



Berkley Accelerated- Motions & Minutes

Board of Directors Meeting

Monday, December 9, 2024 6:00 pm-Audit Committee

Monday, December 9, 2024 6:30 pm-Board of Directors

5316 Berkley Rd, Auburndale, FL 33823

Call To Order: 6:32pm

Members Present:

- Cogswell, Burton, Clingerman, Mulling, Boyd, Mckenzie-Coley, Taylor, Mole, Spencer, Bolender
- Absent – Everitt, Allen

Welcome-Cogswell:

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Minutes from September 19 Approval-Cogswell:

- Motion- Spencer
- Second- Mole
- All in Favor-Aye
- Opposed-None
- Motion Carries

Accept Audit-Spencer: No findings

- Motion- Spencer
- Second- Burton
- All in Favor-Aye
- Opposed-None
- Motion Carries

Accept A+ Recognition Staff Vote-Cogswell

- Motion- Boyd
- Second- Mulling
- All in Favor-Aye
- Opposed-None
- Motion Carries



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Expansion Plan Contract(s)-Mulling:

- Two properties being looked at now
 - o Bolender Road
 - Discussion
 - Do not have a final contract
 - Tonight's motion: approve contract and purchase with Campbell finalizing and overseeing contract. \$500,000 expenditure.
 - Motion: Mulling
 - Second: Spencer
 - All in favor: Aye
 - Any opposed: None
 - Motion Passes
 - o Berkley Road
 - Lozier Track
 - Review of Kimley-Horn Memo
 - Berkley road DOT work complications (U-Turns)
 - Cost of purchasing "Pace Road Track" potentially outweighs cost and complications of median work without Pace Road Track
 - Under contract for main school portion for \$1.2M
 - New with Barnes Track would be \$1.7M
 - **Motion to close on Lozier Track.**
 - Motion – Clingerman
 - Second- Spencer
 - All in favor-Aye
 - Opposed-None
 - **Motion: Enter in to contract-Barnes Track for \$500,000**
 - Motion: Mulling
 - Second: Spencer
 - All in favor: Aye
 - Any opposed: None
 - Motion Passes

Create a Property Financing Committee-Clingerman, Bolender, Borglund

- Motion: Spencer
- Second: Mulling
- All in favor: Aye
- Any Opposed: none
- Motion Passes



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Miscellaneous:

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Adjourn -Cogswell:

- Motion- Burton
- Second- Cogswell
- All in Favor-Aye
- Opposed-None
- Motion Carries

Proposed Next meeting: January 14, 2024 6:30pm

Board of Director's Current Terms:

2024-2027 Spencer (Treasurer), Allen, Boyd

2023-2026 Mole, McKenzie-Coley, Burton (Secretary), Clingerman

2022-2025 Cogswell (Chairman), Mulling (Vice Chairman). Everitt, Taylor

Audit Committee: McKenzie-Coley, Allen, Spencer, Clingerman, Bolender