

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, February 21, 2019 at 12:00 p.m. at the Heritage Crossing Community Center, 7715 Heritage Crossing Way, Reunion, Florida.

Present and constituting a quorum were:

John Chiste	Chairman
Jared Bouskila	Vice Chairman by telephone
Peter Brown	Assistant Secretary
Samir Yajnik	Assistant Secretary

Also present were:

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

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the December 13, 2018 Meeting

On MOTION by Mr. Chiste seconded by Mr. Brown with all in favor the minutes of the December 13, 2018 meeting were approved, as presented.

FOURTH ORDER OF BUSINESS

Ratification of Series 2016 Requisition No. 3

Mr. Flint stated next is ratification of requisition no. 3 from the 2016 Bonds and this should draw the balance in the construction and acquisition account down to zero and it is in the amount

of \$132,674.32 and it was certified by the Engineer and signed by Mr. Chiste as Chairman and transmitted to the trustee.

On MOTION by Mr. Brown seconded by Mr. Chiste with all in favor requisition no. 3 from the Series 2016 Bonds in the amount of \$132,674.32 was ratified.

FIFTH ORDER OF BUSINESS

Ratification of Series 2018 Requisition No. 1

Mr. Flint stated requisition no. 1 is for the series 2018 Bonds and totals \$4,190,806.93 and this was certified by the Engineer and signed by the Chairman on January 29th and was transmitted to the trustee and funded and we are asking the Board to ratify.

On MOTION by Mr. Brown seconded by Mr. Yajnik with all in favor requisition no. 1 from the Series 2018 Bonds in the amount of \$4,190,806.93 was ratified.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. Manager

i. Approval of Check Register

On MOTION by Mr. Chiste seconded by Mr. Brown with all in favor the check register in the amount of \$58,562.55 was approved.

ii. Balance Sheet and Income Statement

A copy of the balance sheet and income statement were included in the agenda package.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Next Meeting Date

Mr. Flint stated the next meeting will be March 14, 2019 at 12:00 p.m. Since this meeting is a little later in February than normal, I will touch base with the Chairman and if we don't have any business items that meeting may be canceled.

On MOTION by Mr. Brown seconded by Mr. Chiste with all in favor the meeting adjourned at 12:05 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman