

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, December 13, 2018 at 1:30 p.m. at the Heritage Crossing Community Center, 7715 Heritage Crossing Way, Reunion, Florida.

Present and constituting a quorum were:

John Chiste	Chairman by telephone
Jared Bouskila	Vice Chairman
Cora DiFiore	Assistant Secretary 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 November 8, 2018 Board of Supervisors Meeting and Acceptance of the August 16, 2018 Audit Committee Meeting Minutes**

On MOTION by Mr. Brown seconded by Mr. Yajnik with all in favor the minutes of the November 8, 2018 Board of Supervisors meeting were approved as presented and the August 16, 2018 Audit Committee meeting minutes were accepted.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-02  
Approval of Rolling Oaks Phase 6 Plat**

Mr. Babbar stated this resolution approves the proposed Phase 6 plat in substantial form and authorizes the Chair or Vice Chair to execute the plat and any documents necessary to carry out the intent of the plat as well. There is a joinder and consent portion of it; it is a requirement of Osceola County to have this put in resolution form. The plat is in substantial form, there will be modifications to it and subject to the District Engineer and staff the Chair or Vice Chair is authorized to execute the plat without coming back to the board.

Mr. Chiste left the telephone conference during this item.

On MOTION by Mr. Bouskila seconded by Mr. Brown with all four in favor Resolution 2019-02 was approved.

Mr. Chiste rejoined the telephone conference at this time.

**FIFTH 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. Bouskila with all in favor the check register was approved.

**ii. Balance Sheet and Income Statement**

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

**SIXTH ORDER OF BUSINESS**

**Supervisor's Requests**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Next Meeting Date**

Mr. Flint stated the next meeting is scheduled for January 10<sup>th</sup>, 2019.

On MOTION by Mr. Bouskila seconded by Mr. Brown with all in favor the meeting adjourned at 12:07 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman