

MINUTES OF MEETING
STONEBROOK SOUTH AT CHAMPIONSGATE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Stoneybrook South at ChampionsGate Community Development District was held Monday, June 4, 2018 at 11:30 a.m. at the Oasis Club, 1520 Oasis Club Blvd., ChampionsGate, Florida 33896.

Present and constituting a quorum were:

Adam Morgan
Lane Register
Greg Ray

Chairman
Vice Chairman
Assistant Secretary

Also present were:

George Flint
Andrew d'Adesky
Michael Enot
Brian Smith

District Manager
District Counsel
District Engineer
Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order.

Mr. Flint called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: It appears to be just Board members and staff so we can move on to the next item.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Appointment of Individual to Fulfill the Board Vacancy with a Term Ending November 2018

Mr. Flint: You have a vacancy on the Board. Any time a vacancy occurs during the term of that seat, the remaining Board Members appoint a replacement. Are there any nominations at this time to fill that vacancy?

Mr. Morgan: Not at this time.

Mr. Flint: We will defer action on that appointment and place that item on a future agenda.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the May 7, 2018 Meeting

Mr. Flint: Does the Board have any additions, deletions, or corrections to those minutes?

Mr. Morgan: I read through them and they look accurate.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the May 7, 2018 Meeting were approved.

FIFTH ORDER OF BUSINESS

Review and Acceptance of Fiscal Year 2017 Draft Audit Report

Mr. Flint: The District is a governmental entity and is required to have an independent audit performed annually. The Board engaged McDirmitt Davis to provide the audit. I will refer the Board to look at the management comments which start on page 22, if there were any findings or recommendations in the audit they would be indicated there. As you can see, there are no comments or recommendations which means they found that we complied with the provisions and rules the auditors are required to look at. Are there any questions on the audit?

Mr. Morgan: I read through the audit, and like you said there are no issues that came up.

On MOTION by Mr. Morgan, seconded by Mr. Ray, with all in favor, the Draft Fiscal Year 2017 Audit Report was accepted and District Staff authorized to transmit the final report to the State of Florida.

SIXTH ORDER OF BUSINESS

Ratification of Series 2017 Requisition #3 & #4

Mr. Flint: Requisition #3 is for the District Engineer, KPM Franklin, for \$6,147.50. Requisition #4 is to Lennar to acquire improvement for \$1,246,161.17. These have both been signed by the District Engineer and by Lane Register the Vice Chairman. We've submitted Requisition #3 to the Trustee, and Requisition #4 we are waiting on approval from the District Counsel before we submit that just to make sure we have the bill of sale correct.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Series 2017 Requisitions #3 & #4 were ratified.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. d’Adesky: We’ve had some conversations regarding potential expansion of the District. That conversation will continue to happen, and they are discussing the option of creating a new CDD for the expansion.

B. District Engineer

Mr. Enot: I have nothing further for the Board, beyond what was previously stated.

C. District Manager’s Report

1. Balance Sheet and Income Statement

Mr. Flint: You have the balance sheet and income statement. The detail register is behind the summary. Are there any questions?

There being none, next item followed.

2. Consideration of Funding Request #8

Mr. Flint: This funding request #8 dated May 22, 2018. It totals \$4,737.30.

On MOTION by Mr. Morgan, seconded by Mr. Ray, with all in favor, Funding Request #8 was approved.

EIGHTH ORDER OF BUSINESS

Supervisor’s Request

Mr. Flint: Is there anything that was not on the agenda that the Board would like to discuss? The next meeting would be August 6th, since there is no July meeting. You have the budget hearing scheduled for that date as well.

NINTH ORDER OF BUSINESS

Adjournment

Mr. Flint asked for a motion to adjourn the meeting.

On MOTION by Mr. Morgan, seconded by Mr. Ray, with all in favor, the meeting was adjourned at 11:40 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman