

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, February 8, 2023, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Kay Gorham
Sue Dean
Butch Copeland
Ken Kirk

Vice Chairperson
Secretary
Asst. Secretary
Asst. Secretary

In Memory of: Tim McKenna, Board Chairman

Also present were:

Bill Nielander
Joe DeCerbo
Diane Angell
Clay Shrum
Israel Serrano
Randy Nelson

District Attorney
District Manager
District Administrator
Director of Planning and Development
Utilities Superintendent
Drainage Superintendent

Residents & Guests

“See Sign in Sheet”

FIRST ORDER OF BUSINESS

Call to Order

Vice Chairperson Kay Gorham called the meeting to order and led the pledge.

SECOND ORDER OF BUSINESS

Moment of Silence

A moment of silence was held honoring Board Chairman Tim McKenna

Ken Kirk gave a eulogy for Tim, a copy is attached.

THIRD ORDER OF BUSINESS

Upcoming Meetings/Events/Correspondence

- A. February 9th, County Managers Meeting, here @11:45
- B. February 9th, Library Registration, Community Center, 6-8 p.m.
- C. February 15th, Festival 2023 Planning Meeting, @11:30
- D. February 16th, RPAC @ 2:00 p.m.
- E. February 24th, Developer Luncheon, here @11:45
- F. June 12th – 15th, FASD Conference, Orlando

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the minutes from January 11, 2023, for review. There being no further questions.

ON MOTION by Butch Copeland, seconded by Ken Kirk with all in favor the minutes from January 11, 2023, Board meeting was approved.

FOURTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the January 2023 Financials for review. There being no further questions.

ON MOTION by Ken Kirk, seconded by Butch Copeland with all in favor the financials from January 2023 were approved.

FIFTH ORDER OF BUSINESS

Manager

Joe made some comments about Tim and his relationship with the District. The Memorial Service and Funeral details were given.

SIXTH ORDER OF BUSINESS

Motion to Table Agenda Items

ON MOTION by Butch Copeland, seconded by Sue Dean with all in favor to table the remaining agenda items until the March meeting was approved.

SEVENTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday March 18, 2023 @ 10:00 a.m.

- **Professional Development Strategy**
- **Equipment and Vehicle Evaluation**

EIGHTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Sue Dean, seconded by Ken Kirk
with all in favor the meeting adjourned at 10:10 a.m.

Kay Gorham, Vice Chairperson

Sue Dean, Secretary