

MINUTES OF MEETING
STONEYBROOK SOUTH AT CHAMPIONSGATE
COMMUNITY DEVELOPMENT DISTRICT

The meeting of the Board of Supervisors of the Stoneybrook South at ChampionsGate Community Development District was held Monday, July 9, 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	Chairman
Lane Register	Vice Chairman
Greg Ray	Assistant Secretary
Mark Revell	Assistant Secretary

Also present were:

George Flint	District Manager
Andrew d'Adesky	District Counsel

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. 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 June 4, 2018 Meeting

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

Mr. Morgan: I read over them and they look good to me.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the June 4, 2018 Meeting were approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2018-11 Authorizing a Petition to be Filed to Expand the Boundaries of the District

Mr. Flint: Andrew, do you want to explain this further?

Mr. d’Adesky: Yes, this is a standard form of Resolution. The tract is tract B. The legal description is included in Exhibit A. This allows staff to start that process.

Mr. Morgan: I read through it and it looks good. I double checked the description with the Osceola tax map and it all lines up.

On MOTION by Mr. Morgan, seconded by Mr. Ray, with all in favor, Resolution 2018-11 Authorizing a Petition to be Filed to Expand the Boundaries of the District was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. d’Adesky: I don’t have anything beyond the boundary expansion.

B. District Engineer

Mr. Flint: There is no Engineer’s Report.

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?

2. Consideration of Funding Request #9

Mr. Flint: This funding request #9 dated June 14, 2018.

On MOTION by Mr. Morgan, seconded by Mr. Ray, with all in favor, Funding Request #9 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?

NINTH ORDER OF BUSINESS

Adjournment

Mr. Flint adjourned the meeting at 11:35.

On MOTION by Mr. Morgan, seconded by Mr. Ray, with all in favor, the meeting was adjourned at 11:35 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman