	$ 18,237	$ 9,119
Carry Forward Surplus	$ 273,295	$ 275,031	$ -	$ 275,031	$ 295,245
Total Revenues	**$ 810,603**	**$ 816,769**	**$ 2,026**	**$ 818,795**	**$ 827,889**
Expenses					
Interest - 11/1	$ 201,775	$ 201,775	$ -	$ 201,775	$ 199,075
Principal - 5/1	$ 120,000	$ 120,000	$ -	$ 120,000	$ 125,000
Interest - 5/1	$ 201,775	$ 201,775	$ -	$ 201,775	$ 199,075
Total Expenditures	**$ 523,550**	**$ 523,550**	**$ -**	**$ 523,550**	**$ 523,150**
Excess Revenues/(Expenditures)	$ 287,053	$ 293,219	$ 2,026	$ 295,245	$ 304,739

Interest Expense - 11/1	$ 196,263
Total	**$ 196,263**

Product	Assessable Units	Maximum Annual Debt Service	Net Assessment Per Unit	Gross Assessment Per Unit
Single Family - 50'	419	$ 523,525	$ 1,249.46	$ 1,343.51

Wind Meadows South

Community Development District

Series 2023 Special Assessment Bonds

Amortization Schedule

Date	Balance	Prinicpal	Interest	Total
11/01/26	$ 7,310,000.00	$ -	$ 199,075.00	$ 199,075.00
05/01/27	$ 7,310,000.00	$ 125,000.00	$ 199,075.00	
11/01/27	$ 7,185,000.00	$ -	$ 196,262.50	$ 520,337.50
05/01/28	$ 7,185,000.00	$ 130,000.00	$ 196,262.50	
11/01/28	$ 7,055,000.00	$ -	$ 193,337.50	$ 519,600.00
05/01/29	$ 7,055,000.00	$ 140,000.00	$ 193,337.50	
11/01/29	$ 6,915,000.00	$ -	$ 190,187.50	$ 523,525.00
05/01/30	$ 6,915,000.00	$ 145,000.00	$ 190,187.50	
11/01/30	$ 6,770,000.00	$ -	$ 186,925.00	$ 522,112.50
05/01/31	$ 6,770,000.00	$ 150,000.00	$ 186,925.00	
11/01/31	$ 6,620,000.00	$ -	$ 182,893.75	$ 519,818.75
05/01/32	$ 6,620,000.00	$ 160,000.00	$ 182,893.75	
11/01/32	$ 6,460,000.00	$ -	$ 178,593.75	$ 521,487.50
05/01/33	$ 6,460,000.00	$ 170,000.00	$ 178,593.75	
11/01/33	$ 6,290,000.00	$ -	$ 174,025.00	$ 522,618.75
05/01/34	$ 6,290,000.00	$ 180,000.00	$ 174,025.00	
11/01/34	$ 6,110,000.00	$ -	$ 169,187.50	$ 523,212.50
05/01/35	$ 6,110,000.00	$ 190,000.00	$ 169,187.50	
11/01/35	$ 5,920,000.00	$ -	$ 164,081.25	$ 523,268.75
05/01/36	$ 5,920,000.00	$ 200,000.00	$ 164,081.25	
11/01/36	$ 5,720,000.00	$ -	$ 158,706.25	$ 522,787.50
05/01/37	$ 5,720,000.00	$ 210,000.00	$ 158,706.25	
11/01/37	$ 5,510,000.00	$ -	$ 153,062.50	$ 521,768.75
05/01/38	$ 5,510,000.00	$ 220,000.00	$ 153,062.50	
11/01/38	$ 5,290,000.00	$ -	$ 147,150.00	$ 520,212.50
05/01/39	$ 5,290,000.00	$ 235,000.00	$ 147,150.00	
11/01/39	$ 5,055,000.00	$ -	$ 140,834.38	$ 522,984.38
05/01/40	$ 5,055,000.00	$ 245,000.00	$ 140,834.38	
11/01/40	$ 4,810,000.00	$ -	$ 134,250.00	$ 520,084.38
05/01/41	$ 4,810,000.00	$ 260,000.00	$ 134,250.00	
11/01/41	$ 4,550,000.00	$ -	$ 127,262.50	$ 521,512.50
05/01/42	$ 4,550,000.00	$ 275,000.00	$ 127,262.50	
11/01/42	$ 4,275,000.00	$ -	$ 119,871.88	$ 522,134.38
05/01/43	$ 4,275,000.00	$ 290,000.00	$ 119,871.88	
11/01/43	$ 3,985,000.00	$ -	$ 112,078.13	$ 521,950.00
05/01/44	$ 3,985,000.00	$ 305,000.00	$ 112,078.13	
11/01/44	$ 3,680,000.00	$ -	$ 103,500.00	$ 520,578.13
05/01/45	$ 3,680,000.00	$ 325,000.00	$ 103,500.00	
11/01/45	$ 3,355,000.00	$ -	$ 94,359.38	$ 522,859.38
05/01/46	$ 3,355,000.00	$ 340,000.00	$ 94,359.38	
11/01/46	$ 3,015,000.00	$ -	$ 84,796.88	$ 519,156.25
05/01/47	$ 3,015,000.00	$ 360,000.00	$ 84,796.88	
11/01/47	$ 2,655,000.00	$ -	$ 74,671.88	$ 519,468.75
05/01/48	$ 2,655,000.00	$ 380,000.00	$ 74,671.88	
11/01/48	$ 2,275,000.00	$ -	$ 63,984.38	$ 518,656.25
05/01/49	$ 2,275,000.00	$ 405,000.00	$ 63,984.38	
11/01/49	$ 1,870,000.00	$ -	$ 52,593.75	$ 521,578.13
05/01/50	$ 1,870,000.00	$ 430,000.00	$ 52,593.75	$ -
11/01/50	$ 1,440,000.00	$ -	$ 40,500.00	$ 523,093.75
05/01/51	$ 1,440,000.00	$ 455,000.00	$ 40,500.00	$ -
11/01/51	$ 985,000.00	$ -	$ 27,703.13	$ 523,203.13
05/01/52	$ 985,000.00	$ 480,000.00	$ 27,703.13	$ -
11/01/52	$ 505,000.00	$ -	$ 14,203.13	$ 521,906.25
05/01/53	$ 505,000.00	$ 505,000.00	$ 14,203.13	$ 519,203.13
		$ 7,310,000.00	**$ 6,968,193.75**	**$ 14,278,193.75**

Wind Meadows South

Community Development District

Proposed Budget

Capital Reserve Fund

Description	Adopted Budget FY2026	Actual Through 6/30/26	Projected Next 3 Months	Projected Through 9/30/26	Proposed Budget FY2027
Revenues					
Interest	$ -	$ 3,787	$ 473	$ 4,260	$ -
Carry Forward Surplus	$ 149,000	$ 150,991	$ -	$ 150,991	$ 204,251
Total Revenues	**$ 149,000**	**$ 154,778**	**$ 473**	**$ 155,251**	**$ 204,251**
Expenses					
Capital Outlay	$ 1,000	$ -	$ 1,000	$ 1,000	$ 1,000
Total Expenditures	**$ 1,000**	**$ -**	**$ 1,000**	**$ 1,000**	**$ 1,000**
Other Financing Sources					
Transfer In/(Out)	$ 50,000	$ 50,000	$ -	$ 50,000	$ 50,000
Total Other Financing Sources (Uses)	**$ 50,000**	**$ 50,000**	**$ -**	**$ 50,000**	**$ 50,000**
Excess Revenues/(Expenditures)	$ 198,000	$ 204,778	$ (527)	$ 204,251	$ 253,251

SECTION 5

RESOLUTION 2026-10

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT MAKING A DETERMINATION OF BENEFIT AND IMPOSING SPECIAL ASSESSMENTS FOR FISCAL YEAR 2027; PROVIDING FOR THE COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS; CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENTS TO THE ASSESSMENT ROLL; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Wind Meadows South Community Development District ("**District**") is a local unit of special-purpose government established pursuant to Chapter 190, *Florida Statutes*, for the purpose of providing, operating and maintaining infrastructure improvements, facilities and services to the lands within the District; and

WHEREAS, the District is located in Polk County, Florida ("**County**"); and

WHEREAS, the District has constructed or acquired various infrastructure improvements and provides certain services in accordance with the District's adopted capital improvement plan and Chapter 190, *Florida Statutes*; and

WHEREAS, the Board of Supervisors ("**Board**") of the District hereby determines to undertake various operations and maintenance and other activities described in the District's budget ("**Adopted Budget**") for the Fiscal Year beginning October 1, 2026, and ending September 30, 2027 ("**Fiscal Year 2027**"), attached hereto as **Exhibit A** and incorporated by reference herein; and

WHEREAS, the District must obtain sufficient funds to provide for the operation and maintenance of the services and facilities provided by the District as described in the Adopted Budget; and

WHEREAS, the provision of such services, facilities, and operations is a benefit to lands within the District; and

WHEREAS, Chapter 190, *Florida Statutes*, provides that the District may impose special assessments on benefitted lands within the District; and

WHEREAS, it is in the best interests of the District to proceed with the imposition of the special assessments for operations and maintenance in the amount set forth in the Adopted Budget; and

WHEREAS, the District has previously levied an assessment for debt service, which the District desires to collect for Fiscal Year 2027; and

WHEREAS, Chapter 197, *Florida Statutes*, provides a mechanism pursuant to which such special assessments may be placed on the tax roll and collected by the local tax collector ("**Uniform Method**"), and the District has previously authorized the use of the Uniform Method by, among other things, entering into agreements with the Property Appraiser and Tax Collector of the County for that purpose; and

WHEREAS, it is in the best interests of the District to adopt the Assessment Roll of the Wind Meadows South Community Development District ("**Assessment Roll**") attached to this Resolution as **Exhibit B** and incorporated as a material part of this Resolution by this reference, and to certify the Assessment Roll to the County Tax Collector pursuant to the Uniform Method; and

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll, certified to the County Tax Collector by this Resolution, as the Property Appraiser updates the property roll for the County, for such time as authorized by Florida law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. BENEFIT & ALLOCATION FINDINGS. The Board hereby finds and determines that the provision of the services, facilities, and operations as described in **Exhibit A** confers a special and peculiar benefit to the lands within the District, which benefit exceeds or equals the cost of the assessments. The allocation of the assessments to the specially benefitted lands, as shown in **Exhibits A** and **B**, is hereby found to be fair and reasonable.

SECTION 2. ASSESSMENT IMPOSITION. Pursuant to Chapters 190 and 197, *Florida Statutes*, and using the procedures authorized by Florida law for the levy and collection of special assessments, a special assessment for operation and maintenance is hereby imposed and levied on benefitted lands within the District, and in accordance with **Exhibits A** and **B**. The lien of the special assessments for operations and maintenance imposed and levied by this Resolution shall be effective upon passage of this Resolution. Moreover, pursuant to Section 197.3632(4), *Florida Statutes*, the lien amount shall serve as the "maximum rate" authorized by law for operation and maintenance assessments.

SECTION 3. COLLECTION. The collection of the operation and maintenance special assessments and previously levied debt service assessments shall be at the same time and in the same manner as County taxes in accordance with the Uniform Method, as indicated on **Exhibits A** and **B**. The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

SECTION 4. ASSESSMENT ROLL. The Assessment Roll, attached to this Resolution as **Exhibit B**, is hereby certified to the County Tax Collector and shall be collected by the County Tax Collector in the same manner and time as County taxes. The proceeds therefrom shall be paid to the District.

SECTION 5. ASSESSMENT ROLL AMENDMENT. The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution and shall amend the Assessment Roll in accordance with any such updates, for such time as authorized by Florida law, to the County property roll. After any amendment of the Assessment Roll, the District Manager shall file the updates in the District records.

SECTION 6. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

SECTION 7. EFFECTIVE DATE. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

PASSED AND ADOPTED THIS 28TH DAY OF JULY 2026.

ATTEST:

WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT

____
Secretary / Assistant Secretary

By: ___________________________

Its: ____________________________

Exhibit A: Adopted Budget for Fiscal Year 2027
Exhibit B: Assessment Roll

Wind Meadows South CDD
FY 27 Assessment Roll

PARCEL ID	Units	O&M	2021 Debt	2023 Debt	Total
242923000000042030					
242926289501000010	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000020	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000030	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000040	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000050	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000060	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000070	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000080	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000090	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000100	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000110	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000120	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000130	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000140	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000150	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000160	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000170	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000180	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000190	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000200	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000210	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000220	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000230	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000240	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000250	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000260	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000270	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000280	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000290	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000300	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000310	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000320	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000330	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000340	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000350	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000360	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000370	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000380	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000390	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000400	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000410	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000420	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000430	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000440	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000450	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000460	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000470	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000480	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000490	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000500	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000510	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000520	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000530	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000540	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000550	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000560	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000570	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000580	1.00	$1,028.00	$1,344.08		$2,372.08

PARCEL ID	Units	O&M	2021 Debt	2023 Debt	Total
242926289501000590	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000600	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000610	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000620	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000630	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000640	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000650	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000660	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000670	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000680	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000690	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000700	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000710	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000720	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000730	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000740	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000750	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000760	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000770	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000780	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000790	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000800	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000810	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000820	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000830	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000840	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000850	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000860	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000870	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000880	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000890	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000900	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000910	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000920	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000930	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000940	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000950	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000960	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000970	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000980	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501000990	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001000	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001010	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001020	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001030	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001040	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001050	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001060	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001070	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001080	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001090	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001100	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001110	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001120	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001130	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001140	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001150	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001160	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001170	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001180	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001190	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001200	1.00	$1,028.00	$1,344.08		$2,372.08

PARCEL ID	Units	O&M	2021 Debt	2023 Debt	Total
242926289501001210	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001220	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001230	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001240	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001250	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001260	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001270	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001280	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001290	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001300	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001310	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001320	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001330	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001340	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001350	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001360	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001370	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001380	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001390	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001400	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001410	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001420	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001430	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001440	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001450	1.00	$1,028.00	$0.00		$1,028.00
242926289501001460	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001470	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001480	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001490	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001500	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001510	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001520	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001530	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001540	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001550	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001560	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001570	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001580	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001590	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001600	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001610	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001620	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001630	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001640	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001650	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001660	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001670	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001680	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001690	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001700	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001710	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001720	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001730	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001740	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001750	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001760	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001770	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001780	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001790	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001800	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001810	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001820	1.00	$1,028.00	$1,344.08		$2,372.08

PARCEL ID	Units	O&M	2021 Debt	2023 Debt	Total
242926289501001830	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001840	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001850	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001860	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001870	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001880	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001890	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001900	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001910	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001920	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001930	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001940	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001950	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001960	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001970	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001980	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501001990	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002000	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002010	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002020	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002030	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002040	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002050	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002060	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002070	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002080	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002090	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002100	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002110	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002120	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002130	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002140	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002150	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002160	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002170	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002180	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002190	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002200	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002210	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002220	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002230	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002240	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002250	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002260	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002270	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002280	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002290	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002300	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002310	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002320	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002330	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002340	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002350	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002360	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002370	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002380	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002390	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002400	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002410	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002420	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002430	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002440	1.00	$1,028.00	$1,344.08		$2,372.08

PARCEL ID	Units	O&M	2021 Debt	2023 Debt	Total
242926289501002450	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002460	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002470	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002480	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002490	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002500	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002510	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002520	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002530	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002541	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002542					$0.00
242926289501002550	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002560	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002570	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002580	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002590	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002600	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002610	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002620	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002630	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002640	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002650	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002660	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002670	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002680	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002690	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002700	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002710	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002720	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002730	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002740	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002750	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002760	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002770	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002780	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002790	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002800	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002810	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002820	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002830	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002840	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002850	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002860	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002870	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002880	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002890	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002900	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002910	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002920	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002930	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002940	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002950	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002960	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002970	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002980	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501002990	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003000	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003010	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003020	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003030	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003040	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003050	1.00	$1,028.00	$1,344.08		$2,372.08

PARCEL ID	Units	O&M	2021 Debt	2023 Debt	Total
242926289501003060	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003070	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003080	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003090	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003100	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003110	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003120	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003130	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003140	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003150	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003160	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003170	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003180	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003190	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003200	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003210	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003220	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003230	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003240	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003250	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003260	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003270	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003280	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003290	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003300	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003310	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003320	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003330	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003340	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003350	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003360	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003370	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003380	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003390	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003400	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003410	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003420	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003430	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003440	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003450	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003460	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003470	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003480	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003490	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003500	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003510	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003520	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003530	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003540	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003550	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003560	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003570	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003580	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003590	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003600	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003610	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003620	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003630	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003640	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003650	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003660	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003670	1.00	$1,028.00	$1,344.08		$2,372.08

PARCEL ID	Units	O&M	2021 Debt	2023 Debt	Total
242926289501003680	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003690	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003700	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003710	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003720	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003730	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003740	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003750	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003760	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003770	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003780	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003790	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003800	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003810	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003820	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003830	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003840	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003850	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003860	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003870	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003880	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003890	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003900	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003910	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003920	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003930	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003940	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003950	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003960	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003970	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003980	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501003990	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004000	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004010	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004020	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004030	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004040	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004050	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004060	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004070	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004080	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004090	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004100	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004110	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004120	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004130	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004140	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004150	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004160	1.00	$1,028.00	$1,344.08		$2,372.08
242926289501004170					$0.00
242926289501004180					$0.00
242926289501004190					$0.00
242926289501004200					$0.00
242926289501004210					$0.00
242926289501004220					$0.00
242926289501004230					$0.00
242926289501004240					$0.00
242926289501004250					$0.00
242926289501004260					$0.00
242926289501004270					$0.00
242926289501004280					$0.00
242926289501004290					$0.00

PARCEL ID	Units	O&M	2021 Debt	2023 Debt	Total
242926289502004170	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004180	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004190	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004200	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004210	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004220	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004230	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004240	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004250	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004260	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004270	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004280	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004290	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004300	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004310	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004320	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004330	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004340	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004350	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004360	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004370	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004380	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004390	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004400	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004410	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004420	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004430	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004440	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004450	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004460	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004470	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004480	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004490	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004500	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004510	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004520	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004530	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004540	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004550	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004560	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004570	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004580	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004590	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004600	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004610	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004620	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004630	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004640	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004650	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004660	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004670	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004680	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004690	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004700	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004710	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004720	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004730	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004740	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004750	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004760	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004770	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004780	1.00	$1,028.00		$1,343.51	$2,371.51

PARCEL ID	Units	O&M	2021 Debt	2023 Debt	Total
242926289502004790	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004800	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004810	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004820	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004830	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004840	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004850	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004860	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004870	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004880	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004890	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004900	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004910	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004920	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004930	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004940	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004950	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004960	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004970	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004980	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502004990	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005000	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005010	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005020	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005030	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005040	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005050	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005060	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005070	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005080	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005090	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005100	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005110	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005120	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005130	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005140	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005150	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005160	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005170	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005180	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005190	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005200	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005210	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005220	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005230	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005240	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005250	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005260	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005270	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005280	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005290	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005300	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005310	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005320	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005330	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005340	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005350	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005360	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005370	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005380	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005390	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005400	1.00	$1,028.00		$1,343.51	$2,371.51

PARCEL ID	Units	O&M	2021 Debt	2023 Debt	Total
242926289502005410	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005420	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005430	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005440	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005450	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005460	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005470	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005480	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005490	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005500	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005510	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005520	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005530	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005540	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005550	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005560	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005570	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005580	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005590	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005600	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005610	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005620	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005630	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502005640	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007500	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007510	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007520	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007530	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007540	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007550	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007560	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007570	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007580	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007590	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007600	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007610	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007620	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007630	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007640	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007650	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007660	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007670	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007680	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007690	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007700	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007710	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007720	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007730	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007740	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007750	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007760	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007770	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007780	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502007790	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008040	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008050	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008060	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008070	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008080	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008090	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008100	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008110	1.00	$1,028.00		$1,343.51	$2,371.51

PARCEL ID	Units	O&M	2021 Debt	2023 Debt	Total
242926289502008120	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008130	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008140	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008150	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008160	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008170	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008180	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008190	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008200	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008210	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008220	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008230	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008240	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008250	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008260	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008270	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008280	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008290	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008300	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008310	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008320	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008330	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008340	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008350	1.00	$1,028.00		$1,343.51	$2,371.51
242926289502008360					$0.00
242926289502008370					$0.00
242926289502008380					$0.00
242926289502008390					$0.00
242926289502008400					$0.00
242926289502008410					$0.00
242926289502008420					$0.00
242926289503006410	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006420	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006430	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006440	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006450	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006460	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006470	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006480	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006490	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006500	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006510	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006520	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006530	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006540	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006550	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006560	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006570	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006580	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006590	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006600	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006610	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006620	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006630	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006640	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006650	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006660	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006670	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006680	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006690	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006700	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006710	1.00	$1,028.00		$1,343.51	$2,371.51

PARCEL ID	Units	O&M	2021 Debt	2023 Debt	Total
242926289503006720	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006730	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006740	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006750	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006760	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006770	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006780	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006790	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006800	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006810	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006820	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006830	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006840	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006850	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006860	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006870	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006880	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006890	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006900	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006910	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006920	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006930	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006940	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006950	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006960	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006970	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006980	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503006990	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007000	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007010	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007020	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007030	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007040	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007050	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007060	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007070	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007080	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007090	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007100	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007110	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007120	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007130	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007140	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007150	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007160	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007170	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007180	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007190	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007200	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007210	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007220	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007230	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007240	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007250	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007260	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007270	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007280	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007290	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007300	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007310	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007320	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007330	1.00	$1,028.00		$1,343.51	$2,371.51

PARCEL ID	Units	O&M	2021 Debt	2023 Debt	Total
242926289503007340	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007350	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007360	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007370	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007380	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007390	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007400	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007410	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007420	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007430	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007440	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007450	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007460	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007470	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007480	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007490	1.00	$1,028.00		$1,343.51	$2,371.51
242926289503007500					$0.00
242926289503007510					$0.00
242926289503007520					$0.00
242926289504005650	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005660	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005670	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005680	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005690	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005700	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005710	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005720	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005730	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005740	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005750	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005760	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005770	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005780	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005790	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005800	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005810	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005820	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005830	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005840	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005850	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005860	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005870	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005880	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005890	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005900	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005910	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005920	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005930	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005940	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005950	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005960	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005970	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005980	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504005990	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006000	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006010	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006020	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006030	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006040	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006050	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006060	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006070	1.00	$1,028.00		$1,343.51	$2,371.51

PARCEL ID	Units	O&M	2021 Debt	2023 Debt	Total
242926289504006080	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006090	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006100	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006110	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006120	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006130	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006140	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006150	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006160	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006170	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006180	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006190	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006200	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006210	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006220	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006230	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006240	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006250	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006260	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006270	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006280	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006290	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006300	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006310	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006320	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006330	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006340	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006350	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006360	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006370	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006380	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006390	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504006400	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007800	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007810	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007820	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007830	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007840	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007850	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007860	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007870	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007880	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007890	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007900	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007910	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007920	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007930	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007940	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007950	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007960	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007970	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007980	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504007990	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504008000	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504008010	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504008020	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504008030	1.00	$1,028.00		$1,343.51	$2,371.51
242926289504008040					$0.00
242926289504008050					$0.00
242926289504008060					$0.00
242926289504008070					$0.00
Total Gross Assessments	835	$858,380.00	$557,793.20	$562,930.69	$1,979,103.89

PARCEL ID	Units	O&M	2021 Debt	2023 Debt	Total
Total Net Assessments		$798,293.40	$518,747.68	$523,525.54	$1,840,566.62

SECTION 6

RESOLUTION 2026-11

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2027; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Wind Meadows South Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within the City of Bartow, Florida; and

WHEREAS, the District is required by Section 189.015, *Florida Statutes*, to file quarterly, semi-annually, or annually a schedule (including date, time, and location) of its regular meetings with local governing authorities; and

WHEREAS, further, in accordance with the above-referenced statute, the District shall also publish quarterly, semi-annually, or annually the District's regular meeting schedule in a newspaper of general paid circulation in the county in which the District is located; and

WHEREAS, the Board desires to adopt an annual meeting schedule for the fiscal year beginning October 1, 2026, and ending September 30, 2027 ("Fiscal Year 2027"), attached as **Exhibit A**.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. The Fiscal Year 2027 annual meeting schedule attached hereto and incorporated by reference herein as **Exhibit A** is hereby approved and shall be published in accordance with the requirements of Florida law and also provided to applicable governing authorities.

SECTION 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 28th day of July 2026.

ATTEST:	**WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT**
_____________________________	_____________________________
Secretary / Assistant Secretary	Chairperson, Board of Supervisors

Exhibit A: Fiscal Year 2027 Annual Meeting Schedule

Exhibit A:

WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT
NOTICE OF MEETINGS FOR FISCAL YEAR 2027

The Board of Supervisors ("Board") of the Wind Meadows South Community Development District ("District") will hold their regular meetings for Fiscal Year 2027 at the Home2Suites By Hilton Lakeland North I-4, 3610 Hopewell Avenue, Lakeland, Florida 33809, at 1:00 p.m., on the 4th Tuesday of each month, unless otherwise indicated, on the following dates:

October 27, 2026
December 1, 2026 (1st Tuesday)
January 26, 2027
February 23, 2027
March 23, 2027
April 27, 2027
Mayb25, 2027
June 22, 2027
July 27, 2027
August 24, 2027
September 28, 2027

The meetings are open to the public and will be conducted in accordance with the provision of Florida law for community development districts. The meetings may be continued in progress without additional notice to a date, time, and place to be specified on the record at the meeting. A copy of the agenda for these meetings may be obtained by contacting the District Manager c/o Governmental Management Services – Central Florida, LLC, 219 East Livingston Street, Orlando, Florida 32801; Phone: (407) 841-5524 ("District Manager's Office"), or may be obtained on the District's website at https://windmeadowssouthcdd.com/.

There may be occasions when one or more Board Supervisors or District staff will participate by telephone. Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Manager's Office at least three (3) business days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.

A person who decides to appeal any decision made at the meeting with respect to any matter considered at the meeting is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

District Manager

SECTION 7

RESOLUTION 2026-12

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT DESIGNATING A DATE, TIME, AND LOCATION FOR A LANDOWNERS' MEETING AND ELECTION; PROVIDING FOR PUBLICATION; ESTABLISHING FORMS FOR LANDOWNER ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Wind Meadows South Community Development District ("**District**") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within the City of Bartow, Florida; and

WHEREAS, pursuant to Section 190.006(1), *Florida Statutes*, the District's Board of Supervisors ("**Board**") "shall exercise the powers granted to the district pursuant to Chapter 190, *Florida Statutes*," and the Board shall consist of five (5) members; and

WHEREAS, the District is statutorily required to hold its meeting of the landowners of the District for the purpose of electing Supervisors for the District on a date in November established by the Board, which shall be noticed pursuant to Section 190.006(2), *Florida Statutes*.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT:

1. EXISTING BOARD SUPERVISORS; SEATS SUBJECT TO ELECTIONS. The Board is currently made up of the following individuals:

Seat Number	Supervisor	Term Expiration Date
1	Bradley Gilley	November 2026
2	Kelly Evans	November 2026
3	Lori Campagna	November 2026
4	David Kalin	November 2028
5	Heather Santer	November 2028

This year, Seats 1, 2, and 3 are subject to election by landowners in November 2026. The two candidates receiving the highest number of votes shall be elected for terms of four (4) years. The remaining candidate shall be elected for a term of two (2) years. The term of office for each successful candidate shall commence upon election.

2. LANDOWNERS' ELECTION. In accordance with Section 190.006(2), *Florida Statutes*, the meeting of the landowners to elect Board Supervisor(s) of the District shall be held on the following date, time and location:

DATE: November 10, 2026
TIME: 11:00 AM

LOCATION: Hilton Lakeland North I-4
3610 Hopewell Ave,
Lakeland FL 33809

3. PUBLICATION. The District's Secretary is hereby directed to publish notice of the landowners' meeting and election in accordance with the requirements of Section 190.006(2), *Florida Statutes*.

4. FORMS. Pursuant to Section 190.006(2)(b), *Florida Statutes*, the landowners' meeting and election have been announced by the Board at its July 28, 2026, meeting. A sample notice of landowners' meeting and election, proxy, ballot form and instructions were presented at such meeting and are attached hereto as **Composite Exhibit A**. Such documents are available for review and copying during normal business hours at the office of the District Manager, Governmental Management Services – Central Florida, LLC, 219 East Livingston Street, Orlando, Florida 32801.

5. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

6. EFFECTIVE DATE. This Resolution shall become effective upon its passage.

PASSED AND ADOPTED this 28th day of July 2026.

ATTEST:	**WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT**
______________________________	____
Secretary/Assistant Secretary	Chairperson/Vice Chairperson, Board of Supervisors

Composite Exhibit A: Sample Notice of Landowners' Meeting and Election, Instructions, Proxy, and Ballot Form

NOTICE OF LANDOWNERS' MEETING AND ELECTION OF THE WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT

Notice is hereby given to the public and all landowners within Wind Meadows South Community Development District ("**District**") the location of which is generally described as comprising a parcel or parcels of land containing approximately 273.39 acres, generally located on the west side of E.F. Griffin Road approximately 1.40 miles north of Lyle Parkway and 0.45 miles south of Smith Lane within the City of Bartow, Florida, advising that a meeting of landowners will be held for the purpose of electing three (3) people to the District's Board of Supervisors ("**Board**", and each member individually, "**Supervisor**"). Immediately following the landowners' meeting there will be convened a meeting of the Board for the purpose of considering certain matters of the Board to include election of certain District officers, and other such business which may properly come before the Board.

DATE:
TIME:
LOCATION:

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager, c/o Governmental Management Services – Central Florida, LLC, 219 East Livingston Street, Orlando, Florida 32801, Ph: (407) 841-5524 ("**District Manager's Office**"). At said meeting each landowner or his or her proxy shall be entitled to nominate persons for the position of Supervisor and cast one (1) vote per acre of land, or fractional portion thereof, owned by him or her and located within the District for each person to be elected to the position of Supervisor. A fraction of an acre shall be treated as one (1) acre, entitling the landowner to one (1) vote with respect thereto. Platted lots shall be counted individually and rounded up to the nearest whole acre. The acreage of platted lots shall not be aggregated for determining the number of voting units held by a landowner or a landowner's proxy. At the landowners' meeting the landowners shall select a person to serve as the meeting chair and who shall conduct the meeting.

The landowners' meeting and the Board meeting are open to the public and will be conducted in accordance with the provisions of Florida law. One or both of the meetings may be continued to a date, time, and place to be specified on the record at such meeting. A copy of the agenda for these meetings may be obtained from the District Manager's Office. There may be an occasion where one or more supervisors will participate by telephone.

Any person requiring special accommodations to participate in these meetings is asked to contact the District Manager's Office, at least three (3) business days before the meetings. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.

A person who decides to appeal any decision made by the Board with respect to any matter considered at these meetings is advised that such person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

District Manager
Run Date(s): __________ & _____________

PUBLISH: ONCE A WEEK FOR 2 CONSECUTIVE WEEKS, THE LAST DAY OF PUBLICATION TO BE NOT FEWER THAN 14 DAYS OR MORE THAN 28 DAYS BEFORE THE DATE OF ELECTION, IN A NEWSPAPER WHICH IS IN GENERAL CIRCULATION IN THE AREA OF THE DISTRICT

INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF THE WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT FOR THE ELECTION OF SUPERVISORS

DATE:
TIME:
LOCATION:

Pursuant to Chapter 190, *Florida Statutes*, and after a Community Development District ("**District**") has been established and the landowners have held their initial election, there shall be a subsequent landowners' meeting for the purpose of electing members of the Board of Supervisors ("**Board**") every two (2) years until the District qualifies to have its board members elected by the qualified electors of the District. The following instructions on how all landowners may participate in the election are intended to comply with Section 190.006(2)(b), *Florida Statutes*.

A landowner may vote in person at the landowners' meeting, or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast one (1) vote per acre of land owned by him or her and located within the District, for each position on the Board that is open for election for the upcoming term. A fraction of an acre shall be treated as one (1) acre, entitling the landowner to one vote with respect thereto. For purposes of determining voting interests, platted lots shall be counted individually and rounded up to the nearest whole acre. Moreover, please that a particular parcel of real property is entitled to only one (1) vote for each eligible acre of land or fraction thereof; therefore, two or more people who own real property in common, that is one (1) acre or less, are together entitled to only one (1) vote for that real property.

At the landowners' meeting, the first step is to elect a chair for the meeting, who may be any person present at the meeting. The landowners shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he or she may nominate candidates and make and second motions. Candidates must be nominated and then shall be elected by a vote of the landowners. Nominees may be elected only to a position on the Board that is open for election for the upcoming term.

This year, three (3) seats on the Board will be up for election by landowners. The two (2) candidates receiving the highest number of votes shall be elected for terms of four (4) years. The remaining candidate shall be elected for a term of two (2) years. The terms of office for the successful candidates shall commence upon election.

A proxy is available upon request. To be valid, each proxy must be signed by one (1) of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

LANDOWNER PROXY

WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS' MEETING

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints ______________________ ("**Proxy Holder**") for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the District to be held at **____, on November ____, 2026, at _________ a/p.m.,** and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner that the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing that may be considered at said meeting including, but not limited to, the election of members of the Board of Supervisors. Said Proxy Holder may vote in accordance with his or her discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the landowners' meeting and any adjournment or adjournments thereof but may be revoked at any time by written notice of such revocation presented at the landowners' meeting prior to the Proxy Holder's exercising the voting rights conferred herein.

____
Printed Name of Legal Owner

______________________________ ______________________________
Signature of Legal Owner Date

____

Parcel Description	**Acreage**	**Authorized Votes**
______________________________	_______	_______
______________________________	_______	_______
______________________________	_______	_______

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

Total Number of Authorized Votes: ____________

NOTES: Pursuant to Section 190.006(2)(b), *Florida Statutes*, a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto. Moreover, two (2) or more persons who own real property in common that is one acre or less are together entitled to only one vote for that real property.

If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto (e.g., bylaws, corporate resolution, etc.).

OFFICIAL BALLOT
WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS' MEETING– NOVEMBER ____, 2026

For Election (3 Supervisors): The two (2) candidates receiving the highest number of votes will serve four (4) year terms. The remaining candidate will serve a two (2) year term. All terms of office commence upon election.

The undersigned certifies that he/she/it is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the District and described as follows:

Description	Acreage
____	________
____	________
____	________

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

I, ____________________, as Landowner, or as the proxy holder of _________________ (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:

SEAT #	NAME OF CANDIDATE	NUMBER OF VOTES
1		
2		
3		

Date: ____________________________

Signed: ______________________________

Printed Name: _________________________

SECTION 8

SECTION A

Egis Insurance & Risk Advisors

Is pleased to provide a

Proposal of Insurance Coverage for:

Wind Meadows South Community Development District

Please review the proposed insurance coverage terms and conditions carefully.

Written request to bind must be received prior to the effective date of coverage.

The brief description of coverage contained in this document is being provided as an accommodation only and is not intended to cover or describe all Coverage Agreement terms. For more complete and detailed information relating to the scope and limits of coverage, please refer directly to the Coverage Agreement documents. Specimen forms are available upon request.

About FIA

Florida Insurance Alliance ("FIA"), authorized and regulated by the Florida Office of Insurance Regulation, is a non-assessable, governmental insurance Trust. FIA was created in September 2011 at a time when a large number of Special Taxing Districts were having difficulty obtaining insurance.
Primarily, this was due to financial stability concerns and a perception that these small to mid-sized Districts had a disproportionate exposure to claims. Even districts that were claims free for years could not obtain coverage. FIA was created to fill this void with the goal of providing affordable insurance coverage to Special Taxing Districts. Today, FIA proudly serves and protects over 1,000 public entity members.

Competitive Advantage
FIA allows qualifying Public Entities to achieve broad, tailored coverages with a cost-effective insurance program. Additional program benefits include:

- Insure-to-value property limits with no coinsurance penalties
- First dollar coverage for "alleged" public official ethics violations
- Proactive in-house claims management and loss control department
- Risk management services including on-site loss control, property schedule verification and contract reviews
- Complimentary Property Appraisals
- Online Risk Management Education & Training portal
- Online HR & Benefits Support portal
- HR Hotline
- Safety Partners Matching Grant Program

How are FIA Members Protected?
FIA employs a conservative approach to risk management. Liability risk retained by FIA is fully funded prior to the policy term through member premiums. The remainder of the risk is transferred to reinsurers. FIA's primary reinsurers, Lloyds of London and Hudson Insurance Company, both have AM Best A XV (Excellent) ratings and surplus of $2Billion or greater.

In the event of catastrophic property losses due to a Named Storm (i.e., hurricane), the program bears no risk as all losses are passed on to the reinsurers.

What Are Members Responsible For?
As a non-assessable Trust, our members are only responsible for two items:

- Annual Premiums
- Individual Member Deductibles

FIA Bylaws prohibit any assessments or other fees.

Additional information regarding FIA and our member services can be found at www.fia360.org.

Quotation being provided for:

Wind Meadows South Community Development District
c/o Governmental Management Services - Central Florida 219 E Livingston St
Orlando, FL 32801

Term: **October 1, 2026 to October 1, 2027**

Quote Number: 100126832

PROPERTY COVERAGE

SCHEDULE OF COVERAGES AND LIMITS OF COVERAGE

COVERED PROPERTY	
Total Insured Values –Building and Contents – Per Schedule on file totalling	$1,812,765
Loss of Business Income	$1,000,000
Additional Expense	$1,000,000
Inland Marine	
Scheduled Inland Marine	$65,000

It is agreed to include automatically under this Insurance the interest of mortgagees and loss payees where applicable without advice.

	Valuation	Coinsurance
Property	Replacement Cost	None
Inland Marine	Actual Cash Value	None

DEDUCTIBLES:	$2,500	Per Occurrence, All other Perils, Building & Contents and Extensions of Coverage.
	5 %	Total Insured Values per building, including vehicle values, for "Named Storm" at each affected location throughout Florida subject to a minimum of $10,000 per occurrence, per Named Insured.
	Per Attached Schedule	Inland Marine
	Not Applicable	Golf Course Tees and Greens Deductible on all covered Perils if scheduled.

Special Property Coverages		
Coverage	**Deductibles**	**Limit**
Earth Movement	$2,500	Included
Flood	$2,500 *	Included
Boiler & Machinery	$2,500	Included
TRIA		Included

*Except for Zones A & V (see Terms and Conditions) excess of NFIP, whether purchased or not

TOTAL PROPERTY PREMIUM **$10,412**

Extensions of Coverage

If marked with an "X" we will cover the following EXTENSIONS OF COVERAGE under this Agreement, These limits of liability do not increase any other applicable limit of liability.

(X)	Code	Extension of Coverage	Limit of Liability
X	A	Accounts Receivable	$500,000 in any one occurrence
X	B	Animals	$1,000 any one Animal $5,000 Annual Aggregate in any one agreement period
X	C	Buildings Under Construction	As declared on Property Schedule, except new buildings being erected at sites other than a covered location which is limited to $250,000 estimated final contract value any one construction project.
X	D	Debris Removal Expense	$250,000 per insured or 25% of loss, whichever is greater
X	E	Demolition Cost, Operation of Building Laws and Increased Cost of Construction	$500,000 in any one occurrence
X	F	Duty to Defend	$100,000 any one occurrence
X	G	Errors and Omissions	$250,000 in any one occurrence
X	H	Expediting Expenses	$250,000 in any one occurrence
X	I	Fire Department Charges	$50,000 in any one occurrence
X	J	Fungus Cleanup Expense	$50,000 in the annual aggregate in any one occurrence
X	K	Lawns, Plants, Trees and Shrubs	$50,000 in any one occurrence
X	L	Leasehold Interest	Included
X	M	Air Conditioning Systems	Included
X	N	New locations of current Insureds	$1,000,000 in any one occurrence for up to 90 days, except 60 days for Dade, Broward, Palm Beach from the date such new location(s) is first purchased, rented or occupied whichever is earlier. Monroe County on prior submit basis only
X	O	Personal property of Employees	$500,000 in any one occurrence
X	P	Pollution Cleanup Expense	$50,000 in any one occurrence
X	Q	Professional Fees	$50,000 in any one occurrence
X	R	Recertification of Equipment	Included
X	S	Service Interruption Coverage	$500,000 in any one occurrence
X	T	Transit	$1,000,000 in any one occurrence
X	U	Vehicles as Scheduled Property	Included
X	V	Preservation of Property	$250,000 in any one occurrence
X	W	Property at Miscellaneous Unnamed Locations	$250,000 in any one occurrence
X	X	Piers, docs and wharves as Scheduled Property	Included on a prior submit basis only

X	Y	Glass and Sanitary Fittings Extension	$25,000 any one occurrence
X	Z	Ingress / Egress	45 Consecutive Days
X	AA	Glass and Sanitary Fittings Extension	$25,000 in any one occurrence
X	BB	Awnings, Gutters and Downspouts	Included
X	CC	Lock and Key Replacement	$2,500 any one occurrence
X	DD	Tracks and fields (except Lawns, Plants, Trees and Srubs covered under code K)	$250,000 any one occurrence and $500,000 in the annual aggregate in any one coverage period. or Up to the declared value if it is specifically listed as "Tracks and Fields" in the schedule of values.
X	EE	Awnings, Gutters and Downspouts	Included
X	FF	Civil or Military Authority	45 consecutive days and one mile.

CRIME COVERAGE

Description	**Limit**	**Deductible**
Forgery and Alteration	Not Included	Not Included
Theft, Disappearance or Destruction	Not Included	Not Included
Computer Fraud including Funds Transfer Fraud	Not Included	Not Included
Employee Dishonesty, including faithful performance, per loss	Not Included	Not Included

Deadly Weapon Protection Coverage

Coverage	Limit	Deductible
Third Party Liability	$1,000,000	$0
Property Damage	$1,000,000	$0
Crisis Management Services	$250,000	$0

AUTOMOBILE COVERAGE

Coverages	Covered Autos	Limit	Premium
Covered Autos Liability	**8,9**	**$1,000,000**	**Included**
Personal Injury Protection	**N/A**		**Not Included**
Auto Medical Payments	**N/A**		**Not Included**
Uninsured Motorists including Underinsured Motorists	**N/A**		**Not Included**
Physical Damage Comprehensive Coverage	**N/A**	**Actual Cash Value Or Cost Of Repair, Whichever Is Less, Minus Applicable Deductible (See Attached Schedule) For Each Covered Auto, But No Deductible Applies To Loss Caused By Fire or Lightning.** See item Four for Hired or Borrowed Autos.	**Not Included**
Physical Damage Specified Causes of Loss Coverage	**N/A**	**Actual Cash Value Or Cost Of Repair, Whichever Is Less, Minus Applicable Deductible (See Attached Schedule) For Each Covered Auto For Loss Caused By Mischief Or Vandalism** See item Four for Hired or Borrowed Autos.	**Not Included**
Physical Damage Collision Coverage	**N/A**	**Actual Cash Value Or Cost Of Repair, Whichever Is Less, Minus Applicable Deductible (See Attached Schedule) For Each Covered Auto** See item Four for Hired or Borrowed Autos.	**Not Included**
Physical Damage Towing And Labor	**N/A**	**$0 For Each Disablement Of A Private Passenger Auto**	**Not Included**

GENERAL LIABILITY COVERAGE (Occurrence Basis)

Bodily Injury and Property Damage Limit	$1,000,000
Personal Injury and Advertising Injury	Included
Products & Completed Operations Aggregate Limit	Included
Employee Benefits Liability Limit, per person	$1,000,000
Abuse and Molestation Limit (Added by Claims Made Endorsement)	Not Included
Abuse and Molestation Aggregate Limit (Added by Claims Made Endorsement)	Not Included
Abuse and Molestation Retroactive Date	Not Included
Herbicide & Pesticide Aggregate Limit	$1,000,000
Medical Payments Limit	$5,000
Fire Damage Limit	Included
No fault Sewer Backup Limit	$25,000/$250,000
General Liability Deductible	$0

PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY (Claims Made)

Public Officials and Employment Practices Liability Limit	Per Claim	$1,000,000
	Aggregate	$2,000,000
Public Officials and Employment Practices Liability Deductible		$0

Retroactive Date:

Supplemental Payments: Pre-termination $2,500 per employee - $5,000 annual aggregate.
Non-Monetary $100,000 aggregate.

<u>Cyber Liability sublimit included under POL/EPLI</u>

Media Content Services Liability
Network Security Liability
Privacy Liability
First Party Extortion Threat
First Party Crisis Management
First Party Business Interruption
Limit: $100,000 each claim/annual aggregate
Fraudulent Instruction: $25,000

PREMIUM SUMMARY

Wind Meadows South Community Development District
c/o Governmental Management Services - Central Florida 219 E Livingston St
Orlando, FL 32801

Term: **October 1, 2026 to October 1, 2027**

Quote Number: 100126832

PREMIUM BREAKDOWN

Property (Including Scheduled Inland Marine)	$10,412
Crime	Not Included
Automobile Liability	Not Included
Hired Non-Owned Auto	Included
Auto Physical Damage	Not Included
General Liability	$3,980
Public Officials and Employment Practices Liability	$2,840
Deadly Weapon Protection Coverage	Included
TOTAL PREMIUM DUE	**$17,232**

IMPORTANT NOTE
Defense Cost - Outside of Limit, Does Not Erode the Limit for General Liability, Public Officials Liability, and Employment related Practices Liability.

Deductible does not apply to defense cost. Self-Insured Retention does apply to defense cost.

Additional Notes:

(None)

PARTICIPATION AGREEMENT
Application for Membership in the Florida Insurance Alliance

The undersigned local governmental entity, certifying itself to be a public agency of the State of Florida as defined in Section 163.01, Florida Statutes, hereby formally makes application with the Florida Insurance Alliance ("FIA") for continuing liability and/or casualty coverage through membership in FIA, to become effective 12:01 a.m., 10/01/2026, and if accepted by the FIA's duly authorized representative, does hereby agree as follows:

(a) That, by this reference, the terms and provisions of the Interlocal Agreement creating the Florida Insurance Alliance are hereby adopted, approved and ratified by the undersigned local governmental entity. The undersigned local governmental entity certifies that it has received a copy of the aforementioned Interlocal Agreement and further agrees to be bound by the provisions and obligations of the Interlocal Agreement as provided therein;

(b) To pay all premiums on or before the date the same shall become due and, in the event Applicant fails to do so, to pay any reasonable late penalties and charges arising therefrom, and all costs of collection thereof, including reasonable attorneys' fees;

(c) To abide by the rules and regulations adopted by the Board of Directors;

(d) That should the Applicant desire to cancel coverage; it will give not less than ninety (90) days prior written notice of cancellation;

(e) That if the Fund desire to cancel coverage; it will give not less than thirty (30) days prior written notice of cancellation;

(f) That all information contained in the underwriting application provided to FIA as a condition precedent to participation in FIA is true, correct and accurate in all respects.

Wind Meadows South Community Development District

____
(Name of Local Governmental Entity)

By: __________________________________ __________________________________
Signature Print Name

Witness By: __________________________________ __________________________________
Signature Print Name

IS HEREBY APPROVED FOR MEMBERSHIP IN THIS FUND, AND COVERAGE IS EFFECTIVE October 1, 2026

By: __________________________________
Administrator

FLORIDA INSURANCE ALLIANCE

PROPERTY VALUATION AUTHORIZATION

Wind Meadows South Community Development District
c/o Governmental Management Services - Central Florida 219 E Livingston St
Orlando, FL 32801

QUOTATIONS TERMS & CONDITIONS

1. Please review the quote carefully for coverage terms, conditions, and limits.
2. The coverage is subject to 25% minimum earned premium as of the first day of the "Coverage Period".
3. Total premium is late if not paid in full within 30 days of inception, unless otherwise stated.
4. Property designated as being within Flood Zone A or V (and any prefixes or suffixes thereof) by the Federal Emergency Management Agency (FEMA), or within a 100 Year Flood Plain as designated by the United States Army Corps of Engineers, will have a Special Flood Deductible equal to all flood insurance available for such property under the National Flood Insurance Program, whether purchased or not or 5% of the Total Insured Value at each affected location whichever the greater.
5. The Florida Insurance Alliance is a shared limit. The limits purchased are a per occurrence limit and in the event an occurrence exhaust the limit purchased by the Alliance on behalf of the members, payment to you for a covered loss will be reduced pro-rata based on the amounts of covered loss by all members affected by the occurrence. Property designated as being within.
6. Coverage is not bound until confirmation is received from a representative of Egis Insurance & Risk Advisors.

I give my authorization to bind coverage for property through the Florida Insurance Alliance as per limits and terms listed below.

☑	Building and Content TIV	$1,812,765	As per schedule attached
☑	Inland Marine	$65,000	As per schedule attached
☐	Auto Physical Damage	Not Included	

Signature: ______________________ Date: ______________________

Name: ______________________

Title: ______________________

Schedule Items Effective As of: 10/01/2026

Property Schedule

Wind Meadows South Community Development District

Policy No.: 100126832
Agent: Egis Insurance Advisors LLC (Boca Raton, FL)

Unit #	Description / Address	Roof Shape	Roof Pitch	Year Built / Const Type	Eff. Date / Term Date	Building Value / Contents Value	Total Insured Value	Roof Covering	Covering Replaced	Roof Yr Blt
1	Entry Monument North EF Griffin/Quiet Qual Bvld Bartow FL 33830			2022 Masonry non combustible	10/01/2026 10/01/2027	$41,000	$41,000			
2	Entry Monument North EF Griffin/Quiet Qual Bvld Bartow FL 33830			2022 Masonry non combustible	10/01/2026 10/01/2027	$41,000	$41,000			
3	Wall pillars and aluminum frontage fencing (1,314 LF) EF Griffin Rd Bartow FL 33830			2022 Non combustible	10/01/2026 10/01/2027	$46,125	$46,125			
4	Amenity Building 1785 Quiet Quail Blvd Bartow FL 33830			2023 Joisted masonry	10/01/2026 10/01/2027	$242,720	$242,720			
5	Pool pumps and equipment 1785 Quiet Quail Blvd Bartow FL 33830			2023 Non combustible	10/01/2026 10/01/2027	$179,375	$179,375			
6	Pool and pool deck 1785 Quiet Quail Blvd Bartow FL 33830			2023 Masonry non combustible	10/01/2026 10/01/2027	$687,570	$687,570			
7	Pool fencing - Aluminum 6ft 1785 Quiet Quail Blvd Bartow FL 33830			2023 Non combustible	10/01/2026 10/01/2027	$30,750	$30,750			

Sign: ______________________ Print Name: ______________________ Date: ______________

Schedule Items Effective As of: 10/01/2026

Property Schedule

Wind Meadows South Community Development District

Policy No.: 100126832
Agent: Egis Insurance Advisors LLC (Boca Raton, FL)

Unit #	Description / Address	Roof Shape	Roof Pitch	Year Built / Const Type	Eff. Date / Term Date	Building Value / Contents Value	Roof Covering	Covering Replaced	Roof Yr Blt	Total Insured Value
8	Amenity fencing - ChainLink 6ft 1785 Quiet Quail Blvd Bartow FL 33830			2023 Non combustible	10/01/2026 10/01/2027	$35,875				$35,875
9	Playground Equipment 1785 Quiet Quail Blvd Bartow FL 33830			2023 Non combustible	10/01/2026 10/01/2027	$35,000				$35,000
10	Mailbox Kiosk building 1 - front of amenity 1785 Quiet Quail Blvd Bartow FL 33830			2023 Joisted masonry	10/01/2026 10/01/2027	$66,625				$66,625
11	Mailbox Kiosk building 2 - back of amenity 1785 Quiet Quail Blvd Bartow FL 33830			2023 Joisted masonry	10/01/2026 10/01/2027	$66,625				$66,625
12	Pool deck shade structures (3) 1785 Quiet Quail Blvd Bartow FL 33830			2023 Non combustible	10/01/2026 10/01/2027	$40,000				$40,000
13	Playground Equipment & 2 Benches Wading Ibis Way Bartow FL 33830			2023 Non combustible	10/01/2026 10/01/2027	$40,000				$40,000
14	Playground Equipment Albatross Nest Dr Bartow FL 33830			2023 Non combustible	10/01/2026 10/01/2027	$35,000				$35,000

Sign: ______________________ Print Name: ______________________ Date: ______________

Schedule Items Effective As of: 10/01/2026

FLORIDA INSURANCE ALLIANCE

Property Schedule

Wind Meadows South Community Development District

Policy No.: 100126832
Agent: Egis Insurance Advisors LLC (Boca Raton, FL)

Unit #	Description / Address	Roof Shape	Roof Pitch	Year Built / Const Type	Eff. Date / Term Date	Building Value / Contents Value	Roof Covering	Covering Replaced	Roof Yr Blt	Total Insured Value
15	Pool Furniture 1785 Quiet Quail Blvd1785 Quiet Quail Blvd Bartow FL 33830			2023 Non combustible	10/01/2026 10/01/2027	 $10,000				$10,000
16	Mailbox Kiosks (32) - front of amenity 1785 Quiet Quail Blvd1785 Quiet Quail Blvd Bartow FL 33830			2023 Non combustible	10/01/2026 10/01/2027	$75,000				$75,000
17	Mailbox Kiosks (31) - front of amenity 1785 Quiet Quail Blvd1785 Quiet Quail Blvd Bartow FL 33830			2023 Non combustible	10/01/2026 10/01/2027	$75,000				$75,000
18	Dog Park/Playground Area Benches (6) 1785 Quiet Quail Blvd1785 Quiet Quail Blvd Bartow FL 33830			2023 Property in the Open	10/01/2026 10/01/2027	$5,100				$5,100
19	Playground Shade Structure 1785 Quiet Quail Blvd1785 Quiet Quail Blvd Bartow FL 33830			2023 Property in the Open	10/01/2026 10/01/2027	$30,000				$30,000
20	Wading Ibis Way 1785 Quiet Quail Blvd1785 Quiet Quail Blvd Bartow FL 33830			2023 Property in the Open	10/01/2026 10/01/2027	$30,000				$30,000

Total:	Building Value	Contents Value	Insured Value
	$1,802,765	$10,000	$1,812,765

Sign: ____________________ Print Name: ____________________ Date: ____________________

FLORIDA INSURANCE ALLIANCE

Schedule Items Effective As of: 10/01/2026

Inland Marine Schedule

Wind Meadows South Community Development District

Policy No.: 100126832
Agent: Egis Insurance Advisors LLC (Boca Raton, FL)

Item #	Department / Description	Serial Number	Classification Code	Eff. date / Term Date	Value	Deductible
1	Access Control System		Electronic data processing equipment	10/01/2026 10/01/2027	$15,000	$1,000
2	Water Powered ADA Chair Lift		Other inland marine	10/01/2026 10/01/2027	$10,000	$1,000
3	Security Cameras		Other inland marine	10/01/2026 10/01/2027	$40,000	$1,000
				Total	**$65,000**	

Sign: ____________________ Print Name: ____________________ Date: ____________________

SECTION B

PUBLIC SECTOR

Insurance Proposal

October 1, 2026 - October 1, 2027

WIND MEADOWS SOUTH COMMUNITY DEVELOPMENT DISTRICT

Table of Contents

Our Story

The Brown & Brown, Public Sector team is a highly-specialized unit of insurance advisors 100% trained to deliver industry-leading services to public entities in the State of Florida. Since 1992, we have continuously refined that specialization and enhanced our services, while becoming the largest public entity brokerage in Florida. Our team provides Property & Casualty and Employee Benefits services to governments from Key West to the Panhandle and represents more than 200 clients.

We have built our reputation by empowering our governmental clients to outperform their industry peers, lower their cost of risk, and enhance their insurance programs - all while staying within their annual budgetary constraints. Our team is committed to serve those who serve the public – and provide superior service to our clients, their staff, and their employees.

- Dedicated service team working exclusively for Florida local governments in all capacities surrounding risk and human resources
- Access to highly experienced public entity resources including Claims Team, Panel Counsel, Loss Control, Disaster Planning and Recovery, and Risk Management Specialists.
- Only retail office in Florida 100% committed to Florida's public entities
- Brown & Brown, Public Sector currently represents over 200 of Florida's governmental entities
    - 22 Counties
    - 70 Cities
    - 20 Public Airports
    - 7 Public School Districts
    - State of Florida

An Introduction to Your Service Team

Account Executives		
Matt Montgomery Executive Vice President	(386) 239-7245	Matt.Montgomery@bbrown.com
Michelle Martin, CIC Senior Vice President / Public Risk Advisor	(386) 239-4047	Michelle.Martin@bbrown.com
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Our Service Team philosophy focuses on accountability at all levels of account management. Our goal is not simply to meet your service needs, but to exceed them. All the employees at Brown & Brown are dedicated to achieving this goal and distinguishing ourselves from the competition.

Preferred Governmental Insurance Trust (*Preferred*) Overview

Several hundred members and millions in premiums prove that the *Preferred* Governmental Insurance Trust® fulfills what Florida needs: an insurance program exclusively customized and dedicated to the public sector. *Preferred* stays on the forefront of specialized insurance for property, casualty and workers' compensation because it is non-profit and self-governed with a membership comprised solely of Florida public entities.

Preferred's history dates back to 1999. Its robust membership and financial strength, including consistent growth of surplus, stem from its conservative platform of managed risk. *Preferred* is just that: ***preferred*** for unmatched public entity experience, innovation, stability and personalized service.

Preferred's Member Types		
Municipalities	Counties	Special Districts
Public Schools	Charter Schools	Sheriff Departments
Housing Authorities	Aviation Authorities	Transit, Port & Utility Authorities

Preferred's Comprehensive Coverages		
Property	Workers' Compensation	General Liability
Automobile Liability	Automobile Physical Damage	Law Enforcement Liability
Public Officials Liability	Employment Practices Liability	Educators' Legal Liability

The Power of Groups and People

What does a specialized insurance trust do for you? In the case of *Preferred*, it gives you the purchasing power of a very large trust with billions of covered property values—far more financial negotiating power than a single public entity can muster. As a *Preferred* member, you are part of a formidable Florida insurance trust.

The trust also transfers risks from any one public entity to the larger group. This provides all members of the trust better rating structures with less volatility. *Preferred*'s sole focus on government ensures that members' unique needs are met.

Underwriting and Administration

Behind *Preferred*'s underwriting platform are decades of success built on integrity and market relationships. Our team of underwriters' vast insurance expertise enhances the actuarial and scientific data used to underwrite individual risks within the trust. Services delivered are both broad and precise. Reliability is assured. The administrator for *Preferred* is Public Risk Underwriters of Florida, Inc.® (PRU), Florida's premier public entity specialist of its kind. *Preferred's* claims administrator is PGCS Claim Services. With more than 25 years in claims experience, PGCS is Florida's foremost governmental third-party administration company.

Public Risk Underwriters of Florida
Insurance Solutions for Public Entities

Preferred® PGIT GOVERNMENTAL INSURANCE TRUST

PGCS Claim Services

<u>Underwriting Highlights</u>

- **Diverse risk financing options:** guaranteed cost, deductible, self-insured retention, all lines aggregate
- **Competitive premium discounts** based on favorable experience and sound safety practices
- **Flexibility of coverage design**, including mono-line or package basis
- **Dynamic financial analysis** conducted periodically to validate the trust's superior financial standing

<u>Administration</u>

- **General counsel, defense counsel and litigation services** by specialists in governmental law
- **Membership relations** for networking and professional development
- **Legislative Pulse newsletter** from Tallahassee-based law firm
- **Professional marketing** that guarantees local agent support, governmental knowledge and an ever-growing group of members
- **Preferred News**—a quarterly publication covering the spectrum of government insurance issues
- **State filing, accounting and independent CPA audited financials** as needed

Preferred's Expert Boards Know Your Business

Preferred is governed and guided by people working daily in all segments of Florida's public sector – from municipalities to counties to schools to special taxing districts.

The Board of Trustees is comprised of elected public officials who work wisely and diligently to set policy, keeping Preferred as the premier public entity insurer of its kind.

Brown & Brown

Preferred Claims Administration

Preferred Governmental Claim Solutions, Inc. ® (PGCS) is the premier governmental third-party claims administrator in the state of Florida and administers the claims for Preferred Governmental Insurance Trust (*Preferred*). Since its founding in 1956, PGCS has provided claims administration services exclusively to over 450 governmental entities including schools, cities, towns, counties, community development districts, and fire districts. Therefore, PGCS's adjusters are extremely qualified to handle governmental tort liability and public sector workers' compensation claims. They are experts at investigating and handling police and firefighters presumption claims. PGCS is sensitive to the politics involved in the handling of public entity claims.

PGCS's claims administration program consists of workers' compensation, general liability, bodily injury, personal injury, property, auto liability, auto physical damage, employment practices liability, school leaders/educators liability and public officials liability. Their claims staff has over 630 years of combined insurance experience and each has been with PGCS an average of 8 years. Claims are handled under strict supervision in accordance with the PGCS workers' compensation and liability claim handling procedure manuals and the PGCS claim best practices manual. A random sampling of each adjuster's claim files are audited on a monthly basis by a Quality Assurance Manager to ensure compliance.

PGCS provides their clients with a dedicated Subrogation Unit to pursue reimbursements from at-fault third parties. Their current recovery rate is fifty-nine (59) percent of the claim costs expended. PGCS also has a dedicated excess reporting and recovery unit for communication to and securing reimbursement from the excess and/or reinsurance carriers. In addition, PGCS provides a state-approved Special Investigation Unit (SIU) to prevent and pursue fraudulent claims. PGCS offers rewards up to $10,000.00 for the arrest and conviction of persons committing workers' compensation fraud. This service is provided via a twenty-four hour seven day a week hotline.

PGCS utilizes the RiskMaster system for claims processing. This system captures a wide variety of data and allows the adjuster to enter an unlimited number of claim notes, process reserve changes, and issue claim payments. Customized reports can be obtained from PGCS's on-line system containing a multitude of data parameters that a client may choose to analyze. The system can be accessed by clients via their website at www.pgcs-tpa.com.

Communication with PGCS's clients is the cornerstone of their claims administration program. Professional adjusters, nurses, management, quarterly in-depth claim review meetings, 24/7 claim reporting, utilization of attorneys specializing in public entity defense, litigation management, and return to work programs are just a sample of how PGCS has set the standard for the industry.

PGCS is committed to partnering with their clients to provide professional and aggressive claim management programs. While they are recognized as the leader in the industry, PGCS is always striving to improve the quality of their programs and expand the services that they offer.

Preferred Safety and Risk Management Services

The success of any public sector community is tied to its ability to protect and preserve its human physical assets. This basic premise serves as the cornerstone of an effective Safety Management program and underscores the importance of Safety and Risk Control to the community. *Preferred*'s Safety and Risk Management Department is very aware of the valuable contribution a comprehensive safety and risk control program makes to the bottom-line of any organization.

At *Preferred*, Safety consultations originate with one basic thought—to recommend specific measures to minimize or eliminate the exposures that cause accidents. This does not mean that the workplace become no-risk utopias, but we expect our consultants to recommend measures to control and minimize all types of accidents, injuries and illnesses to our *Preferred* members' operations and premises.

Preferred is dedicated to meeting the challenge of the complex issues facing public sector organizations Disarming these issues and converting them into solutions which work to the advantage of our goal. *Preferred*'s approach to risk control incorporates the following elements:

- **Exposure Identification** – Assist management in determining areas where a chance of loss might exist through cause trend analysis, work site evaluations, and facility inspections.

- **Exposure Measurement and Loss Analysis** – Loss analysis and a review of the consequences of the exposures will be considered to develop alternative methods of control.

- **Determination and Selection of Appropriate Risk Control Methods** – Based on measurement and analysis, specific recommendations and/or custom designed risk control plan will be formulated. OSHA, as well as other Agency Standards will be applied and/or used as a "Best Practice" measure when designing and formulating safety and risk control plans.

- **Training and Safety Management Consulting** – After considering client needs specific services and/or training will be formulated and initiated to fit the client's need. Key Personnel or specialty consulting services with the knowledge and skills needed to meet those identified needs will be provided.

- **Additional Consulting Services Available** – *Preferred's* Safety & Risk Management has other services available that may benefit our clients. These services include security evaluations and review of existing safety and risk programs.

Preferred's Safety and Risk Management Department evaluates the unique needs to each client, ultimately designing a program that is capable of being integrated into the overall safety and risk control efforts of each client. *Preferred*'s dedication to the problem-solving approach is the foundation of their Safety and Risk Management Service.

Property – Inland Marine

Term: October 1, 2026 to October 1, 2027

Company: Preferred Governmental Insurance Trust (*Preferred*)

Covered Property (Per Schedule Provided)	
$1,812,765	Blanket Value Buildings and Contents

Special Property Coverages	
$1,000,000	Flood
$1,000,000	Earth Movement
Not Included	TRIA Terrorism

Inland Marine (Per Schedule Provided)	
$100,000	Blanket Unscheduled Inland Marine***
Included in Blanket	Communication Equipment***
Included in Blanket	Contractor's / Mobile Equipment***
$15,000	Electronic Data Processing Equipment***
Included in Blanket	Emergency Portable Service Equipment***
Included in Blanket	Fine Arts***
$50,000	Other Inland Marine
Not Included	Rented, Leased or Borrowed Equipment♦♦
Included in Blanket	Valuable Papers
Not Included	Watercraft, Not Including Hull Coverage**

Deductibles: $2,500 per Occurrence – Buildings and Contents, Earth Movement

3% of TIV per Occurrence / Per Location for "Named Storm" subject to minimum of $10,000 Per Occurrence. Location is defined by each itemized listing on the applicable schedule. Also applies to Inland Marine.

$2,500 any one occurrence for Flood, except:
Excess of maximum NFIP available whether purchased or not or 5% of the TIV at each affected location whichever is greater for Zones A & V

$1,000 per Occurrence – Inland Marine

*****Unscheduled items are subject to a maximum value of $25,000 or less per item. Items valued above this amount must be scheduled.**

****Watercraft, not exceeding 25 feet, coverage is not hull coverage. Limited to Specified Perils only, excluding collision with another object.**

♦♦Unscheduled items are subject to a maximum value of $250,000 or less per item, subject to the maximum per occurrence loss limit shown on the Inland Marine Schedule. Items valued above $250,000 must be scheduled.

Property – Inland Marine

Coverage:

1. Special form (formerly "All Risk"), subject to policy exclusions.
2. Replacement Cost applies to Buildings, Contents and EDP is subject to all terms and conditions of the coverage agreement the most we will pay for all loss, damage or costs in any one occurrence is the applicable limits of liability shown in the property declaration. **The blanket limit of coverage shown in the property declaration applies to all covered property unless a separate limit, lower limit or reduced amount of coverage is indicated elsewhere in the coverage agreement or in the property declaration.**
3. Inland Marine coverage paid at "Agreed Value" if the valuation type on the Inland Marine schedule is shown as agreed value; or the lesser of Actual Cash Value or 110% of the value reported on the schedule**.** See policy for complete details.
4. *Preferred* will pay for covered loss to your real property, inland marine or personal property:
    a. At the location shown on the Schedule of the Declarations,
    b. Property in the open within 1,000 feet of locations described in a. above,
    c. With respects to Inland Marine, at or away from your covered location.
5. No Coinsurance Clause.
6. Certain coverages subject to sub-limits stated in policy.
7. During the current Coverage Agreement period, *Preferred* will not charge an additional premium for **new locations** if the value of a **new location** or total value of all **new locations** at the same physical address that are acquired or newly constructed during the coverage agreement period **is less than $15,000,000** and if the location is acquired after the inception date of the Coverage Agreement. If the newly added location was owned or acquired prior to the inception date of the Coverage Agreement then premium is due at the time the location is added.
8. The *Preferred* Property Program is a shared limit. The limits purchased are a per occurrence limit and in the event an occurrence exhaust the limit purchased by *Preferred* on behalf of the members, payment to you for a covered loss will be reduced pro-rata based on the amounts of covered loss by all members affected by the occurrence.
9. ***Preferred* will be appraising all property currently scheduled. At time of finalization of appraisal, building values are to be adjusted accordingly or Stated Value endorsement will be applied with immediate effect. In addition, trending will be provided every 3 years to ensure adequate Replacement values are insured.**

Property – Inland Marine

Sublimits of Coverage Sublimits apply as part of, and not in addition to, the overall Total Insured Values coverage limit.	
$500,000	Accounts Receivable, per occurrence
$1,000,000	Additional Expense
$40,000	Animals, annual aggregate
$500,000	Business Income
$250,000, or 25% of loss whichever is greater	Debris Removal, per occurrence
$500,000	Demolition Cost, Ordinance & Increased Cost of Construction, per occurrence
$250,000	Errors and Omissions, per occurrence
$5,000	Expediting Expense, per occurrence
$25,000	Fire Department Charges, per occurrence
$50,000	Fungus Cleanup Expense, annual aggregate
$25,000 Per Occurrence $1,000 Max per Tree	Lawns, Plants, Trees and Shrubs, Excludes Wind (see policy form for additional restrictions)
$2,000,000	New Locations, per occurrence – 60 days from the date new location(s) is first purchased, rented or occupied, whichever is earlier. See policy for details.
$50,000	Personal Property of Employees, per occurrence
$50,000	Pollution Cleanup Expense, annual aggregate
$250,000	Preservation of Property, per occurrence
$20,000	Professional Fees, per occurrence
$150,000	Property at Miscellaneous Unnamed Locations
$10,000	Recertification, per occurrence
$100,000	Service Interruption Coverage, per occurrence
$250,000	Transit, per occurrence

Property – Inland Marine
Major Exclusions

Property **Not** Covered includes but not limited to:

1. Animals, water, land including land on which the property is located, shrubs, trees, lawns, growing crops, or standing timber, except under conditions described in the “Extensions of Coverage” section of the policy.
2. Aircraft.
3. Property you sold under conditional sale, trust agreement, installment payment, or other deferred payment plan after such property has been delivered to the customer.
4. Caves, caverns, mines or any type, or any property contained within them.
5. Currency, money, notes or securities.
6. Dams, dikes or levees.
7. Contraband or property in the course of illegal transportation or trade.
8. Property covered under import or export ocean cargo policies.
9. Property you transport as a common carrier.
10. Property shipped by mail, unless sent registered or certified.
11. **Watercraft unless loss is from a specified peril and scheduled on the inland marine schedule.**
12. Vehicles licensed or designed for highway use, unless shown on the Property Declaration, Extensions of Coverage item U, and then no coverage for any **over the road coverage**, or collision with another vehicle or object. The AOP deductible applies per occurrence and in the event of a Named Storm the Named Storm deductible applies per vehicle rather than per location. This coverage is paid at actual cash value at time of loss.
13. Bulkheads, docks, piers, wharves, retaining walls, boardwalks or underwater conduits from: freezing and thawing; impact of watercraft; waves, or debris driven by waves; pressure or weight of ice or water, whether driven by wind or not; or sinking or settling.
14. Dune walkovers, unless loss is at a covered location and from a specified peril other than collapse. **No wind coverage is afforded for dune walkovers.**
15. Electrical or communication lines, towers, and poles you own that are not located on a “covered location” insured under this policy.
16. Personal property of volunteers.
17. Underground pipes, unless loss is from a specified peril.
18. If building has been vacant for more than 90 consecutive days before a loss or damage, the following perils will be excluded: Vandalism, Sprinkler leakage, unless the system has been protected against freezing, building glass breakage, water damage, theft or attempted theft.
19. Loss or damage to any portion of the roof, roof surfacing, awnings, or covered walkways that alters only the appearance of any portion of the roof, roof coverings, awnings or covered walkways (including but not limited to marring, pitting, scratches, or dents) but does not result in damage that allows the penetration of water through the roof covering or result in the failure of the roof covering to perform its intended function to keep out elements over an extended period of time. Roof coverings means shingles, tiles, cladding, metal or synthetic sheeting or similar materials covering the roof, and includes all materials used in securing the roof surface and all materials applied to or used under the roof surface for moisture protection.

Property – Inland Marine
Major Exclusions

Excluded Risks of Direct Physical Loss include but not limited to:

1. War, invasion, acts of foreign enemies, hostilities or war like operations, civil war, rebellion, revolution, insurrection, civil commotion, military, usurped power, or any act of terrorism
2. Biological or Chemical Materials
3. Electronic Data or Electronic Date Recognition Exclusion
4. Asbestos
5. Damage caused by electronic currents artificially generated.
6. Pollution, except as provided under "Extensions of Coverage"
7. Building ordinance enforcement or Government action
8. Nuclear reaction
9. Utility failure
10. Fungus, except as provided under "Extensions of Coverage"
11. Any offshore oil well or oil shipping/tanker incident and the ensuing oil spill

"Named Storm" Definition: "*…the direct action of wind,* ***including wind driven water and storm surge*** *when associated with or occurring in conjunction with a storm or weather disturbance which is named…*" Wind driven water and storm surge loss are NOT subject to Flood Sublimit and are included to the blanket limits.

Flood coverage in zones A or V, or within a 100 Year Flood Plain as designated by the United States Army Corps of Engineers, will have a special flood deductible equal to all flood insurance available for such property under the NFIP, whether purchased or not or 5% of the Total Insured Value at each affected location whichever is greater. If such property is not eligible for the National Flood Insurance Program because the community in which the property is located does not participate in the NFIP, the Special Flood Deductible will be $1,000,000 per insured location damaged in the flood occurrence or 5% of the Total Insured Value at each affected location whichever is greater.

Flood zones A will include, but not be limited to all the sub-classifications of AO, AH, AE, AR, A1 through A99, or any other sub-classification with the A prefix or designation. Flood zones V will include, but not be limited to all the sub-classifications of VO, VH, VE, VR V1 through V99, or any other sub-classification with the V prefix or designation. See policy form for special deductible restrictions.

Equipment Breakdown

Term: October 1, 2026 to October 1, 2027

Company: Preferred Governmental Insurance Trust (*Preferred*)

Covered Equipment: Covered Property built to operate under vacuum or pressure, other than weight of contents, or used for the generation, transmission or utilization of energy.

Coverage	Limit
Property Damage / Loss of Business Income / Additional Expense per accident	$1,812,765
Water Damage	$1,000,000
Ammonia Contamination	$1,000,000
Hazardous Substance Coverage	$1,000,000
Utility Interruption (24 Hour Waiting Period)	$2,000,000
Spoilage Damage	$250,000
Ordinance or Law	$1,000,000
Expediting Expenses	$1,000,000
Data or Media	$250,000
Fungus, Wet Rot, Dry Rot	$15,000

Deductibles: Same as Property – Building and Contents
24 Hours – Utility Interruption

General Liability

Term: October 1, 2026 to October 1, 2027

Company: Preferred Governmental Insurance Trust (*Preferred*)

Form: Occurrence

Coverage	Limit	Deductible
General Liability		
Bodily Injury and Property Damage, per Occurrence	$1,000,000	$0 Per Occurrence
Personal Injury and Advertising Injury, per Person/Occurrence	Included	
Products/Completed Operations, Aggregate	Included	
Fire Damage, per Occurrence	Included	
Medical Payments	$5,000	
Employee Benefits Liability, per Occurrence	$1,000,000	
Sublimits		
Vicarious Law Enforcement Liability, per Occurrence	$1,000,000	Same as General Liability
Principle of Eminent Domain Including Inverse Condemnation, “Bert J. Harris, Jr., Private Property Rights Protection Act” per Occurrence / Annual Aggregate.	$100,000	
Sewer Backup and Water Damage: Non-Negligent Claims Negligent Claims.	 $10,000/$200,000 $200,000/$200,000	
Herbicide and Pesticide, per Occurrence	$1,000,000	

Additional Coverages Included:

1. EMT/Paramedic Professional Services
2. Premises Operations
3. “Insured” Contracts
4. Host Liquor Liability
5. Broad Form Property Damage Subject to $2,500 Personal Property of Others Sublimit
6. Watercraft Liability (under 52 feet). See policy form for limitations
7. Limited Worldwide Coverage
8. Failure to Supply Water
9. Communicable Disease (Correctional Facilities and Health Care Facilities - $300,000 Limit)

Notes of Importance:

1. Premium is not audited.
2. Defense Costs are paid in addition to policy limits.
3. In the event an occurrence, accident or offense continues beyond the policy period, the applicable deductible would apply separately to each policy period in which the occurrence, accident or offense was committed or was alleged to have been committed.
4. Limits of Liability are subject to Florida Statute 768.28.
5. Deductible does not apply to claims expense.

General Liability

Exclusions, include but not limited to:

- Expected or intended injury
- Contractual Liability
- Liquor Liability
- Workers' Compensation and similar laws
- Employer's Liability
- Pollution
- Aircraft, Auto or Watercraft
- Mobile Equipment
- War
- Damage to Your Property, Product or Work
- Damage to Impaired Property or Property Not Physically Injured
- Recall of Products, Work or Impaired Property
- Racketeering
- Law Enforcement, except for vicarious liability arising out of an act or omission by a law enforcement agency that is not owned, operated or controlled by the "Covered party" if there is a contract with an outside agency to provide law enforcement for your entity.
- Asbestos, Mold, Fungi, or Bacteria
- Liability arising out of or caused or contributed to by any ownership, maintenance, operation, use, loading, unloading or control of or responsibility for any airfield, airport, aircraft, runway, hangar, building or other property or facility designed for, used, connected, associated or affiliated with or in any way related to aviation or aviation activities; this exclusion does not apply to premises exposure for those common areas open to the public including but not limited to parking areas, sidewalks, and terminal buildings.
- Failure or inability to supply or any interruption of any adequate quantity of power, steam, pressure, or fuel
- Subsidence, erosion or earth movement.
- Hospital / Clinic Medical Malpractice or Health Care Facilities
- Professional Health Care Services, but not including emergency medical services for first aid performed by emergency medical technicians, paramedics or Medical Director while in the course and scope of their duties.
- ERISA
- Actual or alleged illegal discrimination
- Injunctive, declaratory or equitable relief
- Actual or alleged deterioration, bursting breaking, leaking, inadequacy, design of, control of, maintenance of, or any other alleged responsibility for any structure device, or water course, natural or man-made, including, but not limited to: dams, reservoirs, levees, banks, embankments, gates, canals, ditches, gutters, sewers, aqueducts, channels, culvert, retaining walls, drains, tanks, watershed, or drains, a purpose of which is the containing, carrying, impeding, channeling, diverting, or draining of water or other liquid. Does not apply only as to the bursting or failure of man-made sewer, storm water, grey water or potable water supply pipes owned and maintained by Covered Party.
- Sexual abuse after initial discovery
- Perflouroalkyl and Polyflouroalkyl group of manufactured chemicals including, but not limited to the PFAS sub-groups: perfluorooctane sulfonate (PFOS), perfluorooctanoic acid (PFOA), and Perfluorohexane sulfonate acids (PFHxS).

Deadly Weapon Protection

Term: October 1, 2026 to October 1, 2027

Company: Preferred Governmental Insurance Trust (*Preferred*)

Form: Claims Made

Deadly Weapon Protection – Claims Made Retroactive Date: 10/1/2026		
Coverage	**Limit**	**Deductible**
Deadly Weapon Event (Including Claims Expenses), per event	$1,000,000	$0 Per Event
Deadly Weapon Protection – Sublimits		
Business Interruption	Included	$0 Per Event
Demolition, Clearance, and Memorialization, per event	$250,000	
Extra Expense, per event	$250,000	
Crisis Management	Included	
Property Damage Extension, per event	Included	
Counseling Services, per event	$250,000	
Funeral Expenses, per event	$250,000	
Claims Expenses	Included	
Medical Expense, per person	$25,000	
Accidental Death & Dismemberment, per person	$50,000	

Notes of Importance:
1. **Coverage limited to scheduled locations only.**
2. Premium is not audited.
3. Defense Costs are paid within the policy limits.
4. Deductible does not apply to claims expense.

Any Event that occurs at a Location which has been specifically leased or loaned by the District to any other entity or individual to host a permitted event planned and ticketed for more than 15,000 attendees over the duration of the event, MUST BE reported to AND APPROVED by *Preferred* PRIOR to event. The Trust may, at their discretion, charge an additional premium and/or impose additional conditions specifically for that event.

Deadly Weapon Protection

Exclusions include but are not limited to:

- Loss of market, income or use at the property physically lost or physically damaged.
- Confiscation, nationalization, requisition, destruction or damage to property by any authority.
- Criminal, dishonest, fraudulent or malicious conduct by the Covered Party.
- Negligent act, error, omission, misstatement, misleading statement, neglect or breach of duty by the Directors or Officers
- Euthanasia.
- Vehicle not defined as a Road Vehicle;
- Weapon mounted (or designed to be mounted) on a vehicle;
- Weapon, device or substance delivered by an airborne weapon delivery system including, but not limited to, fixed wing aircraft, helicopter or drone.
- Injury or death to employees of the Covered Party, except for Crisis Management Services, Counselling Services, and Funeral Expenses endorsed by Extension to this Coverage Agreement.
- Claim or Claims made by, or on behalf of, any Assailant(s).
- Use or operation, as a means for inflicting harm, of any computer, computer system, computer software program, malicious code, computer virus or process or any other electronic system.
- Nuclear, Chemical, Biological, Bio-Chemical, Electromagnetic or Radioactive Weapons.
- Mental injury or mental anguish related claim where no actual Bodily Injury has occurred to the claimant.
- Covered Party's recklessness or deliberate misconduct.
- Mercy Killing(s).
- Covered Party except for employee while they are a recipient of Business Services being provided by the Covered Party.
- Pollutant or Contaminant.
- Goods or products designed, manufactured, constructed, altered, repaired, serviced, treated, sold, supplied or distributed by the Covered Party.
- Property Damage in respect of property:
  - owned, leased, rented or occupied by the Covered Party.
  - in the care, custody or control of the Covered Party or the care, custody or control of any person under contract with the Covered Party.
- Punitive or exemplary damages, sanctions or any additional damages resulting from the multiplication of compensatory damages.
- Strikes, labor unrest, riots or civil commotion.
- Suicide.
- War, invasion, acts of foreign enemies, hostilities or warlike operations, civil war, rebellion, revolution, insurrection, civil commotion assuming the proportions of, or amounting to, an uprising, military power.
- Swatting and any other fictitious event of hoax.

Deadly Weapon Protection

Claims Made Policy:
When a policy is on a claims-made basis, coverage triggers based on the actual filing date or receipt of the claim, in addition to the date of loss or injury. It handles any insured loss or claim filed during the policy period, regardless of when the actual loss or injury occurred, subject to the retroactive date on the declarations. Claims-made coverage applies only to covered losses that occur after the retroactive date.

Extended Reporting Periods:
Preferred provides the following Extended Reporting Periods options in the event coverage is cancelled or non-renewed:

Automatic Extended Reporting Period – continued coverage granted for a period of 90 days following the effective date of termination or nonrenewal, but only for Claims first made during the 90 days and arising from Wrongful Acts taking place prior to the effective date of the termination or nonrenewal.

Public Officials Liability/Employment Practices Liability

Term:	October 1, 2026 to October 1, 2027
Company:	Preferred Governmental Insurance Trust (*Preferred*)
Form:	**POL/EPLI:** Claims Made – Duty to Defend

Coverage	Limit	Deductible
Public Officials Liability Retroactive Date: Full Prior Acts		
Per Claim	$1,000,000	$0 Per Claim
Employment Practices Liability Retroactive Date: Full Prior Acts		
Per Claim	$1,000,000	$0 Per Claim
Sublimits		
Employee Pre-Termination Legal Consultation Services Per Employee Aggregate	 $2,500 $5,000	
Non-Monetary Claims Defense Costs, Aggregate	$100,000	

Notes of Importance:

1. Defense Costs are paid in addition to policy limits.
2. Deductible does not apply to claims expense.
3. Broadened definition of "Who is an Insured."
4. Limits of Liability are subject to Florida Statute 768.28.

Public Officials Liability/Employment Practices Liability

Exclusions, include but not limited to:

- Criminal Acts
- Non-Monetary relief except as provided in the Supplementary Payments
- Bodily Injury, Personal Injury, Property Damage, Advertising Injury
- Damages arising out of Inverse Condemnation, Eminent Domain, Temporary or Permanent taking, Adverse Possession, Dedication by adverse Use, Condemnation Proceedings, or claims brought under Florida Statute 70.001 the “Bert J. Harris Jr., Private Property Rights Protection Act” or any similar claim by whatever named called.
- War, Invasion, Acts of foreign enemies, hostiles or warlike operations, strike, lock-out, riot, civil war, rebellion, revolution, insurrection or civil commotion
- Failure to effect and maintain insurance
- Fiduciary Liability
- Pollution
- Workers’ Compensation, Employers Liability and similar laws
- Nuclear
- ERISA of 1974, any similar state or local laws, and any rules and regulations promulgated thereunder and amendments thereto.
- Infringement of copyright, trademark, plagiarism, piracy or misappropriation of any ideas or other intellectual property
- Contractual Liability
- Health Care Professional or Health Care Facilities
- Prior and Pending claims
- Workers’ Adjustment and Retraining Notification Act, OSHA, RICO, or ADA
- Law Enforcement Activities
- Insured vs. Insured
- Bonds, Taxes or Construction contracts
- Collective Bargaining Agreements
- Capital Improvement to make property more accessible or accommodating to disabled persons
- Punitive Damages
- Return or improper assessment of taxes, assessments, penalties, fines, fees
- Activities of any attorney-at-law, medical personnel, architect, engineer or accountant, in the scope of their professional duties, except for claims made against them as Public Officials or Employees
- Media Wrongful Act
- Access or Disclosure of Confidential or Personal Information and Data-related Liability
- Perflouroalkyl and Polyflouroalkyl group of manufactured chemicals including, but not limited to the PFAS sub-groups: perfluorooctane sulfonate (PFOS), perfluorooctanoic acid (PFOA), and Perfluorohexane sulfonate acids (PFHxS).

Public Officials Liability/Employment Practices Liability

Claims Made Policy:

When a policy is on a claims-made basis, coverage triggers based on the actual filing date or receipt of the claim, in addition to the date of loss or injury. It handles any insured loss or claim filed during the policy period, regardless of when the actual loss or injury occurred, subject to the retroactive date on the declarations. Claims-made coverage applies only to covered losses that occur after the retroactive date.

Extended Reporting Periods:

Preferred provides the following Extended Reporting Periods options in the event coverage is cancelled or non-renewed:

Automatic Extended Reporting Period – continued coverage granted for a period of 60 days following the effective date of termination or nonrenewal, but only for Claims first made during the 60 days and arising from Wrongful Acts taking place prior to the effective date of the termination or nonrenewal.

Optional Extended Reporting Period – The Public Entity shall have the right, upon payment of up to 200% of the expiring premium, to purchase an Optional Extended Reporting Period, for the period of 12 months following the effective date of the cancellation or nonrenewal, but only for Claims first made during the Optional Extended Reporting Period and arising from Wrongful Acts taking place prior to the effective date of the termination or nonrenewal.

Cyber Liability

Term: October 1, 2026 to October 1, 2027

Company: Preferred Governmental Insurance Trust (*Preferred*)

Form: Claims Made – Duty to Defend

Cyber Liability Retroactive Date: 10/1/2026		
Coverage	**Limit**	**Deductible**
Policy Limit – Annual Aggregate	**$2,000,000**	**Per Below**
Third Party Liability Coverage		
Privacy & Security Liability, each claim	$2,000,000	$25,000
Media Content Services Liability, each claim	$2,000,000	$25,000
PCI DSS, sublimit	$1,000,000	$25,000
First Party Liability Coverage		
Cyber Extortion & Ransomware, each claim	$500,000	$25,000
Data Breach & Crisis Management, each claim	$2,000,000	$25,000
Data Recovery, each claim	$2,000,000	$25,000
Business Interruption / Extra Expense, each claim	$2,000,000	$25,000/12 Hr.
Cyber Crime, refer to form for sublimits – Annual Aggregate Social Engineering Financial Fraud* Funds Transfer Fraud Invoice Manipulation	**$500,000** $500,000 $500,000 $500,000	$25,000 $25,000 $25,000 $25,000
Utility Fraud, refer to form for sublimits – Annual Aggregate Crypto Jacking Telecommunications Fraud	**$500,000** $500,000 $500,000	$25,000 $25,000 $25,000
System Failure – BI/EE, sublimit	$2,000,000	$25,000/12 Hr.
Dependent Business Interruption – System Failure, BI/EE, sublimit	$2,000,000	$25,000/12 Hr.
Bricking Coverage, sublimit	$1,000,000	$25,000
Consequential Reputation Loss Period of Restoration	$1,000,000 6 Months	14 Days

*Social Engineering Financial Fraud – Coverage shall only apply if you verify the instruction to transfer money or securities by following a pre-arranged callback or other established procedural method to authenticate the validity or the request prior to acting upon any transfer instructions.

Cyber Liability

Notes of Importance:

1. Defense Costs are included in the policy limits.
2. Deductible does apply to claims expense.

Exclusions, include but not limited to:

- Deliberate Acts / Personal Profit
- Prior Acts
- Bodily Injury / Property Damage
- Employment Practices
- Ownership
- Covered Party vs. Covered Party
- ERISA/Securities
- Pollution
- Contractual except when assumed under contract
- Guarantees
- Advertising
- Business Practice
- Patent
- Privacy
- Governmental Action
- Software Responsibility
- Act of God
- Recover of Profits, Royalties and Fees
- RICO
- Trade Secrets
- War
- Infrastructure Failure electrical, mechanical, Internet, telecommunication, cable or satellite failure, fluctuation or outage not under the operational control of the Insured, however caused, including any electrical power interruption, short circuit, surge, brownout or blackout, however this exclusion shall not apply to a telecommunications fraud event.
- Governmental Orders any court order or damaged requiring the Covered Party to provide law enforcement, any administrative, regulatory or judicial body or any other governmental authority access to personally identifiable information, protected health information, or confidential business information.
- Over-Redemption price discounts, prizes, awards, coupons, or any other valuable consideration given in excess of the contracted or expected amount.
- Perflouroalkyl and Polyflouroalkyl group of manufactured chemicals including, but not limited to the PFAS sub-groups: perfluorooctane sulfonate (PFOS), perfluorooctanoic acid (PFOA), and Perfluorohexane sulfonate acids (PFHxS).

Cyber Liability

Claims Made Policy:

When a policy is on a claims-made basis, coverage triggers based on the actual filing date or receipt of the claim, in addition to the date of loss or injury. It handles any insured loss or claim filed during the policy period, regardless of when the actual loss or injury occurred, subject to the retroactive date on the declarations. Claims-made coverage applies only to covered losses that occur after the retroactive date.

Extended Reporting Periods:

Preferred provides the following Extended Reporting Periods options in the event coverage is cancelled or non-renewed:

Automatic Extended Reporting Period – continued coverage granted for a period of 60 days following the effective date of termination or nonrenewal, but only for Claims first made during the 60 days and arising from Wrongful Acts taking place prior to the effective date of the termination or nonrenewal.

Optional Extended Reporting Period – The Covered Party shall have the right to purchase an Optional Extended Reporting Period for up to 6 years following the effective date of the cancellation or nonrenewal, as shown below:

- Option 1 – 100% for 1 Year
- Option 2 – 150% for 2 Years
- Option 3 – 175% for 3 Years
- Option 4 – 250% for 6 Years

but only for Claims first made during the Optional Extended Reporting Period and arising from Wrongful Acts taking place prior to the effective date of the termination or nonrenewal.

Automobile Liability

Term: October 1, 2026 to October 1, 2027

Company: Preferred Governmental Insurance Trust (*Preferred*)

Coverage	Limit	Symbol	Deductible
Automobile Liability (Based on 0 Vehicles)			
Primary Bodily Injury and Property Damage Liability – Combined Limit	$1,000,000	8,9	$0 Each Accident
Personal Injury Protection	Statutory	5	$0 Per Person
Medical Payments	N/A	N/A	N/A
Uninsured Motorist	Rejected	N/A	N/A

Coverage and Notes of Importance:

1. Defense Costs are paid in addition to policy limits.
2. Hired and non-owned liability is included.
3. Premium is based on number of vehicles and subject to adjustment if schedule is changed.
4. Limited Replacement Cost provided for owned and scheduled private passenger vehicle, light truck or sport utility vehicle that is involved in a covered total loss if the vehicle has less than 18,000 miles and is within the first 12 months of being scheduled at the time of the total loss. This coverage does not apply to police vehicles or any other vehicle types already listed.
5. Physical Damage coverage paid at Actual Cash Value or 110% of the value reported on the schedule, whichever is less. Please see policy for complete details.
6. Limits of Liability are subject to Florida Statute 768.28.

Automobile Liability

Description of Covered Auto Designation Symbols:

SYMBOL		DESCRIPTION
1	=	ANY "AUTO"
2	=	ALL OWNED "AUTOS" ONLY. Only those "autos" you own and or lease (and for Liability Coverage any "trailers" you don't own while attached to power units you own). This also includes all those "autos" you acquire ownership of after the coverage agreement begins.
3	=	OWNED PRIVATE PASSENGER "AUTOS" ONLY. Only the private passenger "autos" you own. This includes those private passenger "autos" you acquire ownership of after the coverage agreement begins.
4	=	OWNED "AUTOS" OTHER THAN PRIVATE PASSENGER "AUTOS" ONLY. Only those "autos" you own that are not of the private passenger type (and for Liability Coverage any "trailers" you don't own while attached to power units you own). This includes those "autos" not of the private passenger type you acquire ownership of after the coverage agreement begins.
5	=	OWNED "AUTOS" SUBJECT TO NO-FAULT. Only those "autos" you own and or lease that are required to have No-Fault benefits in the state where they are licensed or principally garaged. This includes those "autos" you acquire ownership of after the coverage agreement begins provided they are required to have No-Fault benefits in the state where they are licensed or principally garaged.
6	=	OWNED "AUTOS" SUBJECT TO A COMPULSORY UNINSURED MOTORIST LAW. Only those "autos" you own and or lease that because of the law in the state where they are licensed or principally garaged are required to have and cannot reject Uninsured Motorists Coverage. This includes those "autos" you acquire ownership of after the coverage agreement begins provided they are subject to the same state uninsured motorists requirement.
7	=	SPECIFICALLY DESCRIBED "AUTOS". Only those "autos" described in ITEM THREE of the Declarations for which a premium charge is shown (and for Liability Coverage any "trailers" you don't own while attached to any power unit described in ITEM THREE).
8	=	HIRED "AUTOS" ONLY. Only those "autos" you hire rent or borrow. This does not include any "auto" you lease, hire, rent, or borrow from any of your employees or partners or members of their households.
9	=	NONOWNED "AUTOS" ONLY. Only those "autos" you do not own, hire, rent or borrow that are used in connection with your business. This includes "autos" owned by your employees or partners or members of their households but only while used in your business.

Premium Recapitulation

	Annual Premium	Check Option: Accept	Check Option: Reject
***Preferred* Package**			
Property including Equipment Breakdown	$11,798.00	☐	☐
Inland Marine	$325.00	☐	☐
General Liability	$5,000.00	☐	☐
Deadly Weapon Protection*	Included		
Public Officials / Employment Practices Liability	$2,400.00	☐	☐
Cyber Liability	$500.00	☐	☐
Automobile Liability	$600.00	☐	☐
Package Payment Plan:	Annual		

***Deadly Weapon Protection Coverage: Any Event that occurs at a Location which has been specifically leased or loaned by the District to any other entity or individual to host a permitted event planned and ticketed for more than 15,000 attendees over the duration of the event, MUST BE reported to AND APPROVED by *Preferred* PRIOR to event. The Trust may, at their discretion, charge an additional premium and/or impose additional conditions specifically for that event.**

I authorize Brown & Brown to request the underwriters to bind coverage on the items indicated above and acknowledge receipt of the Compensation and Financial Condition Disclosure(s) provided in this proposal.

____
(Signature)

____
(Name & Title)

____
(Date)

Brown & Brown

Notes of Importance:

1. Quotes provided in the proposal are valid until 10/01/2026. After this date terms and conditions are subject to change by the underwriters.

2. *Preferred* is not subject to the Florida Insurance Guaranty Act, in the event it becomes unable to meet its claims payment obligations. However, insured is named on excess of loss policies.

3. Some of the Carriers of the *Preferred* excess of loss policies are issued pursuant to the FL Surplus Lines laws. Entities insured by surplus lines carriers do not have the protection of the FL Insurance Guaranty Act to the extent of any right of recovery for the obligation of an insolvent, unlicensed insurer.

4. Quote is subject to review and acceptance by *Preferred* Board of Trustees.

5. Premiums are subject to change if all lines of coverage quoted are not bound. **Premiums are subject to 25% minimum premium upon binding.**

6. Not all coverages requested may be provided in this quotation.

7. Flood quotes from NFIP may be available. Please advise your agent if you have property located in zones A or V and would like to have separate NFIP quotes.

8. Property values are based on information supplied by you. You should have reviewed your property schedule and as you deem necessary have appraisals done to verify your reported values are accurate based on current market conditions.

9. The Trust requires all Members to maintain valid and current certificates of workers' compensation insurance for all work performed by persons other than its employees.

10. **The total premium is due within 30 days of inception. Premium financing can be arranged if needed.**

11. Quote is not bound until written orders to bind are received from the insured and the Trust subsequently accepts the risk.

12. Should signed application reveal differing details/data than original application received, the entire quote/binder is subject to revision and possible retraction.

13. Higher limits of liability may be available. Please consult with your agent.

14. This proposal is based upon exposures to loss made known to Brown & Brown. Any changes in exposures (i.e. new operations, new acquisitions of property or change in liability exposure) need to be promptly reported to us in order that proper coverage may be put into place.

15. **This proposal is intended to give a brief overview. Please refer to coverage agreements for complete information regarding definition of terms, deductibles, sub-limits, restrictions and exclusions that may apply. In the event of any differences, the policy will prevail.**

Retail Compensation Disclosure

Compensation: As a licensed insurance producer/broker/agent, Brown & Brown entities ("we") are generally authorized by our license to confer with insurance purchasers about the benefits, terms and conditions of insurance contracts; to offer advice concerning the substantive benefits of particular insurance contracts; to sell insurance; and to obtain insurance for purchasers. Our role as an insurance producer in any ordinary transaction typically involves one or more of these activities.

We will receive compensation in the form of commission or fees for assistance with the placement, servicing, claims handling, or renewal of your insurance coverages. Commission compensation will be based on the insurance contract you purchase and may vary depending on a number of factors including the insurance contract(s) and the insurer(s) the purchaser selects. In addition to the commissions or fees received by us for assistance with the placement, servicing, claims handling, or renewal of your insurance coverages, other parties, such as excess and surplus lines brokers, wholesale brokers, reinsurance intermediaries, underwriting managers and similar parties, some of which may be owned in whole or in part by Brown & Brown, Inc., may also receive compensation for their role in providing insurance products or services to you pursuant to their separate contracts with insurance or reinsurance carriers. That compensation is derived from your premium payments. Additionally, it is possible that we, or our corporate parents or affiliates, may receive contingent payments or allowances from insurers based on factors which are not customer-specific, such as the performance and/or size of an overall book of business produced with an insurer. We generally do not know if such a contingent payment will be made by a particular insurer, or the amount of any such contingent payments, until the underwriting year is closed. That compensation is partially derived from your premium dollars, after being combined (or "pooled") with the premium dollars of other insureds that have purchased similar types of coverage. We may also receive invitations to programs sponsored and paid for by insurance carriers to inform brokers regarding their products and services, including possible participation in company-sponsored events such as trips, seminars, and advisory council meetings, based upon the total volume of business placed with the carrier you select. We may, on occasion, receive loans or credit from insurance companies. Additionally, in the ordinary course of our business, we may receive and retain interest on premiums you pay from the date we receive them until the date of premiums are remitted to the insurance company or intermediary. In the event that we assist with placement and other details of arranging for the financing of your insurance premium, we may also receive a fee from the premium finance company.

If an intermediary is utilized in the placement of coverage, the intermediary may or may not be owned in whole or part by Brown & Brown, Inc. or its subsidiaries. Brown & Brown entities operate independently and are not required to utilize other companies owned by Brown & Brown, Inc., but routinely do so. In addition to providing access to the insurance company, the Wholesale Insurance Broker/Managing General Agent may provide additional services including, but not limited to: underwriting; loss control; risk placement; coverage review; claims coordination with insurance company; and policy issuance. Compensation paid for those services is derived from your premium payment, which may on average be 15% of the premium you pay for coverage, and may include additional fees charged by the intermediary.

You may obtain information about compensation expected to be received by us based in whole or part on the sale of insurance to you, and (if applicable) compensation expected to be received based in whole or part on any alternative quotes presented to you by us, by requesting such information from us.

Questions and Information Requests. If you have any questions, or require additional information, please contact your Brown & Brown team, or, if you prefer, submit your question or request online at https://www.bbrown.com/us/contact/contact-general/

PREFERRED Compensation Disclosure

We appreciate the opportunity to assist with your insurance needs. Information concerning compensation paid to other entities for this placement and related services appears below. Please do not hesitate to contact us if any additional information is required.

Public Risk Underwriters is owned by Brown & Brown, Inc. Brown & Brown entities operate independently and are not required to utilize other companies owned by Brown & Brown, Inc., but routinely do so.

For the policy year presented herein, your insurance was placed with Preferred Governmental Insurance Trust (*Preferred*). *Preferred* is an independent entity formed by Florida public entities through an Interlocal Agreement for the purpose of providing its members with an array of insurance coverages and services. *Preferred* has contracted with entities owned by Brown & Brown, Inc. to perform various services. As explained below, those Brown & Brown entities are compensated for their services.

Preferred has contracted with Public Risk Underwriters (PRU), a company owned by Brown & Brown, Inc., to administer *Preferred*'s operations. The administrative services provided by PRU to *Preferred* include:

- Underwriting
- Coverage review
- Marketing
- Policy Review
- Accounting
- Issuance of *Preferred* Coverage Agreements
- *Preferred* Member Liaison
- Risk Assessment and Control

Pursuant to its contract with *Preferred*, Public Risk Underwriters of Florida, Inc. (PRU) receives an administration fee, based on the size and complexity of the account, up to 9.75% of the *Preferred* premiums billed and collected.

Preferred also utilizes wholesale insurance brokers, some of which (such as Peachtree Special Risk Brokers and Apex Insurance Services) are owned by Brown & Brown, Inc., for the placement of *Preferred*'s insurance policies. The wholesale insurance broker may provide the following services to *Preferred*:

- Risk Placement
- Coverage review
- Claims Liaison with Insurance Company
- Policy Review
- Current Market Intelligence

The wholesale insurance broker's compensation is largely dictated by the insurance company. It typically ranges between 5% and 10% of the premiums you pay to *Preferred* for your coverage.

Notice of Carrier Financial Status

Brown & Brown, Inc., its subsidiaries and affiliates do not certify, warrant or guarantee the financial soundness or stability of any insurance carrier or alternative risk transfer entity. We endeavor to place your coverage with insurance carriers rated "A-" or better by AM Best Company. However, we cannot predict whether a company's financial condition will improve or deteriorate over time.

This notice is provided to allow you to make an informed decision regarding the placement of your insurance. Upon your request, we will attempt to obtain alternative quotes from insurance carriers rated "A-" or better by AM Best Company. Please note the following with regard to the placement of the insurance indicated below and with regard to any subsequent renewal of such insurance:

- Insurance coverage is being quoted with/provided by the Preferred Governmental Insurance Trust ("Preferred"), which is a Florida local government self-insurance fund established pursuant to Section 624.4622, Florida Statutes. The Trust is not rated by the AM Best Company or subject to the protections afforded by any state guaranty fund or association.

- The financial condition of insurance companies and other coverage providers including local government self-insurance funds/trusts may change rapidly and is beyond the control of Brown & Brown.

- You have had an adequate opportunity to make a thorough and complete inquiry into the financial condition and the terms and conditions of membership in Preferred, including reviewing it with your accountants, legal counsel and advisors, and enter into this relationship knowingly, voluntarily and with a full understanding of the risks.

Named Insured:	Wind Meadows South Community Development District
Line of Coverage(s):	Property/Equipment Breakdown, Inland Marine, General Liability and Employee Benefits Liability, Public Officials and Employment Practices Liability, Cyber Liability, Automobile Liability, Deadly Weapon
Policy Number(s):	PK FL1 0534953 26-01 01
Policy Period(s):	10/01/2026 to 10/01/2027
Date of Notice:	6/9/2026

*** AM Best Rating Guide: Rating for Stability: A++ to F = Highest to lowest rating**
Financial Size Category: XV to I - Largest to smallest rating

Guide to Bests Ratings		
Best Category	**Rating**	**Description**
Secure	A++	Superior
Secure	A+	Superior
Secure	A	Excellent
Secure	A-	Excellent
Secure	B++	Very Good
Secure	B+	Very Good
Vulnerable	B	Fair
Vulnerable	B-	Fair
Vulnerable	C++	Marginal
Vulnerable	C+	Marginal
Vulnerable	C	Weak
Vulnerable	C-	Weak
Vulnerable	D	Poor
Vulnerable	E	Under Regulatory Supervision
Vulnerable	F	In Liquidation
Vulnerable	S	Rating Suspended
Not Rated	NR-1	Insufficient Data
Not Rated	NR-2	Insufficient Size and/or operating experience
Not Rated	NR-3	Rating Procedure Inapplicable
Not Rated	NR-4	Company Request
Not Rated	NR-5	Not Formally Followed
Rating Modifier	u	Under Review
Rating Modifier	q	Qualified
Affiliation Code	g	Group
Affiliation Code	p	Pooled
Affiliation Code	r	Reinsured

Guide to Best's Financial Size Categories		
Reflects size of insurance company based on their capital, surplus and conditional reserve funds in U.S. dollars.	**I**	Less than $1,000,000
	II	$1,000,000 - $2,000,000
	III	$2,000,000 - $5,000,000
	IV	$5,000,000 - $10,000,000
	V	$10,000,000 - $25,000,000
	VI	$25,000,000 - $50,000,000
	VII	$50,000,000 - $100,000,000
	VIII	$100,000,000 - $250,000,000
	IX	$250,000,000 - $500,000,000
	X	$500,000,000 - $750,000,000
	XI	$750,000,000 - $1,000,000,000
	XII	$1,000,000,000 - $1,250,000,000
	XIII	$1,250,000,000 - $1,500,000,000
	XIV	$1,500,000,000 - $2,000,000,000
	XV	Greater than $2,000,000,000

Brown & Brown always strives to place your coverage with highly secure insurance companies. We cannot, however, guarantee the financial stability of any carrier.

Public Entity Application
PO Box 958455
Lake Mary, FL 32795-8455
Phone: 321-832-1450
Fax: 321-832-1496

Public Entity Application
Renewal Application Muni
Coverage Term: 10/01/2026 to 10/01/2027

General Member Information
Name: Wind Meadows South Community Development District
Mailing: 219 E. Livingston St.
City/State/Zip: Orlando, Florida 32801
Physical: 219 E. Livingston St.
City/State/Zip: Orlando, Florida 32801

Member Contact Information Contact: Katie O'Rourke	Additional Member Information FEIN: NCCI Risk ID:
Title: District Manager	Population: 0
Phone#: 407-841-5524 Fax#:	County: Orange
Email: Korourke@gmscfl.com	Member Type: Community Development District
Agency Information	**Agency Contact Information**
Agency: Risk Management Associates, Inc.	Contact: Devyn Donley
Address: 300 North Beach Street	Phone#: 3862394070
City/State/Zip: Daytona Beach , Florida 32114	Fax#:
Phone#: (386) 252-6176 Fax#: (386) 239-4049	Email: devyn.donley@bbrown.com

CERTIFICATION

The undersigned being authorized by and acting on behalf of the applicant and all persons/concerns seeking insurance, has read and understands this Application, including any appendices and/or supplements, and declares that all statements set forth herein are true, complete and accurate. The undersigned acknowledges and agrees that the submission and the Trust's receipt of such written report, prior to the inception of the coverage agreement applied for, is a condition precedent to coverage.

The signing of this Application does not bind the undersigned to purchase the coverage, nor does the review of same bind The Trust to issue a coverage agreement. This application shall be the basis of the contract, should one be issued.

This Application must be signed by the "Ranking Elected/ Appointed Official" of the Entity making the application (e.g. Chair, President, Superintendent or Executive Director of the Educational Entity) or the Risk Manager (or ranking official) assigned this function.

SIGNATURE: ______________________

TITLE: ______________________

DATE: ______________________

NOTICE TO APPLICANT

For your protection, the following Fraud Warning is required to appear on this application:

FLORIDA FRAUD STATEMENT

Any person who knowingly and with intent to injure, defraud or deceive any insurer, files a statement of claim or an application containing any false, incomplete or misleading information is guilty of a felony of the third degree.

Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

Coverages Selected:

Auto Liability	Y	Auto Physical Damage	N
Boiler & Machinery	Y	Crime	N
Flood	Y	Garage Keepers	N
General Liability	Y	Inland Marine	Y
Professional Liability	Y	Property	Y
Cyber Liability	Y		

Coverage/Exposure Summary:

Line of Business	Exposure Coverage	Applicable/Not Applicable
General Question	Application general Information	
General Question	Excess WC (Standards Limits are $1M/$1M/$1M	Not Applicable
General Question	SIR – TPA Information	Not Applicable
General Question	Stop Loss	Not Applicable
Auto Liability	Coverage	Applicable
Auto Physical Damage	Coverage	Not Applicable
Crime	Coverage	Not Applicable
Cyber Liability	Coverage	Applicable
Garage Keepers	Coverage	Not Applicable
General Liability	Coverage	Applicable
General Liability	Operations: Elder Care/Respite Care	Not Applicable
General Liability	Operations: Special Events, Fairs or Carnivals	Not Applicable
General Liability	Operations: Supervision Abuse Prevention (Required)	Applicable
Professional Liability	Law Enforcement	Not Applicable
Professional Liability	POL/ELL/EPLI	Applicable
Property	Coverage	Applicable

Initial____________________Date_____________________

Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

APPLICATION GENERAL INFORMATION

General Questions	Response
Account CSR:	Jessica Conway
Agent Name:	Devyn Donley
Primary Member Contact:	Katie O'Rourke
If New Primary Contact include name, phone and email address:	Katie O'Rourke 407-841-5524 Korourke@gmscfl.com
Requested Effective Date:	10/01/2026
Requested Termination Date:	10/01/2027
Bid Date (if Applicable, Attach RFP copy):	
Need by Date:	6/11/2026
Is this new business? If it is new business, please complete and attach the 'Expiring Information' form. Template can be found under 'Agent Documents' at the top of the page (Application is not complete without this information).	Yes
Have you been with PGIT less than 5 years? If Yes - complete and attach the 'Loss Summary' form or a 'No Known Losses' letter. Template can be found under 'Agent Documents' at the top of the page (Application is not complete without this information).	Yes
Member's FEIN	
NCCI Risk Id #	
Population	0
Have you attached the most recent audited financials/budget?	
Please Enter Full Detail Description of Operations	
Installment Schedule: (Only Available for premium > 100k, pay plan is agency bill)	Annual
Do you have a Risk Manager? (If yes, please provide name and number in comment box)	No
Do you have a Human Resource or Personnel Department? (If No please describe handling of this function in comment box)	No
Number of Full Time Police?	0
Number of Full Time Fire?	0
Number of Full Time all other Personnel?	0
Number of Part Time Police?	0
Number of Part Time Fire?	0
Number of Part Time All Other Personnel including Seasonal personnel?	0
Number of Volunteers Police?	0
Number of Volunteers Fire?	0
Number of Volunteers All Others?	0
Police - Estimated Payroll	$0
Fire - Estimated Payroll	$0
All Other - Estimated Payroll	$0

Initial____________________Date____________________

Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

COVERAGE INFORMATION- PROFESSIONAL LIABILITY- PUBLIC OFFICIALS & EMPLOYMENT PRACTICES

THIS IS AN APPLICATION FOR "CLAIMS MADE AND REPORTED" COVERAGE

POL/EPLI General Questions	Response
1 - POL Limit:	$1,000,000
2 - POL Deductible:	$0
3 - EPLI Limit:	$1,000,000
4 - EPLI Deductible:	$0
5 - POL Retro Date	
6 - EPLI Retro Date	
7 - If New Business - Who is your current POL/EPLI carrier?	EGIS
8 - If new business - What is your current POL/EPLI Limit?	$1,000,000
9 - If new business - What is your current POL/EPLI Deductible?	$0
10 - If new business, is your current coverage claims made or occurrence?	Claims Made
11 - Has your POL/EPLI coverage ever been cancelled or non-renewed? (If yes describe answer in comment box)	No
12 - Total Number of Board Members?	5
13 - Are Board members Elected? (Y/N) (If no, describe who they are appointed by in comment box)	Yes
14 - Number of employees who hold professional designations	0
15 - Has any bond issue been defeated within the past three years?	No
16 - If yes, has the proposal been resubmitted or is it expected to be resubmitted?	No
17 - Has the public entity been in default on the principal or interest on any bond? (if yes, please provide details in comment box)	No
18 - Do you have a zoning commission? (Y/N)	No
19 - Does your legal counsel attend all meetings of the planning and zoning board?	Yes
20 - Do officials receive training with respect to open meetings and hearing regulations?	Yes
21 - Do you have a written master plan for economic development? (If yes, please select the year)	
22 - Do you have formally approved land use ordinances that have been reviewed by legal counsel?	Yes
23 - Do you have a formal procedure to file for a variance to land use statutes?	Yes
24 - Do you have a formal process for application and approval of permits and licenses?	Yes
25 - Do you have a formal written policy prohibiting elected officials and/or board members from sitting on decisions in which they may have a conflict of interest?	Yes
26 - If with Preferred less than 5 years, have you had any disputes or claims involving a wrongful taking, zoning variance or land use right? (If yes, provide details in comment box). Please note providing details here does not qualify as reporting a claim.	Yes
27 - If with Preferred less than 5 years, have you had any disputes or claims involving the approval of building permits, design, or code enforcement? (If yes, provide details within comment box.) Please note providing details here does not qualify as reporting a claim	No

Initial____________________Date____________________

28 - If with Preferred less than 5 years, have you had any disputes, claims, or complaints involving open or closed landfills? (If yes, provide details within the comment box.)	No
29 - Number of employees reported on IRS Form 1099(no FEIN) and/or who have written employment agreements	0
30 - Total % of involuntary turnover during the last 3 years (Ex. 2)	0%
31 - Total % of voluntary turnover during the last 3 years (Ex. 5)	0%
32 - Average # of years of employment for all employees (Ex. 4)	0
33 - Do supervisors receive training in the proper implementation of your policies and procedures?	Yes
34 - Is training documented in their personnel file?	Yes
35 - Enter 4 digit year employment manual written or last updated.	
36 - Is employment manual reviewed by counsel experienced and qualified in employment law?	Yes
37 - Do policies and procedures comply with state and federal guidelines?	Yes
38 - Is this manual distributed to all employees upon hiring?	Yes
39 - Do you have a written policy with respect to both sexual and non-sexual harassment?	Yes
40 - Do you follow a formal written procedure for employee disputes/complaints?	Yes
41 - Are all actions to dismiss or demote employees reviewed in advance by legal counsel?	Yes
42 - Do you require that due process be served and documented for all proceedings involving dismissal, demotion, or suspension?	Yes
43 - Are all probationary or disciplinary actions recorded in writing and signed by the employee?	Yes
44 - Have job descriptions been drafted for regular full-time positions?	Yes
45 - Are you an Equal Opportunity Employer?	Yes
46 - Over the last 5 years has any person made a claim alleging unfair or improper treatment regarding employee hiring, remuneration, advancement, or termination of employment? (If yes, explain in the comment box.). Please note providing details here does not qualify as reporting a claim.	No
47 - Answer if with Preferred less than 5 years. Has any claim been made against the entity or any person in their capacity as an official or employee of the entity? (If yes, explain in the comment box.). Please note providing details here does not qualify as reporting a claim.	No
48 - Does any official or employee have any knowledge of any fact, circumstance or situation which might reasonably be expected to give rise to a claim? (If yes, explain in the comment box.). Please note providing details here does not qualify as reporting a claim.	No

COVERAGE INFORMATION - CYBER LIABILITY GENERAL QUESTIONS

THIS IS AN APPLICATION FOR CLAIMS MADE AND REPORTED COVERAGE

Cyber Liability	Response
1 - Cyber Retro Date	
2 - Do you have anti-virus software installed and enabled on all desktops and servers (excluding database servers) and is it updated on a regular basis?	Yes
3 - Do you have firewalls installed on all external gateways?	Yes
4 - Do you take regular backups (at least weekly) of all critical data?	Yes
5 - If confidential information is stored on laptops, flash drives and other mobile devices, is the information stored in an encrypted format?	No
6 - Is data "at rest" (servers, etc.) stored in an encrypted format?	No
7 - Is multi-factor authentication required for all employees when accessing email through a website or cloud based service?	Yes
8 - Is multi-factor authentication required for all remote access to the network provided to employees, contractors, and 3rd party service providers?	Yes
IN ADDITION TO REMOTE ACCESS, IS MULTI-FACTOR AUTHENTICATION REQUIRED FOR THE FOLLOWING, INCLUDING ACCESS PROVIDED TO 3RD PARTY SERVICE PROVIDERS:	
9 - All internal and remote admin access to directory services	Yes
10 - All internal and remote admin access to network backup environments	Yes
11 - All internal and remote admin access to network infrastructure	Yes
12 - All internal and remote admin access to the organization’s endpoints/servers	Yes
13 - Have you suffered a claim or loss in the last five years, in relation to cyber liability or cyber security? If yes, describe:	No
14 - Are you aware of any circumstances or complaints against you in relation to data protection or security, PII (Personally Identifiable Information), PHI (Protected Health Information) or any other actual or potential security violations or breaches either currently or in the past five years? If so, please describe (Please note providing details here does not qualify as reporting a claim)	No

Initial____________________Date_____________________

PROFESSIONAL LIABILITY- POL/EPLI/ CYBER

IT IS AGREED THAT IF ANY SUCH FACT, CIRCUMSTANCE OR SITUATION NOT LISTED/DISCLOSED HEREIN, THEN ANY CLAIM BASED UPON, ARISING OUT OF, OR ATTRIBUTABLE THERETO, IS EXCLUDED FROM THE COVERAGE BEING APPLIED FOR.

The undersigned, being authorized by and acting on behalf of the applicant and all persons or concerns seeking coverage, has read and understand this Application, and declares all statements set forth herein are true, complete and accurate. The undersigned further declares and represents that any occurrence or event taking place prior to the inception of the coverage agreement applied for, which may render inaccurate, untrue or incomplete any statement made herein will immediately be reported in writing to the Trust. The undersigned acknowledges and agrees that the submission and the Trust's receipt of such written report, prior to the inception of the coverage agreement applied for, is a condition precedent to coverage.

The signing of this Application does not bind the undersigned to purchase coverage, nor does the review of this Application bind Preferred to issue a coverage agreement. This Application shall, however, be the basis of the contract, should a coverage agreement be issued.

Signed________________________________Title___________________________Date______________________

This Application must be signed by the "Ranking Elected / Appointed Official" of the Entity making the application (e.g. Mayor /Manager / equivalent Officer) or the Risk Manager (or ranking official) assigned this function.

SIGNATORY ABOVE IS ALSO TO INITIAL EACH AND EVERY PAGE OF THIS APPLICATION.

IMPORTANT NOTICE: SHOULD THE SIGNED APPLICATION DIFFER IN ANY WAY FROM THE APPLICATION SUBMITTED FOR UNDERWRITING/RATING PURPOSES, THE TERMS, CONDITIONS AND PREMIUM AS REFLECTED ON SUBJECT TO CHANGE.

Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

COVERAGE INFORMATION - Auto Liability

Coverage	Response
1 - AL Limit:	$1,000,000
2 - AL Territory:	Orlampa
3 - AL Deductible:	$0
4 - Medical Payment limit:	
5 - Uninsured/Underinsured motorist limit (Maximum $100,000):	
6 - Hired and Non-Owned Liability? (Y/N)	Y
7 - If symbol 10 for AL is required, provide definition:	
8 - How often do you inspect vehicles for safety hazards?	N/A
9 - Are safety inspection records maintained?	No
10 - Are vehicles assigned to specific drivers with back up drivers?	No
11 - Do you have any busing operations contracted to third parties that is greater than 50% of the overall busing operations?	No
12 - Are 15 passenger vans used for passenger transportation? (If yes, provide Member's policy/procedure with regards to how many passengers are transported in each van, seatbelts, other safety procedures, etc.)	No
13 - Do you own/operate Autonomous Vehicles? If so Autonomous Vehicle Supplemental Application is required.:	No
PLEASE ENTER 4 DIGIT YEAR FOR DATE WRITTEN,LAST UPDATED OR "NONE" for the next 5 questions	
14 - Fleet Management Safety Manual:	None
15 - Driver Training Program:	None
16 - MVR Criteria:	None
17 - Formal Written Accident Reporting Procedure:	None
18 - Employee Disciplinary Program for Driver Safety	None

Initial____________________Date____________________

Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

COVERAGE INFORMATION - General Liability

Coverage	Response
1 - GL Occurrence Limit	$1,000,000
2 - GL Deductible	$0
3 - Employee Benefits Occurrence Limit	$1,000,000
4 - Medical Expense Limit (Max $5,000)	$5,000
5 - Total number of Housing Authority units	0
6 - If Housing Authority, please give number of section 8 units (including USDA units)	0
7 - Number of hotel units owned/operated by member	0
8 - Do you require all contractors & vendors with whom you do business to provide a contractual hold harmless and certificate of Insurance.	Yes
9 - Do you require groups using your facilities to provide a contractual hold harmless and Certificate of Insurance?	Yes
10 - Do you require groups using your facilities to make you an additional insured on their insurance policy?	Yes
11 - Do you have an ADA coordinator? If so please provide name.:	District Manager
12 - If you are a special district, are you responsible for sidewalk maintenance?	No
CHECK YES/ NO FOR EACH OF THE FOLLOWING EXPOSURES	
13 - Athletic Fields & Activities	No
14 - Airports/Aircraft (Coverage limited to Premises Liability Only)	No
15 - Bleachers/Auditoriums/Stadiums	No
16 - Do you sponsor/operate Children/Youth Programs?	No
17 - Do you sponsor/operate Sr. Adult Program?	No
18 - Do you sponsor/operate programs for emotionally/mentally challenged individuals?	No
19 - Electric Power Distribution(Power Generation excluded)	No
20 - EMT's/Paramedics (Incl Fire Dept & Other 1st Responders)	No
21 - Exhibition/Convention Center	No
22 - Gas Utility Distribution (Generation Excluded)	No
23 - Golf Course	No
24 - Hospitals, Nursing Homes, Medical Facilities (Coverage limited to Premises Liability only, Medical Malpractice excluded)	No
25 - Law Enforcement(See Law Enforcement section for coverage questions)	No
26 - Marinas (Premises Liability only excludes Marina Operators Liability)	No
27 - Detention Facilities (See Law Enforcement section for coverage questions)	No
28 - Restaurants/Snack Bars/Food Beverage Carts	No
29 - Skate Parks	No
30 - Swimming Pools/Water Parks/Splash Parks	Yes
31 - Wastewater Treatment	No
32 - Water Utility	No
33 - Watercraft (Coverage limited to craft less than 52ft excludes paying passengers)	No
34 - Wharves/Piers/Docks (Excluding Marina Ops Liability)	No

Initial____________________Date____________________

35 - Drones (if yes, and you are requesting coverage complete the Unmanned Aircraft/Drone supplemental application found in the pool forms and documents)	No
36 – Trampolines, inflatables, or bounce houses?	No

COVERAGE INFORMATION- General Liability

Operations: Elder Care/ Respite Care	Response
1 - Number of Elder Care/Respite Care locations	
2 - Ratio of clients to care providers	

COVERAGE INFORMATION- General Liability

Operations: Special Events, Fairs, or Carnivals	Response
1 - If you have fireworks displays, how many a year do you have?	
2 - Do you contract out the fireworks display to a licensed Pyrotechnician?	

Initial____________________Date_____________________

Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

COVERAGE INFORMATION- General Liability

Supervision Abuse Prevention (Required)	Response
1 - Who in the Entity has been designated to handle claims (include name, address, telephone number and email)?	District Manager
2 - With respect to Claims Incidents, etc., do you have a written procedure for obtaining information?	No
ENTER YES/NO FOR ALL OPERATIONS LISTED BELOW	
3 – Camps (Residential): (Yes/No)	No
4 - Camps with overnight stays: (Yes/No)	No
5 - Daycare Centers/Nursery Schools - Children or Adult Care: (Yes/No)	No
6 - Juvenile Detention Centers: (Yes/No)	No
7 - Medical Services and Professionals - Doctors, Psychiatrists, Visiting Nurse Services: (Yes/No)	No
8 - Mental Institutions: (Yes/No)	No
9 - Orphans or Foster Homes, including Social Service Agencies responsible for the Foster Home evaluation and/or placement: (Yes/No)	No
10 - Religious/Clergy/Church Organizations	No
11 - Schools - public or private elementary, junior high or high school: (Yes/No)	No
12 - Social Service Counselors - Social Workers, Psychologists: (Yes/No)	No
13 - Special Needs Educational Facilities: (Yes/No)	No
14 - Substance Abuse Facilities with overnight stays: (Yes/No)	No
15 - Substance Abuse Facilities without overnight stays: (Yes/No)	No
16 - Youth Organizations (Sports, Scouts, YMCA/YWCA, Big Brothers/Sisters, etc): (Yes/No) - If yes please specify in Comment field	No
17 - Is there a Sexual Abuse Prevention Program in effect?	No
18 - Has a written policy been established clearly expressing management's commitment to sexual abuse prevention?	No
19 - Have written procedures encompassing rules, a code of conduct and disciplinary measures been established for all staff and/or volunteers, which clearly define the policy and consequences of non-adherence?	No
20 - Has a mechanism been developed to ensure that sexual abuse prevention policies and procedures are implemented and enforced throughout the organization?	No
21 - Is there a Sexual Abuse Prevention Coordinator that reports to a member of management?	Yes
22 - Are management/staff trained in policies and procedures relating to the Sexual Abuse Prevention Program?	Yes
23 - Do policies and procedures include an incident reporting and follow-up mechanism?	Yes
24 - Are standard applications used for all prospective employees or volunteers?	Yes
25 - Is there a minimum of two background checks for prospective employees with documentation maintained in file?	No
26 - Do background checks include checks with "Sex Offender Hot-lines", State Police, State Department of Social Services, or similar public agencies? (where applicable)	No
27 - In the past five years have any employees or officers been terminated for cause related to sexually abusive behavior?	No

Initial____________________Date_____________________

28 - Are records maintained documenting adherence to all applicable policies and procedures, e.g., hiring and screening, code of conduct, training, incident and follow-up procedures?	Yes
29 - Are you aware of any circumstance that may result in a sexual abuse claim? If Yes,explain in the comment box.(Please note providing details here does not qualify as reporting a claim)	No
30 - Have any members of the staff been transferred because of allegations of sexual abuse?	No

Public Entity Application
Coverage Term: 10/01/2026 to 10/01/2027
Member Name:
Agency: Risk Management Associates, Inc.

COVERAGE INFORMATION - Property

Coverage	Response
1 - ISO Protection Class:	Unknown
2 - AOP Property Deductible:	$2,500
3 - Excess Flood Limit (primary for zones other than A & V) - Maximum Limit $5,000,000	$1,000,000
4 - Earth movement Limit - Maximum Limit $5,000,000	$1,000,000
5 - Equipment Breakdown Coverage requested (Y/N)	Yes
6 - Do any of the buildings have unrepaired damage from a recent loss? If so, please describe the extent of the damage and location.	No
7 - Date of last property valuation: (4 digit year)	
8 - If new business, have you attached a copy of your most recent appraisal?	No
9 - Does the member own any structures not listed on the Property Application Schedule of Locations? If yes, provide description in the comment box.	No
10 - Are these structures insured with another carrier?	No

Initial____________________Date_____________________

Preferred® PGIT GOVERNMENTAL INSURANCE TRUST

Named Covered Party: Wind Meadows South Community Development District
Term: 10/01/2026 to 10/01/2027
Coverage Provided by: Preferred Governmental Insurance Trust
Quote Number: PK FL1 0534953 26-01 01

YOU ARE ELECTING NOT TO PURCHASE CERTAIN VALUABLE COVERAGE WHICH PROTECTS YOU AND YOUR FAMILY OR YOU ARE PURCHASING UNINSURED MOTORISTS LIMITS LESS THAN YOUR BODILY INJURY LIABILITY LIMITS WHEN YOU SIGN THIS FORM. PLEASE READ CAREFULLY.

Uninsured Motorist coverage provides for payment of certain benefits for damages caused by owners or operators of uninsured motor vehicles because of bodily injury or death resulting there from. Such benefits may include payments for certain medical expenses, lost wages, and pain and suffering, subject to limitations and conditions contained in the Coverage Agreement. For the purpose of this coverage, an uninsured motor vehicle may include a motor vehicle as to which the bodily injury limits are less than your damages.

Florida law requires that automobile liability coverage agreements include Uninsured Motorist coverage at limits equal to the Bodily Injury limits in your coverage agreement unless you select a lower limit offered by the Trust or reject Uninsured Motorist entirely. Please indicate whether you desire to entirely reject Uninsured Motorist coverage, or, whether you desire this coverage at limits lower than the Bodily Injury Liability limits of your Coverage Agreement:

[X] a. I hereby reject Uninsured Motorist coverage.

[ ] b. I hereby select the following Uninsured Motorist limits which are lower than my Bodily Injury Liability Limits:
each person (enter limit if applicable):
each accident.

[ ] c. I hereby select Uninsured Motorist coverage limits equal to my Bodily Injury Liability limits. (If you select this option disregard the bold face statement above.)

ELECTION OF NON-STACKED COVERAGE
(Do not complete if you have rejected Uninsured Motorist)

You have the option to purchase, at a reduced rate, non-stacked (limited) type of Uninsured Motorists coverage. Under this form if injury occurs in a vehicle owned or leased by you or any family member who resides with you, this Coverage Agreement will apply only to the extent of coverage (if any) which applies to that vehicle in this Coverage Agreement. If an injury occurs while occupying someone else's vehicle, or you are struck as a pedestrian, you are entitled to select the highest limits of Uninsured Motorist coverage available on any one vehicle for which you are a Named Covered Party, covered family member, or covered resident of the Named Covered Party's household. This Coverage Agreement will not apply if you select the coverage available under any other Coverage Agreement issued to you or the Coverage Agreement of any other family member who resides with you.

If you do not elect to purchase the non-stacked form, your Coverage Agreement limit(s) for each motor vehicle are added together (stacked) for all covered injuries. Thus, your Coverage Agreement limits would automatically change during the Coverage Agreement term if you increase or decrease the number of autos covered under the Coverage Agreement.

[ ] I hereby elect the non-stacked form of Uninsured Motorist coverage.

I understand and agree that selection of any of the above options applies to my liability Coverage Agreement and future renewals or replacements of such Coverage Agreement which are issued at the same Bodily Injury Liability limits. If I decide to select another option at some future time, I must let the Trust or my agent know in writing.

Signature ______________________ **Title** ______________________
Name ______________________ **Date** ______________________

Signature Page

I hereby confirm that the limits/coverages as shown here, corresponding with the Coverage Agreement, are correct:

X	**Property**	**TIV: $1,812,765 Building and Contents Combined**
X	**Inland Marine**	**Blanket Unscheduled IM: $100,000** **Scheduled Inland Marine: $65,000** **Total All Inland Marine: $165,000**
N/A	**Property TRIA (Terrorism Risk Insurance Act) coverage**	
N/A	**Crime**	
X	**General Liability**	**Ratable Payroll: Not Included**
N/A	**Law Enforcement Liability**	**Officers: Not Included**
X	**Professional Liability**	**Employees: Not Included**
X	**Automobile**	**0 Units - Auto Liability** **0 Units - Comprehensive** **0 Units – Collision**
N/A	**Stop Loss Aggregate:** **Applies to:**	**Not Included**
N/A	**Excess Workers' Compensation**	**Payroll: Not Included**
X	**I confirm that I have received a copy of Preferred's Current Interlocal Agreement (last amended October 1, 2004) and Amendment A (effective October 1, 2013).**	
X	**I confirm having read and agreed to the terms as laid out in the attached Preferred Participation Agreement (which also requires a signature).**	

A signed copy of the following is also required where applicable: First Page of Preferred Application; Professional Liability Application; Uninsured Motorist Rejection/Election Form; SIR Signature Page.

Signature ______________________ **Title** ______________________
Name ______________________ **Date** ______________________

Coverage is provided by Preferred Governmental Insurance Trust

PARTICIPATION AGREEMENT
Application for Membership in the Preferred Governmental Insurance Trust

The undersigned local governmental entity, certifying itself to be a public agency of the State of Florida as defined in Section 163.01, Florida Statutes, hereby formally makes application with the Trust for continuing workers' compensation, liability, property and/or casualty coverage through membership in the Preferred Governmental
Insurance Trust, to become effective 12:01 a.m. 10/01/2026 (effective date of coverage agreement), and if accepted by the Fund's duly authorized representative, does hereby agree as follows:

(a) To accept and be bound by the provisions of the Florida Workers' Compensation Act;

(b) That, by this reference, the terms and provisions of the Amended Interlocal Agreement creating the Preferred Governmental Insurance Trust date October 1, 2004 are hereby adopted, approved and ratified by the undersigned local governmental entity. The undersigned local governmental entity certifies that it has received a copy of the aforementioned Amended Interlocal Agreement and further agrees to be bound by the provisions and obligations of the Amended Interlocal Agreement as provided therein;

(c) To pay all premiums on or before the date the same shall become due and, in the event Applicant fails to do so, to pay any reasonable late penalties and charges arising therefrom, and all costs of collection thereof, including reasonable attorneys' fees;

(d) To abide by the rules and regulations adopted by the Board of Trustees of the Fund;

(e) That should either the Applicant or the Fund desire to cancel coverage, it will give not less than thirty (30) days prior written notice of cancellation;

(f) That all information contained in the underwriting application provided to the Fund as a condition precedent to participation in the Fund is true, correct and accurate in all respects.

____
(Name of Local Governmental Entity)

____
Witness Signature

By: ____________________________
Signature

____
Printed Name

____
Printed Name

____
Witness Signature

Title: ____________________________

____
Printed Name

For Internal Use only

IS HEREBY APPROVED FOR MEMBERSHIP IN THIS FUND, AND COVERAGE IS EFFECTIVE THE ____ DAY OF ___________, 20___ SIGNED THIS ____DAY OF _________, 20__ .

By: ____________________________________
Administrator/Trustee

AMENDED INTERLOCAL AGREEMENT CREATING THE PREFERRED GOVERNMENTAL INSURANCE TRUST

This Amended Interlocal Agreement, restating and modifying the Preferred Governmental Insurance Trust, is made and entered into effective October 1, 2004, by and among the Local Governmental Entities who have executed Participation Agreements (Application for Membership in the Preferred Governmental Insurance Trust) to become effective October 1, 2004, such Local Governmental Entities representing one hundred percent (100%) of the Governmental Entities participating in the Preferred Governmental Insurance Trust, together with such other Local Governmental Entities who hereafter become members of the Fund, for the purposes and subject to the conditions and restrictions, as hereinafter set forth.

WITNESSETH:

WHEREAS, Article VIII, Section 2, Florida Constitution, provides municipalities shall have governmental, corporate and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal services, and may exercise any power for municipal purposes except as otherwise provided by law; and

WHEREAS, Section 125.01, Florida Statutes, provides that counties shall have the power to carry on county government and to exercise all powers and privileges not specifically prohibited by law; and

WHEREAS, Section 166.021, Florida Statutes, provides in part that "...municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal services, and may exercise any power for municipal purposes, except when expressly prohibited by law."; and

WHEREAS, Section 163.01, Florida Statutes, commonly known as the "Florida Interlocal Cooperation Act of 1969", provides that Local Governmental Entities may enter into interlocal agreements in order to make the most efficient use of their powers by enabling them to cooperate with other Local Governmental Entities on a basis of mutual advantage, thereby providing services and facilities in a manner, and pursuant to forms of governmental organization, that will best accord with geographic, economic, population, and other factors influencing the needs and development of Local Communities; and

WHEREAS, Section 624.4622, Florida Statutes, provides that any two or more Local Governmental Entities may enter into an interlocal agreement for the purpose of securing the payment of benefits under Chapter 440, Florida Statutes, provided such local governmental self- insurance fund created thereby has an annual normal premium in excess of five million dollars ($5,000,000.00), maintains a continuing program of excess insurance coverage, submits annual audited year-end financial statements, and has a governing body which is comprised entirely of local elected officials; and

WHEREAS, Section 768.28, Florida Statutes, provides that the state and its agencies and subdivisions are authorized to be self-insured, to enter into risk management programs, or to purchase liability insurance for whatever coverage they may choose, or to have any combination thereof, in anticipation of any claim, judgment, and claims bill which they may be liable to pay pursuant to such section; and

WHEREAS, Section 111.072, Florida Statutes, authorizes any county, municipality, or political subdivision to be self-insured, to enter into risk management programs, or to purchase liability insurance for whatever coverage it may choose, or to have any combination thereof in anticipation of any judgment or settlement which its officers, employees, or agents may be liable to pay pursuant to a civil or civil rights lawsuit described in s. 111.07, Florida Statutes; and

WHEREAS, Section 624.462, Florida Statutes, provides that a governmental self-insurance pool created pursuant to Section 768.28(16), Florida Statutes, shall not be considered a commercial self-insurance fund; and

WHEREAS, each of the participating Local Governmental Entities which are party to this Agreement, and all subsequent Local Governmental Entities which become party to this Agreement, are public agencies as defined in Section 163.01, Florida Statutes, and are authorized to enter into this Interlocal Agreement by executing a Participation Agreement; and

WHEREAS, each of the Local Governmental Entities which are a party to this Agreement have the powers and authorities to establish, operate and maintain their own individual self-insured programs for the purpose of securing payment of benefits under Chapter 440, Florida Statutes; and

WHEREAS, each of the Local Governmental Entities which are a party to this Agreement have the powers and authorities to establish, operate and maintain their own individual self-insured programs for the purpose of securing payment of benefits under risk management programs or liability insurance programs; and

WHEREAS, it is in the public interest, and in the best interest of the parties hereto, that they join together to establish a consolidated and comprehensive Fund for the payment of benefits under the Florida Workers' Compensation Law, payment of claims, judgments and claims bills which they may become liable to pay, payment of certain civil rights liabilities, payment of casualty and property losses, and the purchase of appropriate policies of insurance, excess insurance and reinsurance to provide protection against such claims and liabilities; and

WHEREAS, the governing authority of each of the Local Governmental Entities which are a party to this Agreement have duly authorized the execution and delivery of a Participation Agreement obligating such Governmental Entity to full performance of this Agreement; and

WHEREAS, it is the intent of this Agreement to allow participation by additional Local Governmental Entities in the self-insurance fund created hereby, pursuant to the terms and conditions of this Interlocal Agreement;

NOW, THEREFORE, by virtue of the execution and delivery of a Participation Agreement, the parties hereto do hereby covenant and agree as follows

SECTION I
INCORPORATION OF RECITALS

The foregoing WHEREAS clauses are incorporated in, and made a part of, this Amended Interlocal Agreement.

SECTION II
DEFINITIONS

The following definitions shall apply to the provisions of this Amended Interlocal Agreement:

2.1 ADMINISTRATOR. An individual, partnership or corporation engaged by the Fund to carry out the policies of the Fund and provide the day-to-day executive management and oversight of the Fund's operations, including, but not limited to, administration, marketing, underwriting, quoting, issuance, maintenance and auditing of coverage terms, coordinating other third party service providers retained by the Fund and ensuring that the policies and decisions of the Board of Trustees are implemented.

2.2 **CLAIMS MANAGEMENT.** "Claims Management" shall mean the process of identifying, receiving, handling, adjusting, reserving, resolving and planning for the funding of eligible claims made by or against any Member of the Trust and any other necessary risk management operations.

2.3 **CONTRIBUTION(S).** "Contribution(s)" shall mean any premium charge or other consideration imposed or collected by, or on behalf of the Trust, from its Members based on criteria adopted from time to time by the Board of Trustees. Contributions may be determined and set with respect to all Members, any individual Member or otherwise. The terms "Contribution(s)", "Premium(s)" and "Premium Contribution(s)" are used interchangeably and synonymously throughout this Agreement.

2.4 **COVERAGE TERMS.** "Coverage Terms" or "Coverage Agreements" shall mean the terms and conditions of certificates of insurance, policies of insurance, endorsements to policies of insurance, excess insurance policies and reinsurance policies which are provided to Fund Members from time to time which comprehensively set forth the insurance coverages provided to the Fund Members, as may be modified or altered from time to time with respect to all Members, any individual Member, or otherwise, within the applicable notice and procedural requirements of law, or in any other rules and regulations adopted by the Board of Trustees.

2.5 **FUND.** "Fund" shall mean the group self-insurer's fund or trust fund which is hereby created for the purposes set forth herein, known as the Preferred Governmental Insurance Trust. The terms "Fund", "Trust" and "Trust Fund" are used interchangeably and synonymously throughout this Agreement.

2.6 **LOCAL GOVERNMENTAL ENTITY OR ENTITIES.** "Local Governmental Entity or Entities" shall mean any "public agency" as defined by Section 163.01(3)(b), Florida Statutes.

2.7 **MEMBER.** "Member" shall mean a Local Governmental Entity which has duly executed a Participation Agreement and otherwise has complied with all provisions of this Agreement, and which thereafter is entitled to all the rights and benefits conferred by, and subject to all conditions and obligations imposed by, this Agreement, the Coverage Terms, or any rules and regulations which may be adopted by the Board of Trustees.

2.8 **NON-COMPLIANCE.** "Non-Compliance" shall mean the failure to comply with the terms of this Agreement, the Coverage Terms, or any rules and regulations which may be adopted by the Board of Trustees, but only to the extent that such Non-Compliance is deemed material by, and within the sole discretion of, the Board of Trustees.

2.9 **<u>PARTICIPATION AGREEMENT.</u>** "Participation Agreement" shall mean the application for membership in the Preferred Governmental Insurance Trust pursuant to which an applying member agrees to be bound by the provisions of the Florida Workers' Compensation Act, this Amended Interlocal Agreement, the rules and regulations adopted by the Board of Trustees of the Fund, and when accepted by the Board of Trustees or their duly authorized representative, becomes a part of the Interlocal Agreement between the applying member and the Fund.

2.10 **<u>PREMIUM(S).</u>** "Premium(s)" shall mean "Contribution(s)".

2.11 **<u>PREMIUM CONTRIBUTION(S).</u>** "Premium Contribution(s)" shall mean Contribution(s).

2.12 **<u>THIRD-PARTY CLAIMS MANAGER</u>.** "Third-Party Claims Manager" shall mean an individual or organization providing claims management services to the Fund.

2.13 **<u>TRUST.</u>** "Trust" shall mean the "Fund".

2.14 **<u>TRUSTEES.</u>** "Trustees" or "Board of Trustees" shall mean the collegial body charged with the operation and administration of the Fund pursuant to the provisions of this Agreement.

2.15 **<u>TRUST FUND</u>.** "Trust Fund" shall mean the "Fund".

SECTION III
<u>ESTABLISHMENT OF "PREFERRED GOVERNMENTAL INSURANCE TRUST" AS A SELF-INSURED FUND</u>

3.1 **<u>ESTABLISHMENT</u>.** The Preferred Governmental Insurance Trust is hereby established and created pursuant to the provisions of Article VIII, Section 2, of the Florida Constitution, Sections 125.01, 163.01, 624.4622, 768.28(15)(a) and 111.072, Florida Statutes, for the purposes, and with the powers, duties and obligations, as herein set forth.

3.2 **<u>LOCATION</u>.** The location of the principal office of the Trust shall be determined from time to time by the Board of Trustees.

3.3 **<u>PURPOSES</u>.** This Amended Interlocal Agreement is made and executed, and the Fund created hereby is established for the purposes of:

(a) Pooling Member's resources to fulfill Members' legal liabilities and obligations, including, but not limited to, providing for the payment of benefits under the Florida Workers' Compensation Law;

(b) To minimize the cost of providing workers' compensation coverage by developing and refining specialized claim services, by developing and refining, internally or through third party service providers, a managed care system, together with the development and refining of loss prevention programs for the Members;

(c) To pay or provide for general liability and casualty coverage to participating Members, including, but not limited to, public officials errors and omissions, employment practices liability and law enforcement liability claims;

(d) To pay or provide for property coverage to participating Members;

(e) To pay for or provide to its participating Members coverage in anticipation of any judgment or settlement resulting from a civil rights action arising under federal law;

(f) To pay for or provide to participating Members coverage in anticipation of any claims bill passed by the Legislature;

(g) To pay for or provide to participating Members coverage for any other risk authorized under Florida law to be self-insured;

(h) To pay for or provide to participating Members all or a part of such coverages.

This Agreement is not intended to create a partnership or other legal entity whereby one Member assumes the obligations of another Member, or the obligations of the Fund in general.

3.4 **<u>NON-ASSESSABILITY</u>.** Should a deficit develop in the Trust, after excess reinsurance recoveries, whereby claims or other expenses cannot be paid, each individual Member shall assume liability for the costs of claims brought against that Member as if such Member were individually self-insured. Each individual Member shall thereafter be responsible for its individual costs including, but not limited to, claims administration without an obligation to, or a right of contribution from, other Members.

3.5 **<u>POWERS</u>.** The Trust shall have all the rights, powers, duties and privileges as set forth in Article VIII, Section 2 of the Florida Constitution, and Sections 163.01, et seq., 624.4622, 768.28(15)(a) and 111.072, Florida Statutes, and any other applicable Florida Statutes, which are necessary to accomplish the purposes described in Section 3.3, including but not limited to the following:

(a) Securing the payment of benefits under Chapter 440, Florida Statutes.

(b) Collecting premiums from Members for the purpose of paying for or providing casualty, property, and liability coverage, and securing the payment of claims associated therewith.

(c) Paying for or providing coverage for any other risk authorized under Florida law to be self-insured.

(d) Paying for or providing all or a part of such coverages.

(e) To make, enter into, and arrange for insurance, reinsurance, excess insurance, catastrophic insurance, stop-loss insurance, or any other coverage as the Fund shall deem necessary and appropriate, without such purchase being deemed a waiver of sovereign immunity.

(f) To pay, or approve the payment of, any expenses and fees associated with the operation of the Fund.

(g) To indemnify and hold harmless any Trustee, officer of the Fund, or any person acting on behalf of the Fund, to the fullest extent such indemnification is permitted by law, against (1) reasonable expenses actually and necessarily incurred in connection with any threatened, pending or completed action, suit or proceeding, whether civil, administrative or civil investigative, including any action, suit or proceeding by or on behalf of the Fund, seeking to hold said person liable by reason of the fact that he or she was acting in such capacity, and (2) reasonable payments made by him or her in satisfaction of any judgment, monetary decree or settlement for which he or she may have become liable in any such action, suit or proceeding by reason of the fact that he or she was acting in such capacity. This indemnification is not intended to, and does not, waive any immunities provided to Members of the Fund, Trustees serving in their capacity as Trustees to the Fund, or to officers or employees of the Fund, by virtue of the laws of the state of Florida, but is merely in addition to such rights, privileges and immunities. (Ref. 624.489 and 768.28, FS).

SECTION IV

ADMINISTRATION OF FUND

4.1 **MEETINGS.** The Board of Trustees shall meet at such time and in such location as may be acceptable to a majority of the Board of Trustees. The Chairman of the Board of Trustees or his designee shall set the date, time and location of each meeting, and notice thereof shall be furnished to each Trustee by the Chairman or his designee not less than ten (10) days prior to the date of such meeting.

Such notice shall specify the date, time and location of such meeting and may specify the purpose thereof, and any action proposed to be taken there at. Such notice shall be directed to each Trustee by mail to the address of such Trustee as is recorded in the office or offices of the Fund. In no event shall the Board of Trustees meet less than quarterly.

The Chairman of the Board or any three (3) Trustees may call a special meeting and direct the Administrator to send the prerequisite notice for any special meeting of the Board of Trustees. Special meetings of the Board of Trustees may be held at any time and place without notice, or with less than the prerequisite notice, provided all Trustees execute a waiver of notice and consent to said meeting.

For purposes of a duly called meeting of the Board of Trustees, a quorum shall exist if a majority of the members of the Board of Trustees are present. The Administrator shall keep minutes of all meetings, proceedings and acts of the Board of Trustees, but such minutes need not be verbatim. Copies of all minutes of the Board of Trustees shall be sent by the Administrator to all Trustees.

4.2 VOTING. All actions by, and decisions of, the Board of Trustees shall be by vote of a majority of the Trustees attending a duly called meeting of the Board of Trustees at which a quorum is present; however, in the event of a duly called special meeting, all actions by, and decisions of, the Board of Trustees may be by vote of a majority of the Trustees present and attending such special meeting if a proper waiver of notice and consent was obtained as provided herein.

4.3 OFFICE OF THE FUND. The Board of Trustees shall establish, maintain and provide adequate funding for an office or offices for the administration of the Fund. The address of such office or offices shall be made known to the units of local governments eligible to participate in, or participating in, the Fund. The books and records pertaining to the Fund and its administration shall be kept and maintained at the office or offices of the Fund.

4.4 EXECUTION OF DOCUMENTS. A certificate, document, or other instrument signed by the Chairman or the Administrator of the Fund shall be evidence of the action of the Board of Trustees and any such certificate, document, or other instrument so signed shall conclusively be presumed to be authentic. Likewise, all acts and matters stated therein shall conclusively be presumed to be true.

4.5 __**APPOINTMENT OF ADMINISTRATOR.**__ The trustees shall designate and provide compensation for an Administrator to administer the affairs of the Fund. Any Administrator so designated shall furnish the board of Trustees with a fidelity bond with the Trustees as named obligee. The amount of such bond shall be determined by the Trustees and the evidence thereof shall be available to all units of government eligible to participate, or participating in, the Fund.

4.6 __**COMPENSATION AND REIMBURSEMENT OF TRUSTEES.**__ The Board of Trustees may from time to time establish a reasonable amount of compensation to cover attendance at a duly called meeting by the Board of Trustees, or to cover the performance of the normal duties of a Trustee. Such compensation shall include reimbursement for reasonable and necessary expenses incurred therewith.

SECTION V
NUMBER, QUALIFICATION, TERM OF OFFICE AND POWER AND DUTIES OF TRUSTEES

5.1 __**NUMBER AND QUALIFICATION OF TRUSTEES**__. The operation and administration of the Trust shall be the joint responsibility of a Board of Trustees consisting of seven (7) Trustees. No Trustee may be elected who is, or continue to serve as a Trustee after becoming, an owner, officer, or employee of a service provider to the Fund. Each Trustee shall be an elected official of a Member. No two (2) Trustees may be elected officials from the same Member. Each Trustee shall serve for a period of four (4) years, or the balance of such Trustee's term of office as an elected official of the Member, whichever shall first occur. A Trustee may serve successive four (4) year terms provided such Trustee continues to remain an elected official of a Member. Each and every Trustee named, and each successor Trustee, shall acknowledge and consent to their election as a Trustee by giving written notice of acceptance of such appointment to the chairman, or acting chairman of the Board of Trustees.

5.2 __**RESIGNATION AND REMOVAL OF A TRUSTEE**__. A Trustee may resign and become and remain fully discharged from all further duties or responsibilities hereunder, by giving at least sixty (60) days prior written notice sent by certified mail, overnight delivery or other appropriate method of delivery to the chairman or acting chairman of the Board of Trustees. Such notice shall state the date said resignation shall take effect, and such resignation shall take effect on the date designated unless a successor Trustee has been elected at an earlier date as herein provided, in which event resignation shall take effect immediately upon the election of such successor Trustee. Additionally, oral notice of resignation may be given at any duly convened meeting of the Trustees, which said oral notice of resignation shall be incorporated, and made a part of, the minutes of such duly convened meeting. A Trustee may be removed by a majority vote of the Board of Trustees or by a majority vote of the Members. Any Trustee, upon leaving office, shall forthwith turn over and deliver to the chairman or the secretary of the Trustees at the principal office of the Trust any and all records, books, documents or other property in such Trustees possession, or under such Trustees control, which belongs to the Trust.

5.3 **ELECTION OF SUCCESSOR TRUSTEES.** Successor Trustees shall be elected by a majority vote of the Board of Trustees. Nominations for the election of Trustees may be made by the Board of Trustees or by any Member of the Fund.

5.4 **TRUSTEE TITLE.** In the event of death, resignation, refusal or inability to act by any one or more of the Trustees, the remaining Trustees shall have all the powers, rights, estates and interests of this Trust and shall be charged with its duties and responsibilities; provided, however, that in such case(s), no action may be taken unless it is concurred in by a majority of the remaining Trustees.

5.5 **TRUSTEE OFFICERS.** The Trustees shall elect from among themselves a chairman, vice-chairman and secretary of the Board of Trustees. Such officers shall be elected annually at the end of the fiscal year of the Trust, and may succeed themselves.

5.6 **POWER AND AUTHORITY.** The Board of Trustees shall be charged with the duty of the general supervision and operation of the Fund, and shall conduct the business activities of the Fund in accordance with this Agreement, its by-laws, rules and regulations and applicable federal and state statutes and rules and regulations. In connection therewith, the Board of Trustees may exercise the following authority and powers:

(a) To collect premiums from participating Members in an amount individually agreed to by the Fund and said Members for the purpose of paying for or providing the coverages provided in this Agreement to participating Members.

(b) To pay for or provide such excess insurance or reinsurance coverage as is necessary to accomplish the purpose of the Fund.

(c) To borrow funds, issue bonds and other certificates of indebtedness, and arrange for lines or letters of credit to assist in providing the coverages provided in this Agreement to participating Members.

(d) To pay for or provide appropriate liability and other types of insurance to cover the acts of the Board of Trustees of the Fund.

(e) To contract with appropriate professional service providers to meet the purposes of the Fund, and to expend funds for the reasonable operating and administrative expenses of the Fund, including but not limited to, all reasonable and necessary expenses which may be incurred in connection with the establishment of the Fund, in connection with the employment of such administrative, legal, accounting, and other expert or clerical assistance to the Fund, and in connection with the leasing and purchase of such premise, material, supplies and equipment as the Board, in its discretion, may deem necessary for or appropriate to the performance of its duties, or the duties of the Administrator or the other agents or employees of the Fund.

(f) To pay claims the Fund becomes legally obliged to pay pursuant to the Coverage Agreements entered into by and between the Fund and participating Members.

(g) To establish and accumulate as part of the Fund adequate reserves to carry out the purposes of the Fund.

(h) To pay premiums on, and to otherwise secure or provide, insurance products that are ancillary to the coverages authorized by this Agreement.

(i) To invest and reinvest funds that may come into the possession of the Fund.

(j) To assume the assets and liabilities of the Fund.

(k) To take such actions and expend such funds as are reasonably necessary to facilitate the cessation of the business of the Fund.

(l) To exercise such powers that are authorized to be exercised by trustees under and pursuant to the laws of Florida.

(m) To take such other action and expend such funds as are reasonably necessary to accomplish the purposes of the Fund.

5.7 APPROVAL OF MEMBERS. The Board of Trustees, after the inception of the Fund, shall receive applications for membership from prospective new participants in the Fund and shall approve applications for membership in accordance with the terms of this Agreement, any Participation Agreement, applicable federal and state statutes and rules and regulations, and the rules and regulations established by the Board of Trustees for the admission of new members into the Fund; provided, however, no prospective member may participate in the Fund unless such prospective member is a public agency of the state. As used herein, the phrase "public agency" includes, but is not limited to, the state, its agencies, counties, municipalities, special districts, school districts, and other governmental entities; the independent establishments and constitutional officers of the state, counties, municipalities, school districts, special districts, and other governmental entities; and corporations primarily acting as instrumentalities or agencies of the state, counties, municipalities, special districts, school districts, and other governmental entities. The Board of Trustees shall be the sole judge of whether or not an applicant for membership shall be eligible to participate in the Fund; provided, however, the Board of Trustees may delegate the functions associated with approval of Members to the Administrator.

5.8 **REPORTING.** The Board of Trustees shall be responsible for and shall cause to be prepared and filed such annual or other periodic audits, reports and disclosures as may be required from time to time pursuant to applicable federal and state statutes and rules and regulations, including, but not limited to, periodic payroll audits, periodic summary loss reports, periodic statements of financial condition, certified audits, appropriate applications filed by prospective new members, reports as to financial standings, payroll records, reports relating to coverage, experience, loss and compensation payments, summary loss data statements, periodic status reports, and any other such reports as may be required from time to time to accomplish the purpose of the Fund or to satisfy the requirements of appropriate governmental entities.

5.9 **TRUSTEES' LIABILITY.** The Trustees and their agents and employees shall not be liable for any act of omission or commission taken pursuant to this Agreement unless such act constitutes a willful breach of fiduciary duties nor shall any Trustee be liable for any act of omission or commission by any other Trustee or by any employee or agent of the Fund. The Fund hereby agrees to save, hold harmless and indemnify the Trustees and their agents and employees for any loss, damage or expense incurred by said persons or entities while acting in their official capacity on behalf of the Fund, unless such action constitutes a willful breach of fiduciary duties.

5.10 **RELIANCE ON COUNSEL'S OPINION.** The Board of Trustees may employ and consult with legal counsel concerning any questions which may arise with reference to the duties and powers of the Board of Trustees or with reference to any other matter pertaining to this Agreement or the Fund created thereby; and the opinion of such counsel shall be full and complete authorization and protection from liability arising out of or in respect to any action taken or suffered by the Board of Trustees or an individual Trustee acting hereunder in good faith and in accordance with the opinion of such counsel.

5.11 **BY-LAWS, RULES AND REGULATIONS.** The Board of Trustees may adopt and enforce such by-laws, rules and regulations as between the Members of the Fund and the Fund governing the operation of the Fund as are consistent with the terms of this Agreement and as are reasonably necessary to accomplish the purposes of the Fund.

SECTION VI
POWERS AND DUTIES OF THE ADMINISTRATOR

6.1 **RESPONSIBILITIES.** The Administrator shall have the power and authority to implement the directives of the Board of Trustees and the policy matters set forth by the Board of Trustees as they relate to the on-going operation and supervision of the Fund, the by-laws, rules and regulations established by the Board of Trustees, the provisions of this Agreement, and applicable federal and state statutes, rules and regulations. The powers, duties and responsibilities of the Administrator retained by the Board of Trustees shall be set forth in an Administrative Agreement executed between the Board of Trustees and the Administrator.

6.2 **CONTRIBUTIONS.** The Administrator shall deposit into the account or accounts designated by the Board of Trustees, at the financial institution or institutions designated by the Board of Trustees, all contributions as and when collected from the Members and said monies shall be disbursed only in the manner provided by this Agreement, the Coverage Agreements, the rules, regulations and by-laws of the Board of Trustees, and the Agreement entered into by and between the Board of Trustees and the Administrator.

SECTION VII
MEMBERS

7.1 **MEMBERSHIP CANCELLATION, SUSPENSION OR EXPULSION.** The Board of Trustees shall be the sole judge of whether membership in the Fund may be cancelled, or whether a member may be suspended or expelled from the Fund; provided, however, the Board of Trustees may delegate the functions associated with cancellation, suspension or expulsion of a Member to the Administrator. Written notice of any such cancellation, suspension or expulsion shall be provided by the Fund to the member no less than thirty

(30) days prior to the effective date of such cancellation, suspension or expulsion, and no liability under this Agreement or any other agreement, certificate, document, or other instrument executed by the Fund and the member pursuant to this Agreement, shall accrue to the Fund following the effective date of such cancellation, suspensions or expulsion. The minimal notice provisions of this paragraph shall not apply in the event a member fails to make the requisite contributions for coverages under this Agreement when such contributions are due.

7.2 <u>RESPONSIBILITIES OF MEMBERS</u>. By execution of a Participation Agreement agreeing to be bound by the terms and conditions of this Amended Interlocal Agreement, each Member agrees to abide by the following rules and regulations:

(a) The Trustees have the sole responsibility to govern and direct the affairs of the Fund pursuant to this Agreement.

(b) Any Member who formally applies for Membership in this Fund, and who is accepted by the Board of Trustees, shall thereupon become a party to this Amended Interlocal Agreement and shall be bound by all of the terms and conditions contained herein. The Participation Agreement shall constitute a counterpart of this Amended Interlocal Agreement, and this Amended Interlocal Agreement shall constitute a counterpart of the Participation Agreement.

(c) To maintain a reasonable loss prevention program in order to provide the maximum in safety and lawful practices as such may relate to the potential liability assumed by the Fund under this Agreement or any other agreement, certificate, document, or other instrument executed by the Fund and the Member pursuant to this Agreement.

(d) To comply with the conditions of the Florida Workers' Compensation Law.

(e) To provide immediate notification in the event an accident or incident occurs which is likely to give rise to a claim within the scope of this Agreement, or any other agreement, certificate, document, or other instrument executed by the Fund and the Member pursuant to this Agreement.

(f) To promptly make all contributions for coverages arising under this Agreement, or any other agreement, certificate, document, or other instrument executed by the Fund and the Member pursuant to this Agreement, at the time and in the manner directed by the Board of Trustees.

Said contributions may be reduced by any discount, participation credit, or other contribution reduction program established by the Board of Trustees.

(g) In the event of the payment of any loss by the Fund on behalf of the Member, the Fund shall be subrogated to the extent of such payment to all the rights of the Member against any party or other entity legally responsible for damages resulting from said loss, and in such event, the Member hereby agrees, on behalf of itself, its officers, employees and agents, to execute and deliver such instruments and papers as is required, and do whatever else is reasonably necessary, to secure such right to the Fund, and to cooperate with and otherwise assist the Fund as may be necessary to effect any recovery sought by the Fund pursuant to such subrogated rights.

(h) The Board of Trustees, its Administrator, and any of their agents, servants, employees or attorneys, shall be permitted at all reasonable times and upon reasonable notice to inspect the property, work places, plants, works, machinery and appliance covered pursuant to this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement, and shall be permitted at all reasonable times while the Member participates in the Fund, and up to and including two (2) years following the termination of its membership in the Fund, to examine the Members' books, vouchers, contracts, documents and records of any and every kind which show or tend to show or verify any loss that may be paid or may have been paid by the Fund on behalf of the Member pursuant to this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement, or which show or verify the accuracy of any contribution which is paid or payable by the Member pursuant to the terms of this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement.

(i) The Fund is to defend in the name and on behalf of the Member any claims, suits or other legal proceedings which may at any time be instituted against the Member on account of bodily injury liability, property damage, property damage liability, errors and omissions liability or any other such liability, monetary or otherwise, to the extent such defense and liability has been assumed by the Fund pursuant to his Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement, subject to any and all of the definitions, terms, conditions and exclusion contained in said agreements, or any other agreement, certificate, document, or other instruments, although such claims, suits, allegations or demands are wholly groundless, false, fraudulent, and to pay all costs taxed against the Member in any such legal proceedings defended by the Fund or the Member, all interest, if any, legally accruing before and after entry of judgment in such proceedings, and all expense incurred in the investigation, negotiation or defense of such claims, suits, allegations or demands. Such defense shall be subject to the control of the Fund and its Administrator, which may make such investigations and settlement of any such claim, suit, or other legal proceeding, monetary or otherwise, as they deem expedient. The Member agrees to cooperate fully with the Fund, its administrator and their agents, with respect to the investigation, adjustment, litigation, settlement and defense of any claim, suit, or other legal proceeding, monetary or otherwise, which would be covered by the terms of this Agreement and/or any policies of insurance, excess insurance or re-insurance which have been purchased to provide protection against such claims and liabilities. The Member acknowledges that failure to cooperate fully in the investigation, defense or litigation of such claims, suits, or liabilities may constitute grounds for denial of coverage pursuant to this Agreement and/or the applicable policies of insurance.

(j) The liability of the Fund is specifically limited to the discharge of the liability of its Members assumed pursuant to this Agreement or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement; the coverage of the Fund does not apply to punitive or exemplary damages.

(k) Unless the Fund and the Member otherwise expressly agree in writing, coverage by the Fund for a Member under the terms of this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement, shall expire automatically on the last day of September of each calendar year, and no liability under this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement, shall accrue to the Fund beyond such expiration date unless such Member renews its coverage.

(l) Except as otherwise provided herein, a Member’s coverage may be cancelled by the Fund or the Member at any time upon no less than thirty (30) days prior written notice by the Board of Trustees or Administrator to the Member, or by the Member to the Board of Trustees. The notice shall state the date such cancellation shall become effective.

(m) Excess monies remaining after the payment of claims and claims expenses, and after provision has been made for the payment of open claims and outstanding reserves, may be distributed by the Board of Trustees to the Members participating in the Fund in such manner as the Board of Trustees shall deem to be equitable.

(n) There will be no disbursements out of the reserve fund established by the Fund by way of dividends or distributions of accumulated reserves to Members until after provision has been made for all obligations against the Fund and except at the discretion of the Board of Trustees.

(o) Qualified service providers, including attorneys selected by the Fund, shall defend, investigate, settle and otherwise process and dispose of all claims, suits, allegations or demands that may result in liability assumed by the Fund on behalf of the Member pursuant to this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement.

(p) The Member, through the Board of Trustees, does hereby appoint the Administrator as its agent and attorney-in-fact, to act on its behalf and to execute all necessary contracts, reports, waivers, agreements, excess insurance contracts, service contracts, and other documents reasonably necessary to accomplish the purposes and to fulfill the responsibilities of the Fund; to make or arrange for the payment of claims, claims expenses, and all other matters required or necessary insofar as they affect the matters covered pursuant to the terms of this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement, and the rules and regulations now or hereafter promulgated by the Board of Trustees.

(q) To make prompt payment of all contributions and penalties as required by the Board of Trustees, said contributions or penalties to be determined by the Board of Trustees. Any disputes concerning contributions or penalties shall be resolved after the payment of said contributions or penalties.

(r) To pay reasonable penalties as determined by the Board of Trustees for late payment of contributions required under this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement.

(s) Coverage by the Fund under the terms of this Agreement, or any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement, shall expire and be cancelled, upon no less than ten (10) days prior written notice from the Fund to the Member, for nonpayment of contributions.

(t) To abide by all the terms and conditions of this Agreement, the Participation Agreement, the Fund's by-laws, the rules and regulations, the terms of any coverage document issued by the Fund to the Member, and any other agreement, certificate, document, or other instrument executed by the Member and the Fund pursuant to this Agreement.

(u) Each Member voluntarily transfers to the Trust any rights and privileges such Member enjoys under the laws of the State of Florida, including Sections 163.01, and 768.28, Florida Statutes, and specifically those statutory provisions pertaining to such Member's sovereign immunity and the applicable limitations of the Member's liability to $100,000.00 per individual claim, and to $200,000.00 for multiple claims, arising out of the same transaction. The purchase of insurance or indemnity hereunder shall not be deemed or be construed as a waiver of sovereign immunity by the Members.

SECTION VIII
ACCOUNTING

True and complete accounts shall be kept of all transactions and of all assets and liabilities of the Trust. The accounts of the Trust shall be audited annually by a firm of independent certified public accountants, which shall be selected by the Board of Trustees.

SECTION IX
DURATION

This Agreement shall continue in full force and effect until it is terminated by the mutual consent of all the Members; provided, however, that this Section IX shall not be construed to preclude the termination and winding up of the Trust within the discretion of the Board of Trustees, or the amendment of this Agreement pursuant to Section X.

SECTION X

AMENDMENT

This Agreement may be amended upon the written consent of the Members of the Fund. Execution of a Participation Agreement or renewal of coverages provided by the Fund shall constitute such written consent.

SECTION XI

STATUTES, RULES AND REGULATIONS

The Trust shall at all times act in accordance with the provisions of statutes, rules and regulations of the State of Florida.

SECTION XII

MISCELLANEOUS PROVISIONS

12.1 PROHIBITION AGAINST ASSIGNMENT. No Member may assign any right, claim, or interest it may have under this Agreement, or any coverage term, and no creditor, assignee, or third-party beneficiary of any Member shall have any right, claim, or title to any part, share, interest, funds, or assets of the Trust except as specifically may be agreed to by the Trust.

12.2 APPLICABLE LAW. This Agreement shall be governed by and construed in accordance with the statutes, rules and regulations of the State of Florida, and all questions pertaining to its validity, construction, and administration shall be determined in accordance with the laws of the State of Florida.

12.3 ENFORCEMENT. The Trust and its Members shall have the power to enforce this Agreement by action brought in any court of appropriate jurisdiction within the State of Florida.

12.4 SEVERABILITY. If any term or provision of this Agreement, or the application of such term or provision to any person or circumstance, shall to any extent be invalid or unenforceable, the remainder of this Agreement and the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable shall not be effected, and each term or provision of this Agreement shall be valid and enforceable to the full extent permitted by law.

12.5 CONSTRUCTION. Whenever any words are used in this Agreement in the masculine gender, they shall be construed as thought they were also used in the feminine or neutral gender in all situations where they would so apply.

Whenever any words are used in this Agreement in the singular, they shall be construed as though they were also used in the plural from in all situations where they would so apply. Whenever any words are used in this Agreement in the plural form, they shall be construed as they thought were used in the singular form in all situations where they would so apply.

12.6 <u>**FISCAL YEAR.**</u> The Fund shall operate on a fiscal year from 12:01 a.m., October 1, to midnight the last day of September of the succeeding year. Application for membership, when approved in writing by the Board of Trustees or its designee, shall constitute a continuing contract for each succeeding fiscal year unless cancelled by the Board of Trustees or the participating Member in the manner herein provided.

By execution of the attached Participation Agreement or renewal of coverages provided by the Fund, and upon acceptance by the Board of Trustees, or their designated agent, the Member agrees to be fully bound by the terms and conditions of the Amended Interlocal Agreement, effective October 1, 2004, and thereafter.

AMENDMENT "A" TO THE
AMENDED INTERLOCAL AGREEMENT
CREATING
THE PREFERRED GOVERNMENTAL INSURANCE TRUST

WHEREAS, Section X of the Amended Interlocal Agreement Creating The Preferred Governmental Insurance Trust (alternatively "Preferred", "Fund" or "Trust") provides that the Interlocal Agreement may be amended by the members of Preferred, and that execution of either a Participation Agreement or an Agreement for Renewal of Coverage shall constitute written consent to such amendment; and

WHEREAS , in order to protect the integrity of Preferred, its continued success and provide security as to its operation and administration, it is essential that the provisions of the Interlocal Agreement, relating to who may serve as a Trustee of Preferred, be fully compliant with applicable Florida Statutes;

NOW, THEREFORE , by execution of a Participation Agreement or Agreement for Renewal of Coverage, the Members of Preferred do hereby amend subsection 5.1 of the Amended Interlocal Agreement to read as follows:

5.1 NUMBER AND QUALIFICATION OF TRUSTEES. The operation and administration of the Trust shall be the joint responsibility of a Board of Trustees consisting of seven (7) Trustees. No Trustee may be elected who is, or continue to serve as a Trustee after becoming, an owner, officer, or employee of a service provider to the Fund. Upon initial election to the Board of Trustees, a Trustee shall be a local elected official of a member of the Trust. No two (2) Trustees may be local elected officials from the same governmental entity. Each Trustee shall serve for a period of four (4) years, or the balance of such Trustee's term of office as a local elected official. Following a Trustees' initial term of office, such Trustee may continue to serve as a Trustee of Preferred provided: (1) such Trustee holds an office as an elected local official (as required by s. 624.4622(1) (d) Florida Statues); and (2) a majority of the Board of Trustees, in their sole discretion, determine that it is in the best interest of the Trust that such Trustee continue to serve as a Trustee of Preferred, and so elects such Trustee to continue to serve a successive term, or terms. Each and every Trustee named, and each successor Trustee, shall acknowledge and consent to their election as a Trustee by giving written notice of acceptance of such election to the Chairman, or acting Chairman, of the Board of Trustees.

Effective Date: October 1, 2013

AMENDMENT "B" TO THE
AMENDED INTERLOCAL AGREEMENT
CREATING
THE PREFERRED GOVERNMENTAL INSURANCE TRUST

WHEREAS, Section X of the Amended Interlocal Agreement Creating The Preferred Governmental Insurance Trust (alternatively "Preferred", "Fund" or "Trust") provides that the Amended Interlocal Agreement may be amended by the members of Preferred, and that execution of either a Participation Agreement or an Agreement for Renewal of Coverage shall constitute written consent to such amendment; and

WHEREAS, due to legislative changes to Florida Statutes over time, it is necessary to amend certain provisions of the Amended Interlocal Agreement to be fully compliant with applicable amended Florida Statutes;

NOW, THEREFORE, by execution of a Participation Agreement or Agreement for Renewal of Coverage, the Members of Preferred do hereby amend the Amended Interlocal Agreement set forth as follows:

1. Sections 3.1 and 3.5 of the Amended Interlocal Agreement, references to Section 768.28(15)(a), are hereby amended and restated to read 768.28(**16**)(a).

2. Section 7.2(u) of the Amended Interlocal Agreement is hereby fully amended and restated as follows:

> Each Member voluntarily transfers to the Trust any rights and privileges such Member enjoys under the laws of the State of Florida, including Sections 163.01, and 768.28, Florida Statutes, and specifically those statutory provisions pertaining to such Member's sovereign immunity and the applicable limitations of the Member's liability set forth therein as amended from time to time. The purchase of insurance or indemnity hereunder shall not be deemed or be construed as a waiver of sovereign immunity by the Members.

3. Except as expressly modified and amended hereby, the terms and conditions of the Amended Interlocal Agreement are hereby ratified and affirmed and shall remain in full force and effect, and the parties promise to continue to perform all obligations of the Amended Interlocal Agreement.

Effective Date: October 1, 2025

SECTION C

WIND MEADOWS SOUTH
COMMUNITY DEVELOPMENT DISTRICT

FY 2026-2027 Insurance Proposal Comparison

Executive Summary

Provider	Total Annual Premium	Difference from Egis/FIA
Egis / Florida Insurance Alliance	$17,232	-
Brown & Brown / Preferred Governmental Insurance Trust	$20,623	+$3,391
Percentage increase		19.7%

Summary: Brown & Brown / Preferred costs $3,391 more annually, or approximately $283 per month. The additional premium primarily purchases a lower named-storm deductible, materially broader cyber and financial-fraud protection, additional unscheduled inland marine coverage, and more detailed equipment-breakdown protection. Egis/FIA remains the lower-cost option and provides stronger limits in several property extensions, including business income, service interruption, transit, and TRIA terrorism coverage.

Cost-Benefit Analysis

Evaluation Factor	Egis / FIA	Brown & Brown / Preferred	Relative Benefit
Total annual premium	$17,232	$20,623	Egis saves $3,391 annually
Property value insured	$1,812,765	$1,812,765	Equal
Property valuation	Replacement cost; no coinsurance	Replacement cost; no coinsurance	Generally equal
All-other-perils deductible	$2,500	$2,500	Equal
Named-storm deductible	5% per building/location; $10,000 minimum	3% per location; $10,000 minimum	Preferred materially better
Flood coverage	Included; $2,500 deductible outside A/V zones	$1,000,000 sublimit; $2,500 deductible outside A/V zones	Egis potentially broader
Earth movement	Included; $2,500 deductible	$1,000,000 sublimit; $2,500 deductible	Egis potentially broader
TRIA terrorism	Included	Not included	Egis better
Business income	$1,000,000	$500,000	Egis better
Additional expense	$1,000,000	$1,000,000	Equal
Scheduled inland marine	$65,000	$65,000	Equal
Unscheduled inland marine	Not shown	$100,000 blanket	Preferred better
Equipment breakdown	Included; limited proposal detail	Extensive stated limits and sublimits	Preferred better documented
General liability	$1,000,000; $0 deductible	$1,000,000; $0 deductible	Equal headline limit
Public officials / EPLI	$1,000,000 per claim; $2,000,000 aggregate; $0 deductible	$1,000,000 per claim for each coverage; $0 deductible; full prior acts	Comparable; confirm aggregate
Cyber liability	$100,000 sublimit under POL/EPLI	$2,000,000 annual aggregate; generally $25,000 deductible	Preferred substantially better
Fraudulent instruction / social engineering	$25,000	Up to $500,000, subject to verification requirements and $25,000 deductible	Preferred substantially better
Automobile liability	Hired/non-owned included; owned-auto liability not included	$1,000,000 symbols 8 and 9; hired/non-owned included	Preferred broader presentation

Evaluation Factor	Egis / FIA	Brown & Brown / Preferred	Relative Benefit
Deadly weapon protection	Included; $1M third-party liability and property damage; $250,000 crisis services	Included; $1M event limit with several $250,000 sublimits	Preferred offers broader ancillary benefits
Crime coverage	Not included	Not included / not applicable	Neither provides traditional crime coverage
Defense costs	Outside GL and POL/EPLI limits	Outside GL and POL/EPLI limits	Equal major benefit
Trust / financial structure	Non-assessable governmental trust; identified AM Best-rated reinsurers	Governmental self-insurance trust; not AM Best rated; no state guaranty-fund protection	Egis provides clearer financial protections
Risk-management services	Appraisals, loss control, contract review, training, HR hotline, potential matching grants	Claims administration, inspections, safety consulting, security evaluations, public-sector specialists	Both offer meaningful services

Key Financial Consideration: Named-Storm Deductible

The most significant property advantage under Preferred is the reduction of the named-storm deductible from 5% to 3%. Both proposals apply a $10,000 minimum. This is a 40% reduction in the percentage deductible and could materially reduce the District's out-of-pocket cost following a hurricane loss.

Illustrative example: The pool and pool deck are insured at $687,570. Applying the quoted percentage deductibles produces the following comparison:

Illustrative Named-Storm Loss	Egis / FIA Deductible	Preferred Deductible	Preferred Advantage
Pool and pool deck	$34,379	$20,627	$13,752 lower

Cost-benefit significance: The $13,752 illustrative deductible savings is more than four times the $3,391 annual premium difference. One significant named-storm claim could therefore offset several years of Preferred's additional premium. The actual claim deductible should be confirmed in writing because the carriers may define "location" differently, particularly where multiple separately scheduled amenity assets share the same address.

Prepared for Board consideration based on the October 1, 2026-October 1, 2027 proposals submitted by Egis/FIA and Brown & Brown/Preferred. Coverage summaries are subject to the complete policy forms, endorsements, exclusions, schedules, and binding terms.

SECTION 9

SECTION C

Wind Meadows South

Community Development District

July 28th, 2026

Joel Blanco - Field Services Manager

GMS

Site Review

Landscaping Review

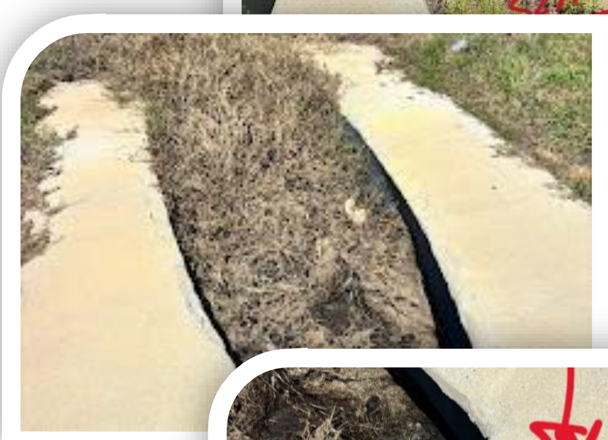
- Field Staff has continued to thoroughly review the landscaping throughout the district.
- Entrance and median landscaping beds remain tidy—mowed and free of weeds. Sabal palms are approaching the need for annual pruning with a proposal request to be presented at the next board meeting along with fill-in plants (small coontie palms) at the top of the median landscaping beds on Quiet Quail Blvd.
- Boulevard throughout Quiet Quail Blvd. remains neat and tidy—mowed and edged with crepe myrtles at full bloom. It should be noted that minor fill-ins of boxwood and podocarpus are recommended with proposals requested to be presented at the next meeting.
- Ravine area by the amenity has been serviced with request to the landscaping vendor to gather and remove fallen branches and moss.
- End cap common areas such as Albatross Nest Dr./Quiet Quail Dr. have also been consistently mowed

Site Items

Landscape Review Cont'd

Site Items

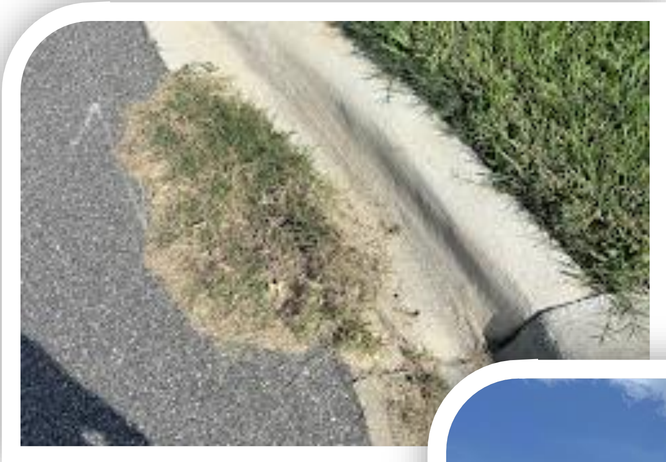
Pond Review

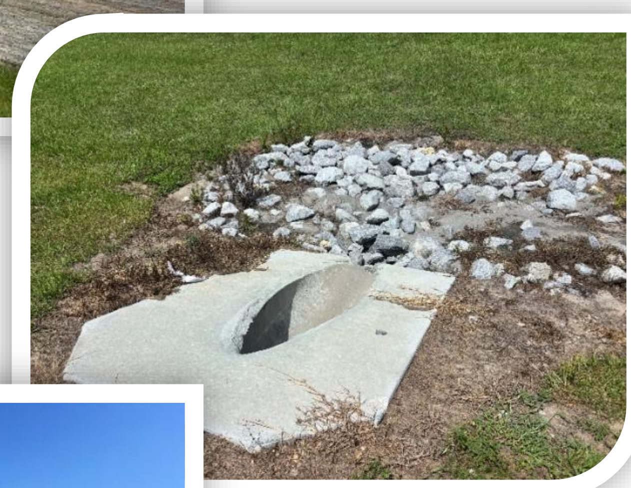


- Field Staff has continued to thoroughly review the ponds throughout the district.
- Half of the ponds were found with water due to recent rainfall.
- Several MES were found with scattered trash with work order created for removal and disposal.
- (3) MES were found with vegetation. Work order has been created for removal of vegetation including vegetation at the end of the stormwater inlet on Flying Blackbird Rd.
- (1) MES was found with a crack with work order created to patch.
- Pond tracts and ponds with grass bottoms have been consistently mowed.
- Ponds with bare sand bottoms have consistently disked.

Site Items

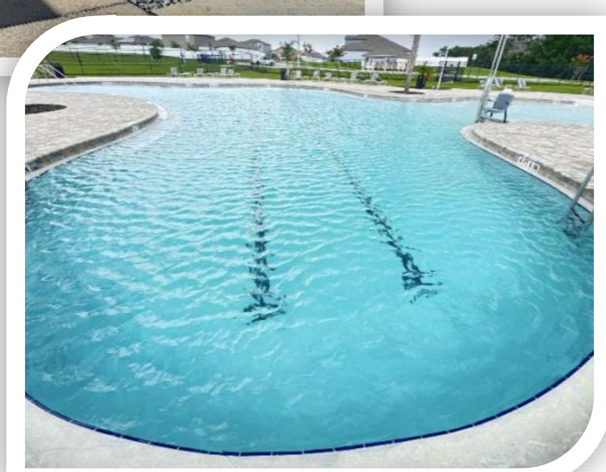
Pond Review Cont'd





Site Items

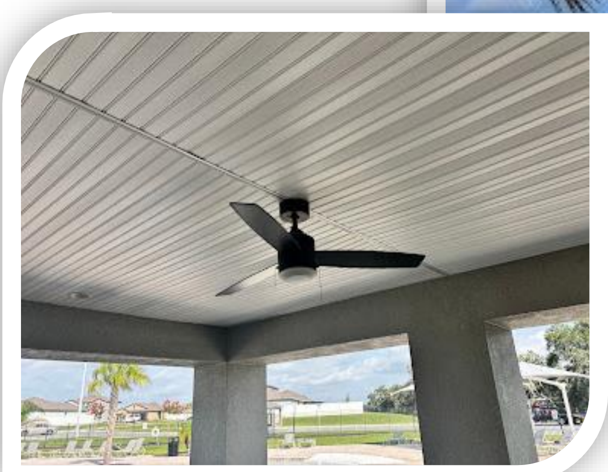
Amenity Review



- Field Staff has continued to thoroughly review the amenity.
- Mailbox kiosk landscaping beds were replaced with slate landscaping rocks along with filling in the open space with a black diamond crepe myrtle to deter trespassing.
- Pool vendor was asked to improve maintenance performance with performance notably improved. Filters were cleaned, pool vacuumed and daily maintenance were completed.
- Staining from the receivers is due to the type of receivers that were installed. Vendor is recommend replacing receivers with slotted receivers and acid washing the stains off. Proposal was requested with recommend service date in the winter.
- Amenity palms were also found with unwanted shoots. Palms to be included in palm trimmings proposal.
- Right side ceiling fan was found not working and scheduled to be replaced.

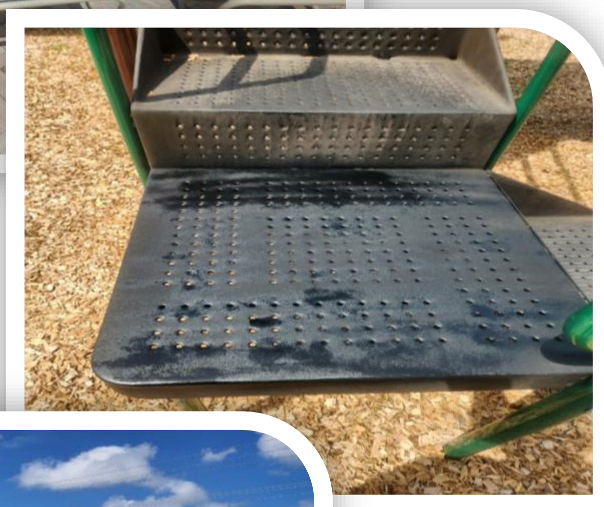
Site Items

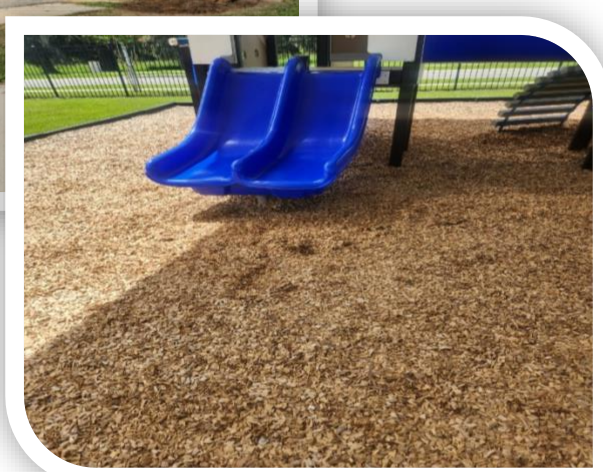
Amenity Review Cont'd



Site Items

Maintenance Items





- Maintenance staff has completed several work orders throughout the district.
- Additional EOR signs were installed at the end of Singing Mockingbird Blvd. to alleviate unwanted traffic.
- Graffiti was found on the playground equipment on Albatross Nest Dr. Staff painted over the graffiti and the entire equipment for consistency.
- Playground sign was straighten on Wading Ibis Way.
- Exposed, damaged fabric at the ends of both slides by the playground amenity were replaced with mulched raked over.
- Newly reslung pool furniture was transported back to the amenity and staged.
- Previously approved walkway is scheduled for installation on the 24th and concluding on the 25th.

Conclusion

For any questions or comments regarding the above information, please contact me by phone at 786-238-9473, or by email at jblanco@gmscfl.com Thank you.

Respectfully,

Joel Blanco

SECTION I

Wind Meadows South CDD Field Management Action Items List					
Description	***Vendor***	***Status***	***Proposal $***	***Completion***	***Notes***
Proposal for Additional Paver and Concrete Amenity Walkway	Capstone	Pending	$ 3,392.00	July, 25 2026	Vendor confirmed start date and length of work (24th-25th.)
Proposal to Resling (14) Lounge Chairs and (1) Dining Chair	Florida Patio Furniture & Re-strapping	Completed	$ 1,905.00	July 2026	Loungers and Chair were reslung with new fabric, transported back and staged.
Installation of Additional End-of-Roadway Signs at the End of Singing Mockingbird Blvd.	GMS	Completed	$ 980.16		End-of-roadway signs have been installed.
Removal of (5) Water Meter Whips Throughout the District	Prince & Sons	Discussion	$1,290.38		Requested proposal for removal of the water meter whips and closing the meter.
Misc. Amenity Plantings	Prince & Sons	Completed			Removal of front, mail kiosk plantings, capping irrigation in that section, and applying ston has been completed along with installation of black diamond crepe myrtle on amenity fence gap.
Addressing Items on the Annual Engineer's Report	GMS	Pending			Maintainance items on the report have been itemized with work order created. Currently being scheduled.

SECTION ii

200 S. F. Street, Haines City, FL 33844
www.princelandservices.com
Phone 863-422-5207
State of Florida License # CGC1521568
Polk County License # 15453

Date: 6.30.26

SUBMITTED TO:	Job Name / Location:
GMS 2803 Red Egret DR Bartow, FL 33830 Attn: Joel Blanco Phone 407-341-5524 Email jblanco@gmscfl.com	Wind Meadows Bartow, FL

We hereby submit an proposal to provide the material and labor for the scope of work:

To bury whips throughout property in valve boxes.

DESCRIPTION	Qty	Unit Cost	TOTAL
Standard rectangle valve box	8	$58.53	$468.24
Jumbo rectangle valve box	1	$172.14	$172.14
Labor	10	$65.00	$650.00
Total			$1,290.38

EXCLUSIONS & SUBSTITUTIONS:

Will Not Exceed

GENERAL TERMS:

1. Payment to be remitted within 30 days upon completion (no exceptions).
2. Prices good for 30 days - P&S reserves the right to re-bid after 30 days.

Prince and Sons, Inc. Authorized Signature:

Approved By:

Josh Christian
Account Manager

James Smith
Irrigation Manager

Jason Seiple
Technician

____

SECTION D

SECTION i

Wind Meadows South
Community Development District

Summary of Invoices

June 11, 2026 to July 14, 2026

Fund	Date	Check No.'s		Amount
General Fund				
	6/16/26	625-627	$	17,778.80
	6/23/26	628-636	$	65,003.61
	6/30/26	637	$	12,960.00
	7/7/26	638-646	$	35,598.35
	7/14/26	647-654	$	11,568.61
			$	142,909.37
General Fund Auto Pays				
	6/15/26 - 7/6/26	80031 - 80037	$	3,617.07
			$	3,617.07
Supervisors				
	Kelly A. Evans	50032	$	184.70
	Bradley C. Gilley	50033	$	184.70
	Heather N. Santer	50034	$	184.70
			$	554.10
Total			**$**	**147,080.54**

*** CHECK DATES 06/11/2026 - 07/14/2026 *** WIND MEADOWS SOUTH CDD
BANK A WMS GENERAL FUND

CHECK DATE	VEND#	INVOICE DATE	INVOICE	EXPENSED TO YRMO DPT ACCT# SUB SUBCLASS	VENDOR NAME	STATUS	AMOUNT	CHECK AMOUNT	CHECK #
6/16/26	00001	6/01/26	139	202606 320-53800-34000 FIELD MANAGEMENT JUNE 26		*	1,419.50		
		6/01/26	140	202606 310-51300-34000 MANAGEMENT FEES JUNE 26		*	3,750.00		
		6/01/26	140	202606 310-51300-35200 WEBSITE ADMIN JUNE 26		*	108.17		
		6/01/26	140	202606 310-51300-35100 INFORMATION TECH JUNE 26		*	162.25		
		6/01/26	140	202606 310-51300-31300 DISSEMINATION SVC JUNE 26		*	540.75		
		6/01/26	140	202606 330-57200-48300 AMENITY ACCESS JUNE 26		*	1,041.67		
		6/01/26	140	202606 310-51300-51000 OFFICE SUPPLIES		*	.99		
		6/01/26	140	202606 310-51300-42000 POSTAGE		*	56.16		
		6/01/26	140	202606 310-51300-42500 COPIES		*	52.35		
					GOVERNMENTAL MANAGEMENT SERVICES-CF			7,131.84	000625
6/16/26	00035	2/28/26	12483320	202602 330-57200-34500 SECURITY FEB 26		*	2,499.89		
		3/31/26	12514579	202603 330-57200-34500 SECURITY MAR 26		*	3,890.94		
					SECURITAS SECURITY SERVICES USA,INC			6,390.83	000626
6/16/26	00018	6/22/26	8197278	202605 310-51300-32300 TRUSTEE FEE FY26 SER2023		*	1,773.39		
		6/22/26	8197278	202605 300-15500-10000 TRUSTEE FEE FY26 SER2023		*	2,482.74		
					US BANK			4,256.13	000627
6/23/26	00032	6/02/26	50723	202606 330-57200-48100 PEST CONTROL JUNE 26		*	126.00		
					ALL AMERICAN LAWN & TREE SPECIALIST			126.00	000628
6/23/26	00042	5/31/26	39	202605 330-57200-49000 SIGNAGE INSTALLATION		*	734.18		
		5/31/26	40	202605 330-57200-48000 AMENITY PRESSURE WASH		*	690.00		
		5/31/26	41	202605 320-53800-48000 MONUMENT MAINTENANCE		*	1,462.11		
					GOVERNMENTAL MANAGEMENT SERVICES-TA			2,886.29	000629
6/23/26	00005	6/16/26	15277	202605 310-51300-31500 GENERAL COUNSEL MAY 26		*	3,489.98		
					KILINSKI VAN WYK PLLC			3,489.98	000630

*** CHECK DATES 06/11/2026 - 07/14/2026 *** WIND MEADOWS SOUTH CDD
BANK A WMS GENERAL FUND

CHECK DATE	VEND#	INVOICE DATE	INVOICE	EXPENSED TO... YRMO	DPT ACCT# SUB SUBCLASS	VENDOR NAME	STATUS	AMOUNT	CHECK AMOUNT	#
6/23/26	00028	6/15/26	24666	202606	320-53800-46300		*	3,030.00		
			LANDSCAPE REPLACEMENT							
						PRINCE & SONS, INC.			3,030.00	000631
6/23/26	00021	6/08/26	32293	202606	330-57200-49000		*	495.00		
			REPAIRED POP OFF							
						MCDONNELL CORPORATION DBA			495.00	000632
6/23/26	00035	6/05/26	12588858	202605	330-57200-34500		*	3,275.11		
			SECURITY MAY 26							
						SECURITAS SECURITY SERVICES USA,INC			3,275.11	000633
6/23/26	00046	6/16/26	06162026	202606	300-58100-10000		*	50,000.00		
			FY26 CAPITAL RESERVE TSFR							
						WIND MEADOWS SOUTH C/O BANK UNITED			50,000.00	000634
6/23/26	00019	6/22/26	06222026	202606	300-20700-10200		*	674.84		
			DEBT SERVICE TSFR S2021							
		6/22/26	06222026	202606	300-20700-10200		*	681.03		
			DEBT SERVICE TSFR S2023							
						WIND MEADOWS SOUTH CDD/US BANK			1,355.87	000635
6/23/26	00028	6/22/26	24750	202606	320-53800-47300		*	345.36		
			IRRIGATION REPAIRS							
						PRINCE & SONS, INC.			345.36	000636
6/30/26	00028	6/01/26	24318	202606	320-53800-46200		*	12,960.00		
			LANDSCAPE MAINT JUN 26							
						PRINCE & SONS, INC.			12,960.00	000637
7/07/26	00016	6/29/26	21994	202606	320-53800-47000		*	475.00		
			LAKE MAINTENANCE JUNE 26							
						AQUATIC WEED MANAGEMENT, INC.			475.00	000638
7/07/26	00027	6/30/26	18328	202606	330-57200-48200		*	1,050.00		
			CLEANING JUNE 26							
						CSS CLEAN STAR SERVICES OF CFL			1,050.00	000639
7/07/26	00023	6/06/26	1815-05.	202605	320-53800-43100		*	2,363.39		
			1785 QUIET Q REC MAY 26							
		6/06/26	1815-05.	202605	320-53800-43100		*	733.16		
			LIGHTING DIST QUIET MAY26							
		6/06/26	1815-05.	202605	320-53800-43100		*	1,280.67		
			LIGHTING DIVING DOV MAY26							
		6/06/26	1815-05.	202605	320-53800-43100		*	733.16		
			LIGHTING RED EGRET MAY 26							

CHECK DATE	VEND#	INVOICE DATE	INVOICE	YRMO	DPT ACCT# SUB SUBCLASS / EXPENSED TO	VENDOR NAME	STATUS	AMOUNT	CHECK AMOUNT	CHECK #
		6/06/26	1815-05.	202605	320-53800-43100 LIGHTNG FLYING BLAC MAY26		*	786.48		
		6/06/26	1815-05.	202605	320-53800-43100 LIGHTING QUIET QUAI MAY26		*	346.53		
						LAKELAND ELECTRIC			6,243.39	000640
7/07/26	00023	6/06/26	4807-05.	202605	330-57200-43000 1785 QUIET QUAIL MAY 26		*	1,119.08		
						LAKELAND ELECTRIC			1,119.08	000641
7/07/26	00023	6/06/26	5318-05.	202605	320-53800-43000 1600 QUIET QUAIL MAY 26		*	23.83		
						LAKELAND ELECTRIC			23.83	000642
7/07/26	00028	7/01/26	24894	202607	320-53800-46200 LANDSCAPE MAINT JULY 26		*	12,960.00		
						PRINCE & SONS, INC.			12,960.00	000643
7/07/26	00021	7/01/26	AV32521	202607	330-57200-48500 POOL MAINTENANCE JULY 26		*	3,150.00		
						MCDONNELL CORPORATION DBA			3,150.00	000644
7/07/26	00035	6/30/26	12613084	202606	330-57200-34500 SECURITY JUNE 26		*	2,499.89		
						SECURITAS SECURITY SERVICES USA,INC			2,499.89	000645
7/07/26	00019	7/06/26	07062026	202607	300-20700-10200 DEBT SRVICE TSFR S2021		*	4,020.07		
		7/06/26	07062026	202607	300-20700-10200 DEBT SRVICE TSFR S2023		*	4,057.09		
						WIND MEADOWS SOUTH CDD/US BANK			8,077.16	000646
7/14/26	00051	7/03/26	07032026	202607	330-57200-49000 DEPOSIT PAVER WALKWAY		*	1,696.00		
						CAPSTONE PAVERS			1,696.00	000647
7/14/26	00010	6/30/26	22708	202606	310-51300-31100 ENGINEER SVCS JUNE 26		*	500.00		
						HUNTER ENGINEERING, INC.			500.00	000648
7/14/26	00023	7/06/26	1815-06.	202606	320-53800-43100 1785 QUIET QUAIL JUNE 26		*	2,363.39		
		7/06/26	1815-06.	202606	320-53800-43100 LIGHTING QUIET QR JUNE 26		*	733.16		
		7/06/26	1815-06.	202606	320-53800-43100 LIGHTING DIVING DOV JUN26		*	1,280.67		

CHECK DATE	VEND#	INVOICE DATE	INVOICE	EXPENSED TO YRMO	DPT ACCT# SUB SUBCLASS	VENDOR NAME	STATUS	AMOUNT	CHECK AMOUNT	CHECK #
		7/06/26	1815-06.	202606	320-53800-43100		*	733.16		
			LIGHTING RED EGRET JUNE26							
		7/06/26	1815-06.	202606	320-53800-43100		*	786.48		
			LIGHTING FLYING BLA JUN26							
		7/06/26	1815-06.	202606	320-53800-43100		*	346.53		
			LIGHTING QUIET Q JUNE 26							
						LAKELAND ELECTRIC			6,243.39	000649
7/14/26	00023	7/06/26	4807-06.	202606	330-57200-43000		*	1,167.69		
			1785 QUIET QUAIL JUNE 26							
						LAKELAND ELECTRIC			1,167.69	000650
7/14/26	00023	7/06/26	5318-06.	202606	320-53800-43000		*	24.15		
			1600 QUIET QUAIL JUNE 26							
						LAKELAND ELECTRIC			24.15	000651
7/14/26	00028	5/08/26	24005	202605	320-53800-46200		*	388.00		
			MONTHLY FUEL CHARGE MAY26							
						PRINCE & SONS, INC.			388.00	000652
7/14/26	00028	6/30/26	24966	202606	320-53800-47300		*	1,290.38		
			IRRIGATION REPAIRS							
						PRINCE & SONS, INC.			1,290.38	000653
7/14/26	00028	7/01/26	25091	202607	320-53800-46200		*	259.00		
			MONTHLY FUEL CHARGE JUL26							
						PRINCE & SONS, INC.			259.00	000654

TOTAL FOR BANK A 142,909.37

CHECK DATE	VEND#	INVOICE DATE	INVOICE	EXPENSED TO... YRMO	DPT ACCT# SUB SUBCLASS	VENDOR NAME	STATUS	AMOUNT	CHECK AMOUNT	CHECK #
6/15/26	00020	5/25/26	1000-05.	202605	320-53800-43200		*	1,283.73		
			0 QUIET QUAIL BL MAY 26							
						CITY OF BARTOW			1,283.73	080031
6/15/26	00020	5/25/26	2185-05.	202605	320-53800-43200		*	103.93		
			2510 RED EGRET DR MAY 26							
						CITY OF BARTOW			103.93	080032
6/15/26	00020	5/25/26	3085-05.	202605	330-57200-43200		*	245.60		
			1785 QUIET QUAIL MAY 26							
						CITY OF BARTOW			245.60	080033
6/22/26	00048	6/03/26	3235-06.	202606	320-53800-41000		*	64.99		
			1785 QUIET QUAIL BL JUN26							
						FRONTIER			64.99	080034
7/06/26	00020	7/06/26	2185-06.	202606	320-53800-43200		*	103.93		
			2510 RED EGRET DR JUNE 26							
						CITY OF BARTOW			103.93	080035
7/06/26	00020	7/06/26	3085-06.	202606	330-57200-43200		*	259.88		
			1785 QUIET QUAIL JUNE 26							
						CITY OF BARTOW			259.88	080036
7/06/26	00020	7/16/26	1000-06.	202606	320-53800-43200		*	1,555.01		
			0 QUIET QUAIL BLVD JUNE26							
						CITY OF BARTOW			1,555.01	080037

TOTAL FOR BANK Z 3,617.07

TOTAL FOR REGISTER 146,526.44

SECTION ii

Wind Meadows South

Community Development District

Unaudited Financial Reporting

June 30, 2026

Table of Contents

Wind Meadows South

Community Development District

Combined Balance Sheet

June 30, 2026

	General Fund	Debt Service Fund	Capital Reserve Fund	Totals Governmental Funds
Assets:				
Operating Account	$ 138,554	$ -	$ -	$ 138,554
State Board Administration	$ 423,151	$ -	$ -	$ 423,151
Bank United Capital Reserve	$ -	$ -	$ 204,778	$ 204,778
Prepaid Expenses	$ 2,853	$ -	$ -	$ 2,853
Due From General Fund	$ -	$ 8,077	$ -	$ 8,077
Investments:				
Series 2021				
Reserve	$ -	$ 259,211	$ -	$ 259,211
Revenue	$ -	$ 248,950	$ -	$ 248,950
Prepayment	$ -	$ 951	$ -	$ 951
Series 2023				
Reserve	$ -	$ 261,763	$ -	$ 261,763
Revenue	$ -	$ 289,161	$ -	$ 289,161
Total Assets	**$ 564,558**	**$ 1,068,113**	**$ 204,778**	**$ 1,837,449**
Liabilities:				
Accounts Payable	$ 23,155	$ -	$ -	$ 23,155
Due To Debt Service	$ 8,077	$ -	$ -	$ 8,077
Total Liabilities	**$ 31,233**	**$ -**	**$ -**	**$ 31,233**
Fund Balances:				
Nonspendable:				
Prepaid Items	$ 2,853	$ -	$ -	$ 2,853
Restricted for:				
Debt Service - Series 2021	$ -	$ 513,132	$ -	$ 513,132
Debt Service - Series 2023	$ -	$ 554,981	$ -	$ 554,981
Assigned for:				
Capital Reserves	$ -	$ -	$ 204,778	$ 204,778
Unassigned	$ 530,473	$ -	$ -	$ 530,473
Total Fund Balances	**$ 533,326**	**$ 1,068,113**	**$ 204,778**	**$ 1,806,217**
Total Liabilities & Fund Balance	$ 564,558	$ 1,068,113	$ 204,778	$ 1,837,449

Wind Meadows South

Community Development District

General Fund

Statement of Revenues, Expenditures, and Changes in Fund Balance

For The Period Ending June 30, 2026

	Adopted Budget	Prorated Budget Thru 06/30/26	Actual Thru 06/30/26	Variance
Revenues				
Assessments - Tax Roll	$ 798,089	$ 798,089	$ 801,344	$ 3,255
Miscellaneous Income	$ -	$ -	$ 180	$ 180
Interest	$ -	$ -	$ 13,026	$ 13,026
Total Revenues	**$ 798,089**	**$ 798,089**	**$ 814,550**	**$ 16,461**
Expenditures:				
General & Administrative:				
Supervisor Fees	$ 12,000	$ 9,000	$ 3,600	$ 5,400
FICA Expense	$ 918	$ 689	$ 275	$ 413
Engineering	$ 18,000	$ 13,500	$ 6,688	$ 6,813
Attorney	$ 25,000	$ 18,750	$ 13,186	$ 5,564
Annual Audit	$ 3,400	$ 3,400	$ 3,300	$ 100
Assessment Administration	$ 6,180	$ 6,180	$ 6,180	$ -
Arbitrage	$ 900	$ 900	$ 900	$ -
Dissemination	$ 6,489	$ 4,867	$ 4,867	$ -
Trustee Fees	$ 8,869	$ 8,330	$ 8,330	$ -
Management Fees	$ 45,000	$ 33,750	$ 33,750	$ -
Information Technology	$ 1,947	$ 1,460	$ 1,460	$ (0)
Website Maintenance	$ 1,298	$ 973	$ 974	$ (0)
Postage & Delivery	$ 1,400	$ 1,050	$ 648	$ 402
Insurance	$ 6,845	$ 6,845	$ 6,964	$ (119)
Printing & Binding	$ 200	$ 150	$ 60	$ 90
Legal Advertising	$ 2,500	$ 1,875	$ 2,156	$ (281)
Contingency	$ 1,100	$ 1,100	$ 2,113	$ (1,013)
Property Taxes	$ -	$ -	$ 27	$ (27)
Office Supplies	$ 400	$ 300	$ 8	$ 292
Dues, Licenses & Subscriptions	$ 175	$ 175	$ 175	$ -
Total General & Administrative:	**$ 142,620**	**$ 113,294**	**$ 95,659**	**$ 17,634**

Wind Meadows South

Community Development District

General Fund

Statement of Revenues, Expenditures, and Changes in Fund Balance

For The Period Ending June 30, 2026

	Adopted Budget	Prorated Budget Thru 06/30/26	Actual Thru 06/30/26	Variance
Operations and Maintenance Expenditures				
Field Operations				
Property Insurance	$ 22,335	$ 22,335	$ 19,247	$ 3,088
Field Management	$ 17,034	$ 12,776	$ 12,776	$ -
Landscape Maintenance	$ 155,000	$ 116,250	$ 113,736	$ 2,515
Landscape Replacement	$ 50,000	$ 37,500	$ 4,900	$ 32,600
Lake Maintenance	$ 6,500	$ 4,875	$ 3,525	$ 1,350
Pond Maintenance	$ 5,000	$ 3,750	$ -	$ 3,750
Streetlights	$ 88,400	$ 66,300	$ 56,018	$ 10,282
Electric - Field	$ 500	$ 375	$ 228	$ 147
Water & Sewer - Field	$ 65,000	$ 48,750	$ 29,555	$ 19,195
Sidewalk & Asphalt Maintenance	$ 2,500	$ 1,875	$ -	$ 1,875
Irrigation Repairs	$ 8,000	$ 6,000	$ 3,942	$ 2,058
General Repairs & Maintenance	$ 15,000	$ 11,250	$ 4,985	$ 6,265
Holiday Décor	$ 7,500	$ 7,500	$ 6,778	$ 722
Field Contingency	$ 5,000	$ 5,000	$ 220	$ 4,780
Subtotal Field Expenditures	**$ 447,769**	**$ 344,536**	**$ 255,910**	**$ 88,626**
Amenity Expenditures				
Amenity - Electric	$ 15,000	$ 11,250	$ 10,822	$ 428
Amenity - Water	$ 8,000	$ 6,000	$ 3,273	$ 2,727
Internet	$ 3,000	$ 2,250	$ 585	$ 1,665
Pest Control	$ 3,200	$ 2,400	$ 1,491	$ 909
Janitorial Service	$ 16,000	$ 12,000	$ 9,630	$ 2,370
Security Services	$ 35,000	$ 26,250	$ 26,921	$ (671)
Pool Maintenance	$ 40,000	$ 30,000	$ 28,400	$ 1,600
Pool Permit	$ -	$ -	$ 280	$ (280)
Amenity Repairs & Maintenance	$ 15,000	$ 11,250	$ 3,395	$ 7,855
Amenity Access Management	$ 12,500	$ 9,375	$ 9,375	$ (0)
Contingency	$ 10,000	$ 10,000	$ 14,344	$ (4,344)
Subtotal Amenity Expenditures	**$ 157,700**	**$ 120,775**	**$ 108,517**	**$ 12,258**
Total Operations and Maintenance:	**$ 605,469**	**$ 465,311**	**$ 364,427**	**$ 100,883**
Other Expenditures				
Capital Reserve - Transfer Out	$ 50,000	$ 50,000	$ 50,000	$ -
Total Other Expenditures	$ 50,000	$ 50,000	$ 50,000	$ -
Total Expenditures	**$ 798,089**	**$ 628,604**	**$ 510,087**	**$ 118,518**
Excess Revenues (Expenditures)	$ -		$ 304,463	
Fund Balance - Beginning	$ -		$ 228,862	
Fund Balance - Ending	$ -		$ 533,326	

Wind Meadows South

Community Development District

Debt Service Fund Series 2021

Statement of Revenues, Expenditures, and Changes in Fund Balance

For The Period Ending June 30, 2026

	Adopted Budget	Prorated Budget Thru 06/30/26	Actual Thru 06/30/26	Variance
Revenues:				
Assessments - Tax Roll	$ 520,000	$ 520,000	$ 520,730	$ 730
Interest	$ 10,000	$ 10,000	$ 15,159	$ 5,159
Total Revenues	**$ 530,000**	**$ 530,000**	**$ 535,889**	**$ 5,889**
Expenditures:				
Interest - 11/1	$ 157,868	$ 157,868	$ 157,868	$ -
Principal - 5/1	$ 205,000	$ 205,000	$ 205,000	$ -
Interest - 5/1	$ 157,868	$ 157,868	$ 157,868	$ -
Total Expenditures	**$ 520,735**	**$ 520,735**	**$ 520,735**	**$ -**
Excess (Deficiency) of Revenues over Expenditu	$ 9,265	$ 9,265	$ 15,154	$ 5,889
Fund Balance - Beginning	$ 233,740		$ 497,978	
Fund Balance - Ending	$ 243,005		$ 513,132	

Wind Meadows South

Community Development District

Debt Service Fund Series 2023

Statement of Revenues, Expenditures, and Changes in Fund Balance

For The Period Ending June 30, 2026

	Adopted Budget	Prorated Budget Thru 06/30/26	Actual Thru 06/30/26	Variance
Revenues:				
Assessments - Tax Roll	$ 523,525	$ 523,525	$ 525,526	$ 2,001
Interest	$ 13,783	$ 13,783	$ 16,211	$ 2,428
Total Revenues	**$ 537,308**	**$ 537,308**	**$ 541,737**	**$ 4,429**
Expenditures:				
Interest - 11/1	$ 201,775	$ 201,775	$ 201,775	$ -
Principal - 5/1	$ 120,000	$ 120,000	$ 120,000	$ -
Interest - 5/1	$ 201,775	$ 201,775	$ 201,775	$ -
Total Expenditures	**$ 523,550**	**$ 523,550**	**$ 523,550**	**$ -**
Excess (Deficiency) of Revenues over Expenditu	$ 13,758	$ 13,758	$ 18,187	$ 4,429
Fund Balance - Beginning	$ 273,295		$ 536,794	
Fund Balance - Ending	$ 287,053		$ 554,981	

Wind Meadows South

Community Development District

Capital Reserve Fund

Statement of Revenues, Expenditures, and Changes in Fund Balance

For The Period Ending June 30, 2026

	Adopted Budget		Prorated Budget Thru 06/30/26		Actual Thru 06/30/26		Variance	
Revenues								
Interest	$	-	$	-	$	3,787	$	3,787
Total Revenues	**$**	**-**	**$**	**-**	**$**	**3,787**	**$**	**3,787**
Expenditures:								
Capital Outlay	$	1,000	$	750	$	-	$	750
Total Expenditures	**$**	**1,000**	**$**	**750**	**$**	**-**	**$**	**750**
Excess (Deficiency) of Revenues over Expenditu	**$**	**(1,000)**	**$**	**(750)**	**$**	**3,787**	**$**	**3,037**
Other Financing Sources/(Uses)								
Transfer In/(Out)	$	50,000	$	50,000	$	50,000	$	-
Total Other Financing Sources (Uses)	**$**	**50,000**	**$**	**50,000**	**$**	**50,000**	**$**	**-**
Net Change in Fund Balance	**$**	**49,000**			**$**	**53,787**		
Fund Balance - Beginning	$	149,000			$	150,991		
Fund Balance - Ending	$	198,000			$	204,778		

Wind Meadows South

Community Development District

Month to Month

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
Revenues													
Assessments - On Roll	$ (8,584)	$ 32,823	$ 740,709	$ 7,284	$ 16,513	$ 998	$ 4,376	$ -	$ 7,225	$ -	$ -	$ -	$ 801,344
Miscellaneous Income	$ -	$ -	$ -	$ -	$ -	$ -	$ 90	$ 90	$ -	$ -	$ -	$ -	$ 180
Interest	$ 388	$ 222	$ 196	$ 1,880	$ 2,136	$ 2,292	$ 2,126	$ 2,008	$ 1,778	$ -	$ -	$ -	$ 13,026
Total Revenues	**$ (8,196)**	**$ 33,045**	**$ 740,905**	**$ 9,164**	**$ 18,648**	**$ 3,290**	**$ 6,593**	**$ 2,098**	**$ 9,003**	**$ -**	**$ -**	**$ -**	**$ 814,550**
Expenditures:													
General & Administrative:													
Supervisor Fees	$ -	$ 600	$ -	$ 600	$ -	$ 1,000	$ -	$ -	$ 1,400	$ -	$ -	$ -	$ 3,600
FICA Expense	$ -	$ 46	$ -	$ 46	$ -	$ 77	$ -	$ -	$ 107	$ -	$ -	$ -	$ 275
Engineering	$ 250	$ -	$ -	$ 250	$ 250	$ 188	$ 3,563	$ 1,688	$ 500	$ -	$ -	$ -	$ 6,688
Attorney	$ 1,722	$ 1,842	$ 794	$ 2,262	$ 517	$ 1,689	$ 870	$ 3,490	$ -	$ -	$ -	$ -	$ 13,186
Annual Audit	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,300	$ -	$ -	$ -	$ 3,300
Assessment Administration	$ 6,180	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,180
Arbitrage	$ -	$ -	$ 450	$ -	$ -	$ -	$ -	$ 450	$ -	$ -	$ -	$ -	$ 900
Dissemination	$ 541	$ 541	$ 541	$ 541	$ 541	$ 541	$ 541	$ 541	$ 541	$ -	$ -	$ -	$ 4,867
Trustee Fees	$ 2,483	$ 4,074	$ -	$ -	$ -	$ -	$ -	$ 1,773	$ -	$ -	$ -	$ -	$ 8,330
Management Fees	$ 3,750	$ 3,750	$ 3,750	$ 3,750	$ 3,750	$ 3,750	$ 3,750	$ 3,750	$ 3,750	$ -	$ -	$ -	$ 33,750
Information Technology	$ 162	$ 162	$ 162	$ 162	$ 162	$ 162	$ 162	$ 162	$ 162	$ -	$ -	$ -	$ 1,460
Website Maintenance	$ 108	$ 108	$ 108	$ 108	$ 108	$ 108	$ 108	$ 108	$ 108	$ -	$ -	$ -	$ 974
Postage & Delivery	$ 15	$ 72	$ 18	$ 337	$ 21	$ 55	$ 11	$ 63	$ 56	$ -	$ -	$ -	$ 648
Insurance	$ 6,309	$ -	$ -	$ -	$ -	$ -	$ -	$ 655	$ -	$ -	$ -	$ -	$ 6,964
Printing & Binding	$ -	$ -	$ -	$ -	$ -	$ -	$ 8	$ -	$ 52	$ -	$ -	$ -	$ 60
Legal Advertising	$ -	$ 350	$ 1,011	$ -	$ -	$ -	$ 398	$ 398	$ -	$ -	$ -	$ -	$ 2,156
Contingency	$ 75	$ 1,508	$ 51	$ 53	$ 52	$ 202	$ 52	$ 67	$ 53	$ -	$ -	$ -	$ 2,113
Property Taxes	$ 27	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 27
Office Supplies	$ 1	$ 1	$ 1	$ 1	$ 1	$ 0	$ 0	$ 2	$ 1	$ -	$ -	$ -	$ 8
Dues, Licenses & Subscriptions	$ 175	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 175
Total General & Administrative:	**$ 21,797**	**$ 13,054**	**$ 6,886**	**$ 8,110**	**$ 5,402**	**$ 7,772**	**$ 9,462**	**$ 13,146**	**$ 10,030**	**$ -**	**$ -**	**$ -**	**$ 95,659**

Wind Meadows South

Community Development District

Month to Month

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
<u>Operations and Maintenance Expenses</u>													
<u>Field Operations</u>													
Property Insurance	$ 19,247	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 19,247
Field Management	$ 1,420	$ 1,420	$ 1,420	$ 1,420	$ 1,420	$ 1,420	$ 1,420	$ 1,420	$ 1,420	$ -	$ -	$ -	$ 12,776
Landscape Maintenance	$ 11,120	$ 11,120	$ 12,960	$ 12,960	$ 12,960	$ 12,960	$ 12,960	$ 13,348	$ 13,348	$ -	$ -	$ -	$ 113,736
Landscape Replacement	$ -	$ -	$ -	$ -	$ 1,870	$ -	$ -	$ -	$ 3,030	$ -	$ -	$ -	$ 4,900
Lake Maintenance	$ 225	$ 225	$ 225	$ 475	$ 475	$ 475	$ 475	$ 475	$ 475	$ -	$ -	$ -	$ 3,525
Streetlights	$ 6,194	$ 6,194	$ 6,208	$ 6,208	$ 6,208	$ 6,260	$ 6,260	$ 6,243	$ 6,243	$ -	$ -	$ -	$ 56,018
Electric - Field	$ 24	$ 26	$ 34	$ 24	$ 24	$ 24	$ 24	$ 24	$ 24	$ -	$ -	$ -	$ 228
Water & Sewer - Field	$ 7,424	$ 3,594	$ 3,487	$ 4,379	$ 2,359	$ 2,973	$ 2,294	$ 1,388	$ 1,659	$ -	$ -	$ -	$ 29,555
Sidewalk & Asphalt Maintenance	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
Irrigation Repairs	$ 277	$ 1,188	$ 714	$ 128	$ -	$ -	$ -	$ -	$ 1,636	$ -	$ -	$ -	$ 3,942
General Repairs & Maintenance	$ 83	$ -	$ 1,385	$ -	$ 917	$ 1,139	$ -	$ 1,462	$ -	$ -	$ -	$ -	$ 4,985
Holiday Décor	$ 3,389	$ 3,389	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,778
Field Contingency	$ -	$ -	$ -	$ -	$ 220	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 220
Total Field Expenses	**$ 49,402**	**$ 27,155**	**$ 26,432**	**$ 25,593**	**$ 26,452**	**$ 25,250**	**$ 23,433**	**$ 24,359**	**$ 27,835**	**$ -**	**$ -**	**$ -**	**$ 255,910**
<u>Amenity Expenditures</u>													
Amenity - Electric	$ 1,224	$ 1,208	$ 1,271	$ 1,265	$ 1,123	$ 1,282	$ 1,164	$ 1,119	$ 1,168	$ -	$ -	$ -	$ 10,822
Amenity - Water	$ 716	$ 331	$ 338	$ 410	$ 453	$ 310	$ 210	$ 246	$ 260	$ -	$ -	$ -	$ 3,273
Internet	$ 65	$ 65	$ 65	$ 65	$ 65	$ 65	$ 65	$ 65	$ 65	$ -	$ -	$ -	$ 585
Pest Control	$ 120	$ 247	$ 126	$ 126	$ 247	$ 126	$ 126	$ 247	$ 126	$ -	$ -	$ -	$ 1,491
Janitorial Service	$ 1,060	$ 1,070	$ 1,070	$ 1,070	$ 1,050	$ 1,050	$ 1,130	$ 1,080	$ 1,050	$ -	$ -	$ -	$ 9,630
Security Services	$ 5,805	$ 1,212	$ 2,674	$ 2,819	$ 2,500	$ 3,891	$ 2,246	$ 3,275	$ 2,500	$ -	$ -	$ -	$ 26,921
Pool Maintenance	$ 3,150	$ 3,150	$ 3,150	$ 3,150	$ 3,150	$ 3,150	$ 3,150	$ 3,150	$ 3,200	$ -	$ -	$ -	$ 28,400
Pool Permit	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 280	$ -	$ -	$ -	$ -	$ 280
Amenity Repairs & Maintenance	$ -	$ 1,600	$ -	$ 165	$ -	$ 940	$ -	$ 690	$ -	$ -	$ -	$ -	$ 3,395
Amenity Access Management	$ 1,042	$ 1,042	$ 1,042	$ 1,042	$ 1,042	$ 1,042	$ 1,042	$ 1,042	$ 1,042	$ -	$ -	$ -	$ 9,375
Contingency	$ 12,000	$ 7	$ -	$ -	$ -	$ -	$ 598	$ 1,244	$ 495	$ -	$ -	$ -	$ 14,344
Total Amenity Expenses	**$ 25,181**	**$ 9,932**	**$ 9,736**	**$ 10,111**	**$ 9,629**	**$ 11,855**	**$ 9,730**	**$ 12,438**	**$ 9,905**	**$ -**	**$ -**	**$ -**	**$ 108,517**
Total Operations and Maintenance:	**$ 74,584**	**$ 37,087**	**$ 36,167**	**$ 35,704**	**$ 36,080**	**$ 37,105**	**$ 33,163**	**$ 36,797**	**$ 37,740**	**$ -**	**$ -**	**$ -**	**$ 364,427**
<u>Other Expenditures</u>													
Capital Reserves - Transfer	$ 50,000	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 50,000
Total Other Expenditures	**$ 50,000**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ 50,000**
Total Expenditures	**$ 46,381**	**$ 50,141**	**$ 43,053**	**$ 43,813**	**$ 41,482**	**$ 44,877**	**$ 42,625**	**$ 49,944**	**$ 47,770**	**$ -**	**$ -**	**$ -**	**$ 510,087**
Excess Revenues (Expenditures)	$ (54,577)	$ (17,096)	$ 697,852	$ (34,650)	$ (22,834)	$ (41,587)	$ (36,032)	$ (47,846)	$ (38,767)	$ -	$ -	$ -	$ 304,463

Wind Meadows South

COMMUNITY DEVELOPMENT DISTRICT

Special Assessment Receipts

Fiscal Year 2026

ON ROLL ASSESSMENTS

Gross Assessments	$ 858,380.00	$ 557,793.20	$ 562,930.69	$ 1,979,103.89
Net Assessments	$ 798,293.40	$ 518,747.68	$ 523,525.54	$ 1,840,566.62
	43%	28%	28%	100%

Date	Distribution	Gross Amount	Discount/Penalty	Commission	Interest	Property Appraiser	Net Receipts	General Fund	2021 Debt Service	2023 Debt Service	Total
10/13/25	1% Admin Fee	$ -	$ -	$ -	$ -	$ (19,791.04)	$ (19,791.04)	$ (8,583.80)	$ (5,577.93)	$ (5,629.31)	$ (19,791.04)
11/10/25	10/20-10/21/25	$ 501.09	$ (27.31)	$ (9.48)	$ -	$ -	$ 464.30	$ 201.38	$ 130.86	$ 132.06	$ 464.30
11/10/25	10/20-10/21/25	$ 655.06	$ (35.67)	$ (12.39)	$ -	$ -	$ 607.00	$ 263.27	$ 171.08	$ 172.65	$ 607.00
11/14/25	10/1-10/31/25	$ 3,084.00	$ (123.34)	$ (59.21)	$ -	$ -	$ 2,901.45	$ 1,258.42	$ 817.75	$ 825.28	$ 2,901.45
11/14/25	10/1-10/31/25	$ 4,031.67	$ (161.26)	$ (77.41)	$ -	$ -	$ 3,793.00	$ 1,645.11	$ 1,069.02	$ 1,078.87	$ 3,793.00
11/21/25	11/1-11/7/25	$ 15,420.00	$ (616.81)	$ (296.06)	$ -	$ -	$ 14,507.13	$ 6,292.05	$ 4,088.71	$ 4,126.37	$ 14,507.13
11/21/25	11/1-11/7/25	$ 18,814.84	$ (752.58)	$ (361.25)	$ -	$ -	$ 17,701.01	$ 7,677.30	$ 4,988.88	$ 5,034.83	$ 17,701.01
11/26/25	11/8-11/15/25	$ 16,448.00	$ (657.92)	$ (315.80)	$ -	$ -	$ 15,474.28	$ 6,711.53	$ 4,361.29	$ 4,401.46	$ 15,474.28
11/26/25	11/8-11/15/25	$ 21,501.29	$ (859.99)	$ (412.83)	$ -	$ -	$ 20,228.47	$ 8,773.52	$ 5,701.22	$ 5,753.73	$ 20,228.47
12/8/25	11/16-11/25/25	$ 32,197.10	$ (1,284.62)	$ (618.25)	$ -	$ -	$ 30,294.23	$ 13,139.27	$ 8,538.16	$ 8,616.80	$ 30,294.23
12/8/25	11/16-11/25/25	$ 42,085.93	$ (1,679.11)	$ (808.14)	$ -	$ -	$ 39,598.68	$ 17,174.80	$ 11,160.54	$ 11,263.34	$ 39,598.68
12/19/25	11/26-11/30/25	$ 689,788.00	$ (27,591.81)	$ (13,243.92)	$ -	$ -	$ 648,952.27	$ 281,464.58	$ 182,901.55	$ 184,586.14	$ 648,952.27
12/19/25	11/26-11/30/25	$ 901,693.57	$ (36,066.52)	$ (17,312.54)	$ -	$ -	$ 848,314.51	$ 367,932.28	$ 239,090.06	$ 241,292.17	$ 848,314.51
12/31/25	12/01-12/15/25	$ 84,650.82	$ (3,345.68)	$ (1,626.10)	$ -	$ -	$ 79,679.04	$ 34,558.52	$ 22,456.84	$ 22,663.68	$ 79,679.04
12/31/25	12/01-12/15/25	$ 64,764.00	$ (2,559.75)	$ (1,244.09)	$ -	$ -	$ 60,960.16	$ 26,439.74	$ 17,181.09	$ 17,339.33	$ 60,960.16
1/9/26	12/16-12/31/25	$ 6,168.00	$ (185.06)	$ (119.66)	$ -	$ -	$ 5,863.28	$ 2,543.04	$ 1,652.51	$ 1,667.73	$ 5,863.28
1/9/26	12/16-12/31/25	$ 8,062.77	$ (241.87)	$ (156.42)	$ -	$ -	$ 7,664.48	$ 3,324.25	$ 2,160.17	$ 2,180.06	$ 7,664.48
1/29/26	10/01-12/31/25	$ -	$ -	$ -	$ 1,849.73	$ -	$ 1,849.73	$ 802.27	$ 521.33	$ 526.13	$ 1,849.73
1/29/26	10/01-12/31/25	$ -	$ -	$ -	$ 1,416.80	$ -	$ 1,416.80	$ 614.50	$ 399.31	$ 402.99	$ 1,416.80
2/12/26	1/1-1/31/26	$ 17,476.00	$ (637.36)	$ (336.77)	$ -	$ -	$ 16,501.87	$ 7,157.21	$ 4,650.91	$ 4,693.75	$ 16,501.87
2/12/26	1/1-1/31/26	$ 22,843.09	$ (833.06)	$ (440.20)	$ -	$ -	$ 21,569.83	$ 9,355.30	$ 6,079.27	$ 6,135.26	$ 21,569.83
3/13/26	2/1-2/28/26	$ 1,330.64	$ -	$ (26.61)	$ -	$ -	$ 1,304.03	$ 565.59	$ 367.53	$ 370.91	$ 1,304.03
3/13/26	2/1-2/28/26	$ 1,017.72	$ -	$ (20.35)	$ -	$ -	$ 997.37	$ 432.59	$ 281.10	$ 283.68	$ 997.37
4/17/26	3/1-3/31/26	$ 5,805.48	$ -	$ (116.11)	$ -	$ -	$ 5,689.37	$ 2,467.61	$ 1,603.50	$ 1,618.26	$ 5,689.37
4/17/26	3/1-3/31/26	$ 4,441.09	$ -	$ (88.82)	$ -	$ -	$ 4,352.27	$ 1,887.68	$ 1,226.65	$ 1,237.94	$ 4,352.27
4/30/26	2/1-3/31/26	$ -	$ -	$ -	$ 5.71	$ -	$ 5.71	$ 2.48	$ 1.61	$ 1.62	$ 5.71
4/30/26	1/1-1/31/26	$ -	$ -	$ -	$ 21.86	$ -	$ 21.86	$ 9.49	$ 6.16	$ 6.21	$ 21.86
4/30/26	1/1-1/31/26	$ -	$ -	$ -	$ 16.72	$ -	$ 16.72	$ 7.26	$ 4.71	$ 4.75	$ 16.72
4/30/26	2/1-3/31/26	$ -	$ -	$ -	$ 4.33	$ -	$ 4.33	$ 1.88	$ 1.22	$ 1.23	$ 4.33
6/15/26	5/1-5/31/26	$ 1,058.84	$ -	$ (21.18)	$ -	$ -	$ 1,037.66	$ 450.06	$ 292.46	$ 295.14	$ 1,037.66
6/15/26	5/1-5/31/26	$ 1,384.40	$ -	$ (27.69)	$ -	$ -	$ 1,356.71	$ 588.44	$ 382.38	$ 385.89	$ 1,356.71
6/24/26	6/1-6/1/26	$ 6,308.38	$ -	$ (126.17)	$ -	$ -	$ 6,182.21	$ 2,681.36	$ 1,742.40	$ 1,758.45	$ 6,182.21
6/24/26	6/1-6/1/26	$ 8,246.31	$ -	$ (164.93)	$ -	$ -	$ 8,081.38	$ 3,505.07	$ 2,277.67	$ 2,298.64	$ 8,081.38
	Total	$ 1,979,778.09	$ (77,659.72)	$ (38,042.38)	$ 3,315.15	$ (19,791.04)	$ 1,847,600.10	$ 801,344.05	$ 520,730.01	$ 525,526.04	$ 1,847,600.10

100.38%	Net Percent Collected
0	Balance Remaining to Collect

Wind Meadows South

Community Development District

LONG TERM DEBT REPORT

SERIES 2021, SPECIAL ASSESSMENT BONDS		
INTEREST RATES:	2.400%, 2.9500%, 3.350%, 4.000%	
MATURITY DATE:	5/1/2052	
RESERVE FUND DEFINITION	MAXIMUM ANNUAL DEBT SERVICE	
RESERVE FUND REQUIREMENT	$259,211	
RESERVE FUND BALANCE	$259,211	
BONDS OUTSTANDING - 10/15/2021		$9,335,000
LESS: PRINCIPAL PAYMENT 05/1/23		($190,000)
LESS: PRINCIPAL PAYMENT 05/1/24		($195,000)
LESS: PRINCIPAL PAYMENT 05/1/25		($200,000)
LESS: SPECIAL CALL 05/1/25		($25,000)
LESS: PRINCIPAL PAYMENT 05/1/26		($205,000)
CURRENT BONDS OUTSTANDING		**$8,520,000**

SERIES 2023, SPECIAL ASSESSMENT BONDS		
INTEREST RATES:	4.500%, 5.400%, 5.625%	
MATURITY DATE:	5/1/2053	
RESERVE FUND DEFINITION	50% MAXIMUM ANNUAL DEBT SERVICE	
RESERVE FUND REQUIREMENT	$261,763	
RESERVE FUND BALANCE	$261,763	
BONDS OUTSTANDING - 05/11/23		$7,655,000
LESS: PRINCIPAL PAYMENT 05/1/24		($110,000)
LESS: PRINCIPAL PAYMENT 05/1/25		($115,000)
LESS: PRINCIPAL PAYMENT 05/1/26		($120,000)
CURRENT BONDS OUTSTANDING		**$7,310,000**

SECTION iii

SECTION a)

Wind Meadows South Community Development District
Performance Measures/Standards &
Annual Reporting Form

October 1, 2026 – September 30, 2027

1. Community Communication and Engagement

Goal 1.1: Public Meetings Compliance

Objective: Hold at least three regular Board of Supervisor meetings per year to conduct CDD related business and discuss community needs.
Measurement: Number of public board meetings held annually as evidenced by meeting minutes and legal advertisements.
Standard: A minimum of three board meetings were held during the Fiscal Year.
Achieved: Yes ☐ No ☐

Goal 1.2: Notice of Meetings Compliance

Objective: Provide public notice of each meeting in accordance with Florida Statutes, using at least two communication methods.
Measurement: Timeliness and method of meeting notices as evidenced by posting to CDD website, publishing in local newspaper and via electronic communication.
Standard: 100% of meetings were advertised in accordance with Florida Statutes, on at least two mediums (i.e., newspaper, CDD website, electronic communications).
Achieved: Yes ☐ No ☐

Goal 1.3: Access to Records Compliance

Objective: Ensure that meeting minutes and other public records are readily available and easily accessible to the public by completing monthly CDD website checks.
Measurement: Monthly website reviews will be completed to ensure meeting minutes and other public records are up to date as evidenced by District Management's records.
Standard: 100% of monthly website checks were completed by District Management.
Achieved: Yes ☐ No ☐

2. Infrastructure and Facilities Maintenance

Goal 2.1: Field Management and/or District Management Site Inspections

Objective: Field manager and/or district manager will conduct inspections per District Management services agreement to ensure safety and proper functioning of the District's infrastructure.

Measurement: Field manager and/or district manager visits were successfully completed per management agreement as evidenced by field manager and/or district manager's reports, notes or other record keeping method.

Standard: 100% of site visits were successfully completed as described within district management services agreement

Achieved: Yes ☐ No ☐

Goal 2.2: District Infrastructure and Facilities Inspections

Objective: District Engineer will conduct an annual inspection of the District's infrastructure and related systems.

Measurement: A minimum of one inspection completed per year as evidenced by district engineer's report related to district's infrastructure and related systems.

Standard: Minimum of one inspection was completed in the Fiscal Year by the district's engineer.

Achieved: Yes ☐ No ☐

3. Financial Transparency and Accountability

Goal 3.1: Annual Budget Preparation

Objective: Prepare and approve the annual proposed budget by June 15 and final budget was adopted by September 30 each year.

Measurement: Proposed budget was approved by the Board before June 15 and final budget was adopted by September 30 as evidenced by meeting minutes and budget documents listed on CDD website and/or within district records.

Standard: 100% of budget approval & adoption were completed by the statutory deadlines and posted to the CDD website.

Achieved: Yes ☐ No ☐

Goal 3.2: Financial Reports

Objective: Publish to the CDD website the most recent versions of the following documents: Annual audit, current fiscal year budget with any amendments, and most recent financials within the latest agenda package.

Measurement: Annual audit, previous years' budgets, and financials are accessible to the public as evidenced by corresponding documents on the CDD's website.

Standard: CDD website contains 100% of the following information: Most recent annual audit, most recent adopted/amended fiscal year budget, and most recent agenda package with updated financials.

Achieved: Yes ☐ No ☐

Goal 3.3: Annual Financial Audit

Objective: Conduct an annual independent financial audit per statutory requirements and publish the results to the CDD website for public inspection and transmit to the State of Florida.

Measurement: Timeliness of audit completion and publication as evidenced by meeting minutes showing board approval and annual audit is available on the CDD's website and transmitted to the State of Florida.

Standard: Audit was completed by an independent auditing firm per statutory requirements and results were posted to the CDD website and transmitted to the State of Florida.

Achieved: Yes ☐ No ☐

Chair/Vice Chair:___________________________ Date:_______________
Print Name:________________________________
Wind Meadows South Community Development District

District Manager:___________________________ Date:_______________
Print Name:________________________________
Wind Meadows South Community Development District

SECTION b)

Wind Meadows South Community Development District
Performance Measures/Standards &
Annual Reporting Form

October 1, 2025 – September 30, 2026

1. Community Communication and Engagement

Goal 1.1: Public Meetings Compliance

Objective: Hold at least three regular Board of Supervisor meetings per year to conduct CDD related business and discuss community needs.

Measurement: Number of public board meetings held annually as evidenced by meeting minutes and legal advertisements.

Standard: A minimum of three board meetings were held during the Fiscal Year.

Achieved: Yes ☐ No ☐

Goal 1.2: Notice of Meetings Compliance

Objective: Provide public notice of each meeting in accordance with Florida Statutes, using at least two communication methods.

Measurement: Timeliness and method of meeting notices as evidenced by posting to CDD website, publishing in local newspaper and via electronic communication.

Standard: 100% of meetings were advertised in accordance with Florida Statutes, on at least two mediums (i.e., newspaper, CDD website, electronic communications).

Achieved: Yes ☐ No ☐

Goal 1.3: Access to Records Compliance

Objective: Ensure that meeting minutes and other public records are readily available and easily accessible to the public by completing monthly CDD website checks.

Measurement: Monthly website reviews will be completed to ensure meeting minutes and other public records are up to date as evidenced by District Management's records.

Standard: 100% of monthly website checks were completed by District Management.

Achieved: Yes ☐ No ☐

2. Infrastructure and Facilities Maintenance

Goal 2.1: Field Management and/or District Management Site Inspections

Objective: Field manager and/or district manager will conduct inspections per District Management services agreement to ensure safety and proper functioning of the District's infrastructure.

Measurement: Field manager and/or district manager visits were successfully completed per management agreement as evidenced by field manager and/or district manager's reports, notes or other record keeping method.

Standard: 100% of site visits were successfully completed as described within district management services agreement

Achieved: Yes ☐ No ☐

Goal 2.2: District Infrastructure and Facilities Inspections

Objective: District Engineer will conduct an annual inspection of the District's infrastructure and related systems.

Measurement: A minimum of one inspection completed per year as evidenced by district engineer's report related to district's infrastructure and related systems.

Standard: Minimum of one inspection was completed in the Fiscal Year by the district's engineer.

Achieved: Yes ☐ No ☐

3. Financial Transparency and Accountability

Goal 3.1: Annual Budget Preparation

Objective: Prepare and approve the annual proposed budget by June 15 and final budget was adopted by September 30 each year.

Measurement: Proposed budget was approved by the Board before June 15 and final budget was adopted by September 30 as evidenced by meeting minutes and budget documents listed on CDD website and/or within district records.

Standard: 100% of budget approval & adoption were completed by the statutory deadlines and posted to the CDD website.

Achieved: Yes ☐ No ☐

Goal 3.2: Financial Reports

Objective: Publish to the CDD website the most recent versions of the following documents: Annual audit, current fiscal year budget with any amendments, and most recent financials within the latest agenda package.

Measurement: Annual audit, previous years' budgets, and financials are accessible to the public as evidenced by corresponding documents on the CDD's website.

Standard: CDD website contains 100% of the following information: Most recent annual audit, most recent adopted/amended fiscal year budget, and most recent agenda package with updated financials.

Achieved: Yes ☐ No ☐

Goal 3.3: Annual Financial Audit

Objective: Conduct an annual independent financial audit per statutory requirements and publish the results to the CDD website for public inspection and transmit to the State of Florida.

Measurement: Timeliness of audit completion and publication as evidenced by meeting minutes showing board approval and annual audit is available on the CDD's website and transmitted to the State of Florida.

Standard: Audit was completed by an independent auditing firm per statutory requirements and results were posted to the CDD website and transmitted to the State of Florida.

Achieved: Yes ☐ No ☐

Chair/Vice Chair:___________________________ Date:_______________

Print Name:________________________________

Wind Meadows South Community Development District

District Manager:___________________________ Date:_______________

Print Name:________________________________

Wind Meadows South Community Development District