

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, February 3, 2020 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
Dominick English
Tim Smith

Vice Chairman
Assistant Secretary
Assistant Secretary

Also present were:

George Flint
Andrew d'Adesky
David Reid
Alan Scheerer

District Manager
District Counsel
District Engineer
Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. A quorum was present.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: We just have the board and staff here, there are no members of the public present.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Consideration of Resignation of Rob Bonin and Appointment of Individual to Fulfill Board Vacancy

Mr. Flint: You have a resignation from Rob Bonin in the agenda packet.

On MOTION by Mr. Register, seconded by Mr. English, with all in favor, the Acceptance of Resignation of Rob Bonin, was approved.
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B. Administration of Oath of Office to Newly Appointed Board Member

C. Consideration of Resolution 2020-01 Electing Assistant Secretary

Mr. Flint: Is there an appointment to fill that vacancy at this point?

Mr. Register: Do we need to do it right now?

Mr. Flint: You don't have to.

Mr. Register: Let's defer that item.

Mr. Flint: We will leave that vacant and defer action on Resolution 2020-01.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the December 2, 2019 Meeting

Mr. Flint: Were there any additions, deletions or corrections to the December 2, 2019 meeting minutes?

Mr. Register: They looked good, no changes.

On MOTION by Mr. Register, seconded by Mr. English, with all in favor, the Minutes of the December 2, 2019 Meeting, were approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2020-02 Authorizing Petition to Expand the District's Boundaries

Mr. d'Adesky: This is a standard form of expansion authorization. Are there any questions on the resolution?

Mr. Register: No.

On MOTION by Mr. Register, seconded by Mr. English, with all in favor, Resolution 2020-02 Authorizing Petition to Expand the District's Boundaries, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. d'Adesky: I have a minor statutory update that I wanted to note. A bill passed which had some revisions that mostly apply to things George takes care of. One important provision is if they ask for anything for an audit, if you fail to produce information for an audit that could be interpreted as a crime. It requires that we appoint to our auditing board at least one member of the actual board, which we already do.

Mr. Flint: We don't think any of the requirements in the bill are in addition to anything we are already doing. It clarifies some of it though and puts penalties in place. There are a couple minor provisions we need to be aware of. The auditor will often reach out to the Chair and ask you if you are aware of any fraud or issues that need to be reported. We are usually aware so we can help remind you.

B. Engineer

Mr. Flint: Dave, do you have anything?

Mr. Reid: I don't have anything new.

C. District Manager's Report

i. Approval of Check Register

Mr. Flint: Next is the approval of the check register from November 26, 2019 through January 27, 2020 totaling \$1,022,968. The summary is there and the detailed register is behind that.

On MOTION by Mr. Register seconded by Mr. English with all in favor, the Check Register was approved.

ii. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financials through the end of December. Are there any questions on the financials? There is no action required.

SEVENTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

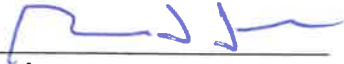
There being none, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

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

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



Secretary/Assistant Secretary



Chairman/Vice Chairman