

MINUTES OF MEETING
STONEYBROOK 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, October 7, 2019 at 11:30 a.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd., ChampionsGate, Florida 33896.

Present and constituting a quorum were:

Lane Register	Vice Chairman
Rob Bonin	Assistant Secretary
Dominick English	Assistant Secretary
Tim Smith	Assistant Secretary

Also present were:

George Flint	District Manager
Andrew d'Adesky	District Counsel
Dave Reid	District Engineer
Alan Scheerer	Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll.

Mr. Flint: Mr. Morgan is absent. We do have a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: We just have staff and Board members here. So, we will move on to approval of the minutes.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the September 9th,
2019 Meeting**

Mr. Flint: Did the board have any comments on those? Hearing none,

On MOTION by Mr. Register, seconded by Mr. English, with all in favor, the Minutes of the September 9, 2019 Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Agreement with Berger, Toombs, Elam, Gaines & Frank to Provide Auditing Services for the Fiscal Year 2019

Mr. Flint: The fee is a not-to-exceed of \$3,050. They were selected as the District’s independent auditor by the Board. Any questions on the proposal? It was bid out.

On MOTION by Mr. Register seconded by Mr. English with all in favor, the Agreement with Berger, Toombs, Elam, Gaines & Frank to Provide Auditing Services for the Fiscal Year 2019, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Flint: Andrew?
Mr. d’Adesky: Nothing to report at this time.

B. Engineer

Mr. Flint: David?
Mr. Reid: I have nothing.

C. District Manager’s Report

i. Balance Sheet and Income Statement

Mr. Flint: You have the balance sheet and income statement through August 31st. There is no action required. Does the Board have any questions? Hearing none,

ii. Ratification of Funding Request #12

Mr. Flint: Funding Request #12 is for \$26,556.88. A portion, \$12,300 is for FY19 and \$14,245 is for FY20. That’s to fund the insurance and the assessment roll certification. This was provided to the developer under the Funding Agreement. That should be the only funding request because the assessments are going on roll effective November 1st. I don’t anticipate there will be significant Funding Requests going forward. Any questions on the Funding Request?

On MOTION by Mr. Register seconded by Mr. English with all in favor Funding Request #12 was ratified.

SIXTH ORDER OF BUSINESS

Other Business

Mr. Flint: Is there any other business or Supervisor's requests?

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

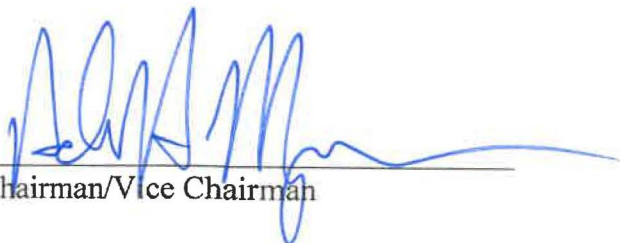
There being none, the next item followed.

TWELTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. English seconded by Mr. Register with all in favor the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman