

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, November 6, 2017 at 11:30 a.m. at the Oasis Club, 1520 Oasis Club Blvd., ChampionsGate, Florida 33896.

Present and constituting a quorum were:

Scott Johnston	Chairman
Adam Morgan	Vice Chairman
Greg Ray	Assistant Secretary
Mark Revell	Assistant Secretary

Also present were:

George Flint	District Manager
Andrew d'Adesky	District Counsel
David Reid	District Engineer
Brian Smith	Field Manager
Michelle Barr	Lennar Homes
Darrin Mossing, Jr.	GMS
Gwendolyn Evans	Icon Management (HOA)

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and 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. Acceptance of Resignation of Michael Bundy and Appointment of Individual to Fulfill the Board Vacancy with a Term Ending November 2018**

Mr. Flint: Michael Bundy resigned subsequent to the last meeting and his resignation is in your agenda package.

On MOTION by Mr. Morgan, seconded by Mr. Ray, with all in favor, the Resignation of Michael Bundy was accepted.

Mr. Flint: It is my understanding that there are no nominations at this time for his replacement?

Mr. Morgan: There are no nominations at this time.

Mr. Flint: We will hold that item over to the next agenda and we will consider the vacancy at the next Board meeting. Since you are deferring appointment of that position we will defer action on the election of officers as well. District Counsel has an item we want to add to the agenda.

Mr. d'Adesky: I'll present the item to the Board. I handed out a copy of Resolution 2018-05. The copy that Adam has is the complete Engineer's Report and Methodology but it is 42 pages so I didn't print out 8 copies of that. Essentially, after the bonds have been priced and we have closed, we finalize those bonds based on that price. So, we are bringing the assessments down to what they actually are which is \$4,710,000. This adopts the final Engineer's Report prepared by Dave Reid and the final Assessment Methodology Report as prepared by George based on that last number. If there are any questions about that, I would be glad to answer them.

On MOTION by Mr. Morgan, seconded by Mr. Johnston, with all in favor, amending the agenda to add Resolution 2018-05 was approved.

On MOTION by Mr. Johnston, seconded by Mr. Morgan, with all in favor, Resolution 2018-05 was approved.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the October 2, 2017 Meeting

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

On MOTION by Mr. Ray, seconded by Mr. Morgan, with all in favor, the Minutes of the October 2, 2017 Meeting were approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. d'Adesky: I have nothing else to add.

B. District Engineer

Mr. Reid: I have nothing for the Board.

C. District Manager's Report

i. Balance Sheet and Income Statement

Mr. Flint: We have the unaudited financial statements through September 30th. The detail register is behind the summary. Are there any questions?

ii. Ratification of Funding Request #1

Mr. Flint: This is dated October 25, 2017, and a portion of those expenses is for Fiscal Year 2017 and a portion is for Fiscal Year 2018. Are there any questions on the funding request?

On MOTION by Mr. Johnston, seconded by Mr. Morgan, with all in favor, Funding Request #1 was ratified.

SIXTH ORDER OF BUSINESS

Supervisor's Request


Mr. Flint: Was there anything that was not on the agenda that the Board would like to discuss?

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Ray, seconded by Mr. Morgan, with all in favor, the meeting was adjourned at 11:37 a.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman