

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, May 14, 2020 at 12:00 p.m. via Zoom Video Conferencing, pursuant to Executive Orders 20-52, 20-69 and 20-91 (as extended by Executive Order 20-112) issued by Governor DeSantis on March 9, 2020, March 20, 2020, April 1, 2020, and April 29, 2020 respectively, and pursuant to Section 120.54(5)(b)2., *Florida Statutes*.

Present and constituting a quorum were:

John Chiste	Chairman
Jared Bouskila	Vice Chairman
Cora DiFiore	Assistant Secretary
Peter Brown	Assistant Secretary
Samir Yajnik	Assistant Secretary

Also present were:

George Flint	District Manager
Vivek Babbar	District Counsel

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 January 9,
2020 Meeting**

Mr. Flint presented the minutes of the January 9, 2020 meeting and asked for any comments, corrections, or change. The Board had no changes to the minutes.

On MOTION by Mr. Chiste seconded by Ms. DiFiore with all in favor, the minutes of the January 9, 2020 meeting, were approved as presented.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2020-06
Approving the Proposed Budget for Fiscal
Year 2021 and Setting a Public Hearing**

Mr. Flint presented the Fiscal Year 2021 budget to the Board and asked for a motion to approve Resolution 2020-06.

On MOTION by Mr. Chiste seconded by Mr. Brown with all in favor, Resolution 2020-06 Approving the Proposed Budget for Fiscal Year 2021 and Setting a Public Hearing for August 13, 2020 at 12:00 PM at the Heritage Crossing Community Center, 7715 Heritage Crossing Way, Reunion, Florida 34747, was approved.

FIFTH ORDER OF BUSINESS

**Ratification of Landscape Maintenance
Agreement with REW Landscape Corp.**

Mr. Flint asked for ratification of the Agreement with REW Landscape Corp. for landscape maintenance.

On MOTION by Mr. Chiste seconded by Mr. Bouskila with all in favor, the Landscape Maintenance Agreement with REW Landscape Corp., was ratified.

SIXTH ORDER OF BUSINESS

**Ratification of Aquatic Services Agreement
with SOLitude Lake Management**

Mr. Flint asked for ratification of the Agreement with SOLitude Lake Management for Aquatic Services.

On MOTION by Mr. Chiste seconded by Mr. Brown, with all in favor, the Aquatic Services Agreement with SOLitude Lake Management, was ratified.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Babbar provided an updated for the Board.

B. Engineer

There being none, the next item followed.

C. Manager

i. Approval of Check Register

On MOTION by Mr. Chiste seconded by Mr. DiFiore with all in favor the check register was approved.

ii. Balance Sheet and Income Statement

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

iii. Presentation of Arbitrage Rebate Calculation Reports

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

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Next Meeting Date – June 11, 2020

Mr. Flint stated that the next meeting is scheduled for June 11, 2020 in this location.


TENTH ORDER OF BUSINESS

Adjournment

There being none, the next item followed.

On MOTION by Mr. Chiste seconded by Mr. Bouskila with all in favor the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman