

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, March 1, 2021 at 11:30 a.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd., ChampionsGate, Florida 33896.

Present and constituting a quorum were:

Adam Morgan	Chairman
Lane Register	Vice Chairman
Rob Bonin	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
David Reid	District Engineer
Alan Scheerer	Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Three Board members were in attendance constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: It does not appear we have any members of the public here or on the phone. We will move on to the next item.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Resignation of Timothy Smith and Appointment of Individual to Fulfill the Board Vacancy with a Term Ending November 2024

Mr. Flint: Mr. Smith has submitted his resignation and it is included in your agenda. Is there a motion to accept?

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, the Resignation of Timothy Smith, was accepted.

B. Administration of Oath of Office to Newly Appointed Board Member

Mr. Flint: Are there any nominations at this time to fill that seat? The Board has no nominations at this time. We will defer the appointment of a replacement.

C. Consideration of Resolution 2021-10 Electing Officers

Mr. Flint: I would like to ask the Board for consideration of approval of the resolution because we would like to change the Treasurer for the District. Currently Mr. Morgan is Chairman, Mr. Register is Vice Chairman, Mr. English and Mr. Bonin are Assistant Secretaries. We would like to remove Ariel Lovera as Treasurer and appoint Jill Burns as Treasurer. We also ask that you make Teresa Viscarra an Assistant Treasurer.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Resolution 2021-10 Electing Officers as slated above, was approved.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the February 1, 2021 Meeting

Mr. Flint: Did the Board have any comments, corrections, or changes to the February 1, 2021 meeting minutes?

Mr. Morgan: I reviewed the minutes and they look correct.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the February 1, 2021 Meeting, were approved.

FIFTH ORDER OF BUSINESS

Ratification of E-Verify Memorandum of Understanding

Mr. Flint: The executed memorandum is in your agenda. You authorized staff and the Chairman to enter into it we are just bringing it back to be ratified.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the E-Verify Memorandum of Understanding, was ratified.

SIXTH ORDER OF BUSINESS

Consideration of Series 2020 Requisition #1 – Added

Mr. Flint: This is Requisition #1 for the Series 2020 bonds. It totals \$4,767,193.90 this is to acquire infrastructure that is described in the Engineer's Report. The backup is contained behind the requisition and the engineer has prepared the information. We would ask that it be approved

subject to the necessary conveyances and bills of sale being executed and that you authorize the Chairman or Vice Chairman to execute those documents as necessary.

Ms. Trucco: District Counsel will prepare the conveyance documents for the property improvements that need to be transferred to the District. So we just ask for approval of the requisition and also delegating authority to the Chairman and Vice Chairman to execute the documents once signed off by the District.

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, the Series 2020 Requisition #1 and Authorization for the Chairman and Vice Chairman to Execute related documents, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Flint: Kristen, anything else for the Board?

Ms. Trucco: Nothing new to report today.

B. Engineer

Mr. Flint: Dave, do you have anything?

Mr. Reid: Nothing additional for the Board at this time.

C. District Manager's Report

i. Approval of Check Register

Mr. Flint: You have approval of the check register through January 25th through February 22nd totaling \$176,697.84. Any questions on the check register? Hearing none,

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Check Register totaling \$176,697.84, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financials through January 31st, there is no action required by the Board. If you have any questions, we can discuss those.

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Supervisor's Requests


There being none, the next item followed.

TENTH ORDER OF BUSINESS

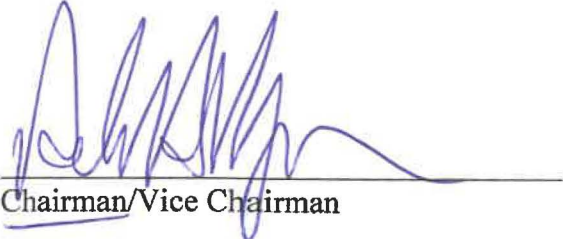
Adjournment

Mr. Flint: If there is nothing else from the Board, is there a motion to adjourn?

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



Secretary/Assistant Secretary



Chairman/Vice Chairman