

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, October 12, 2017 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
Cora DiFiore	Assistant Secretary (by phone)
Deborah Simmons	Assistant Secretary
Peter Brown	Assistant Secretary

Also present were:

George Flint	District Manager
Vivek Babbar	District Counsel (by phone)
Darrin Mossing, Jr.	GMS - CF

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 September 14,
2017 Meeting**

On MOTION by Mr. Chiste seconded by Ms. Simmons with all in favor the minutes of the September 14, 2017 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

Ratification of Requisition #2

Mr. Flint stated requisition no. 2 was submitted to the Trustee last Friday and was funded on Tuesday and it is in the amount of \$13,193,249.89. We also have the detailed backup as well as lien releases in our files.

On MOTION by Mr. Brown seconded by Ms. Simmons with all in favor requisition #2 was ratified.

FIFTH ORDER OF BUSINESS

Consideration of Authorization for Chairman to Sign Plat

Mr. Flint stated we added a new item five that was not included in your agenda and that is authorization for the Chairman to sign the plat. This is not the final version of the plat; however, the County is requiring that the CDD sign the plat and in order for the Chairman to be able to do that he has to be authorized by the Board. Our recommendation would be that the Board consider a motion to authorize the Chairman to execute the final version of this plat.

On MOTION by Mr. Brown seconded by Ms. Simmons with all in favor the Chairman was authorized to execute the final version of the plat.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Babbar stated I have let the Chairman know that we received some correspondence from a party in Texas with respect to a person who owns property within the District, they are asking about the status of the contraction and some other documents. It is really public records stuff and I responded to it and George’s office has provided them all the requested documents and I wanted to provide the Board notice of that.

Mr. Flint asked as far as the contraction as soon as we get the final version of the legal you will be prepared to file that petition, correct?

Mr. Babbar responded the legal as well as the consent. We still need the written consent.

Mr. Chiste asked those are the consent of who?

Mr. Flint responded the landowners.

Mr. Chiste stated okay.

Mr. Flint stated you don't need the consent of all the landowners just the ones affected by the contraction. Is that correct?

Mr. Babbar responded I will confirm that but that is my understanding.

B. Engineer

There being none, the next item followed.

C. Manager

i. Balance Sheet and Income Statement

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

ii. Ratification of Funding Request #12

iii. Consideration of Funding Request #1

Mr. Flint stated funding request no. 12 in the amount of \$5,087.53 is from Fiscal Year 2017 and requisition #1 for Fiscal Year 2018 is in the amount of \$3,557.28.

On MOTION by Mr. Chiste seconded by Ms. Simmons with all in favor funding request #12 was ratified and funding request #1 was approved.

iv. Ratification of Change to Fiscal Year 2018 Meeting Schedule

Mr. Flint stated we also added the annual meeting schedule to the agenda. Subsequent to the last Rolling Oaks Board Meeting when you approved your annual meeting schedule we did change the day and time and so that the record is cleaned up we suggest the Board approve the revised meeting schedule, which indicates that you will meet in this location on the second Thursday of each month at 12:00 p.m.

On MOTION by Mr. Chiste seconded by Mr. Brown with all in favor the Fiscal Year 2018 revised meeting schedule reflecting meetings in the same location at 12:00 p.m. on the second Thursday of the month was approved.

Mr. Flint stated I also wanted to mention there is a landowner election in November and because this is the first one after the formation it is required to be on the first Tuesday in November instead of the meeting date, which we usually do in conjunction with Board meetings. This one is going to be on November 7th and it will be in this location, the only people who need to be here would be me on behalf of the District and then whoever the landowners designate as proxy holder. I will email the form of the proxy and ballot and draft agenda for the landowner election to make sure the landowner has plenty of time to get those documents together. That will be on November 7th and the Board meeting will be on November 9th.

SEVENTH ORDER OF BUSINESS

Supervisors Requests

There being none,

On MOTION by Ms. Simmons seconded by Mr. Brown with all in favor the meeting adjourned at 12:08 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman