MINUTES OF A PUBLIC HEARING
NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT 02/25/26

Pursuant to the foregoing Notice, the Board of Supervisors of Northern Palm Beach County Improvement District met at approximately 8:00 a.m. on February 25, 2026, in the Administrative Building and Emergency Operations Center, 359 Hiatt Drive, Palm Beach Gardens, Florida.

1) ROLL CALL

There were present Board President Matthew J. Boykin and Supervisors Ellen T. Baker, L. Marc Cohn, Brian J. LaMotte and Gregory Block; Executive Director Dan Beatty; and General Counsel Kenneth W. Edwards of Caldwell Pacetti, et al.

Also present were Director of Finance & Administration Katie Roundtree; District Engineer Kim Leser; District Clerk Susan Scheff; Director of Operations Ken Roundtree; Budget & Tax Roll Manager Laura Ham; Permit Coordinator Kimberly Marcello; Technical Assistant/Records Management Specialist Kathleen Maloney-Pollack; Steven Eaddy of TRB Capital Markets; Jonathan Ricketts of JTR, Inc.; Moises Ariza of CBIZ CPAs P.C.; Bruce Honig of Shady Lakes (Unit 2); Robert Domini of Alton (Unit 2C); Evan Bachove of Fields & Bachove and Paul Fortini of Paseos Property Owners Association, Inc. (Unit 45); and Jon Shainman of WPTV.

2) ESTABLISHMENT OF A QUORUM

Mr. Boykin announced that a quorum was present and that it was in order to consider any business to properly come before the Board.

3) ADDITIONS OR DELETIONS TO THE AGENDA

Mr. Beatty reported that that no additions or deletions to the Agenda were necessary.

4) UNIT OF DEVELOPMENT NO. 54 – ARTISTRY LAKES

a) Receive Comments from the Public on Amendment to Unit Boundary

Mr. Boykin called for public comment regarding the Amendment to Unit Boundary, to which there was no response.

b) Receive Comments from the Board on Amendment to Unit Boundary

Mr. Boykin called for Board comment regarding the Amendment to Unit Boundary, to which there was no response.

5) RECEIVE AND FILE

Mr. Beatty presented the following item to be received and filed:

- Legal Advertisement and Notices pertaining to today's February 25, 2026 Public Hearing.

6) ADJOURN

A **motion** was made by Ms. Baker, seconded by Mr. LaMotte and unanimously passed to adjourn the Public Hearing.

There being no further Public Hearing items to come before the Board on this matter, the Public Hearing was adjourned.

President

Susan P. Scheff

Assistant Secretary