MINUTES OF MEETING STONEYBROOK COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Stoneybrook Community Development District held a Workshop on March 10, 2025 at 6:00 p.m., at the Stoneybrook Community Center, 11800 Stoneybrook Golf Boulevard, Estero, Florida 33928.

Present from the CDD were:

Eileen Huff	Chair
Phil Olive	Assistant Secretary
Adam Dalton	Assistant Secretary
Kyle Schulte	Golf Pro
Chase Marinell	Stoneybrook Golf

AUDIO WAS NOT AVAILABLE MINUTES TRANSCRIBED FROM THE CHAIR'S WORKSHOP NOTES

FIRST ORDER OF BUSINESS

Call to Order

The workshop was called to order at 6:00 p.m.

Supervisors Huff, Olive and Dalton were present.

SECOND ORDER OF BUSINESS

Discussion: Joint Interest Items

The Board and Mr. Schulte and Mr. Marinell discussed the following:

- > The Junior Golf Position is not a new paid position at the Stoneybrook Golf Course.
- > Tylor Renaud, Assistant Golf Pro, will still be an integral part of the Junior Golf Program.

> The facilities that Junior Golf will use are the covered positions on the driving range, the chipping green, still giving access for golfers, and, on Saturdays, the Putt Green will also be used as it is currently used.

STONEYBROOK CDD

Mr. Marinell's current website is "Chase 'n Birdies". It was suggested that, with this new position, he retitle it to "Chase 'n Birdies at Stoneybrook". Mr. Marinell was fine with that suggestion.

Mr. Marinell will update his website to include all the programs he is planning on promoting at Stoneybrook. This will include the afterschool program from Pinewoods, but adding an evening class for those juniors who attend schools other than Pinewoods. A tentative plan is for 5:00 to 6:30 p.m.

The current fee is \$25 per student. Which Mr. Marinell feels could have approximately 25 students. It was suggested that he raise it to \$30 per student. (Still less expensive than aftercare or sitters). There are approximately 15 kids in the afternoon classes.

Saturday classes will still continue from 9:00 a.m. to 10:30 a.m. and 11:00 a.m. to 12:00 p.m. The current fee for this is \$20 per student. It was suggested to increase it to \$25 per student. There are approximately 30 students in each session of the Saturday classes.

Summer camps will still be available and Mr. Marinell will give the Board a cost for that and the Board will discuss that with him.

The Board has suggested that Mr. Marinell take over the insurance for the 8-passenger cart, as he is the one using it. Mr. Schulte is checking to see if there is anything left on the lease; if so, Mr. Marinell will also take that over.

Mr. Marinell will be redoing his website to incorporate all that the Board approves.

> The Board suggested that Mr. Marinell and the Board Members market this program with local vendors to get funds to support this and to advertise more of this program.

> The Board discussed waiving his \$250 per month fee and he will give the CDD a percentage, to be determined by the 10^{th} of the month. This will begin June 1, 2025.

Mr. Schulte, Mr. Renaud and Mr. Marinell will be the only ones with access to the Golf Genius application that Mr. Marinell uses and the Board Members can ask for reports, as needed. The board felt that everyone did not need to have access to this application.

Mr. Marinell also has his "Suncoast Junior Golf Tour", which is a separate website, but the Board feels the CDD can build its Junior Program to have more students involved in this program, as well.

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THIRD ORDER OF BUSINESS

Adjournment

The workshop adjourned at 7:00 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary Assistant Secretary

ELB Helf Chair/Vice Chair