

MINUTES OF MEETING
ROLLING OAKS
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Rolling Oaks Community Development District was held Thursday, January 11, 2018 at 12:00 p.m. at the Heritage Crossing Community Center, 7715 Heritage Crossing Way, Reunion, Florida.

Present and constituting a quorum were:

Jared Bouskila	Vice Chairman
Cora DiFiore	Assistant Secretary by phone
Peter Brown	Assistant Secretary
Samir Yajnik	Assistant Secretary

Also present were:

George Flint	District Manager
Vivek Babbar	District Counsel by phone
Bruce Taylor	District Engineer by phone

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order at 12:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Administration of Oaths of Office to Newly Elected Officers

Mr. Flint stated I received a copy of Ms. DiFiore's Oath of Office form prior to the meeting.

Mr. Flint being a notary public of the State of Florida administered the Oath of Office to Mr. Bouskila and Mr. Yajnik.

B. Consideration of Resolution 2018-01 Canvassing and Certifying the Results of the Landowners' Election

Mr. Flint stated Resolution 2018-01 canvasses and certifies the results of the Landowners' election and it reflects Ms. DiFiore and Mr. Bouskila both received 200 votes and will serve four year terms and Mr. Yajnik received 180 votes and will serve a two-year term.

On MOTION by Mr. Bouskila seconded by Mr. Brown with all in favor Resolution 2018-01 was approved.

C. Consideration of Resolution 2018-02 Electing Officers

Mr. Flint stated each time there is an election Chapter 190 requires that the Board consider officers. You have Resolution 2018-02 in the agenda electing a Chairman, Vice Chairman, Secretary, Treasurer, Assistant Treasurer and Assistant Secretaries. Currently Mr. Chiste is Chairman, Mr. Bouskila is Vice Chairman, Ms. DiFiore and Mr. Brown are Assistant Secretaries and Mr. Yajnik is not designated at this point and I'm the Secretary and the District Accountant, Ariel Lovera is the Treasurer. If you wanted to keep the same officers and make Mr. Yajnik an Assistant Secretary you can do that or if you want to change the composition we can handle it that way as well.

On MOTION by Mr. Brown seconded by Mr. Bouskila with all in favor Resolution 2018-02 was approved keeping the current officers and designating Mr. Yajnik as an Assistant Secretary.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the October 12, 2017 Meeting

Mr. Flint stated next is approval of the October 12, 2017 meeting minutes. Are there any additions, deletions or corrections to those?

There being none,

On MOTION by Mr. Bouskila seconded by Mr. Brown with all in favor the minutes of the October 12, 2017 meeting were approved as presented.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Babbar stated on the contraction petition we did file it December 1, 2017, we have gone through two rounds of comments with the county and coordinated with Mr. Brown for responses. We requested a public hearing date as soon as possible and we will be following-up on that.

We are also monitoring the legislative session that started two days ago and some bills being proposed that may attack the operations of CDDs generally and we will provide updates to the Board as those bills progress.

B. Engineer

There being none, the next item followed.

C. Manager

i. Balance Sheet and Income Statement

Mr. Flint stated you have the unaudited financial statements through December 31, 2017. There is no action required on that item but if you have any questions we can discuss them.

ii. Ratification of Funding Request #1

iii. Consideration of Funding Requests #2 and #3

On MOTION by Mr. Bouskila seconded by Mr. Brown with all in favor funding request no. 1 was ratified and funding requests no. 2 and no. 3 were approved.

SIXTH ORDER OF BUSINESS

Supervisors Requests

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Next Meeting Date

Mr. Flint stated the next meeting date will be February 8, 2018 at 12:00 p.m.

Ms. DiFiore stated I don't think John will be there but I will put it on the calendar.

Mr. Flint stated we will monitor it and if there is any action the Board needs to consider we will figure it out at that point if we have to reschedule. Typically there hasn't been a lot of

business at this point and we may or may not have that meeting depending on what we have on the agenda.

On MOTION by Mr. Brown seconded by Mr. Yajnik with all in favor the meeting adjourned at 12:09 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman