

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 8, 2018 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 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

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 11, 2018 Board of Supervisors Meeting and Acceptance of the Minutes of the November 28, 2017 Landowners' Meeting

On MOTION by Mr. Chiste seconded by Mr. Brown with all in favor the January 11, 2018 Board of Supervisors meeting minutes were approved and the November 28, 2017 Landowners' meeting minutes were accepted.

FOURTH ORDER OF BUSINESS

Ratification of Agreement with McDirmit Davis & Company, LLC for Auditing Services

Mr. Flint stated you selected McDirmit Davis to perform the independent audit and each year you enter into an engagement with them and in order to get the audit started because the dollar amount is consistent with their proposal and what we budgeted I executed it in January and I'm asking the Board to ratify that action.

On MOTION by Mr. Brown seconded by Mr. Chiste with all in favor the engagement letter with McDirmit Davis to perform the Fiscal Year 2017 audit was ratified.

FIFTH ORDER OF BUSINESS

Discussion of Contraction of District Boundary

Mr. Babbar stated I have reviewed the proposed plat, the District is being requested to sign it as a joinder and consent since we would be accepting certain property mainly in the right of way tract as well as stormwater ponds with Tract I as well for acceptances purposes so that it can be documented in the public records.

Mr. Brown stated on the contraction of the District I believe there was notification that the County was trying to get that on their March 5th agenda now.

Mr. Flint stated they have everything they need and they have decided it doesn't need to go through DRC and they indicated it is going to be on the March consent agenda with staff recommendation of approval.

Mr. Brown stated it is the same agenda we are trying to get both plats to be on the consent agenda as well.

Mr. Yajnik asked are there any handouts with the new CDD boundaries?

Mr. Flint stated that is one of the exhibits in the petition; I don't have it with me.

Mr. Babbar stated we would like to have authorization from the Board to go ahead and execute and record a notice of revised District boundary just in case your March meeting gets canceled.

On MOTION by Mr. Brown seconded by Mr. Chiste with all in favor District Counsel was authorized to record the Notice of Revised District Boundary upon approval by the County.

Mr. Flint stated next is the item Vivek has addressed and that is the authorization for the Chairman to sign the joinder on the master plan and subdivision plat subject to District Counsel and District Engineer’s review of the plats.

On MOTION by Mr. Brown seconded by Mr. Yajnik with all in favor the Chairman was authorized to sign the joinder on the master plat and the subdivision plat subject to final review by District staff.

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. Balance Sheet and Income Statement

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

ii. Ratification of Funding Requests #2 & #3

iii. Consideration of Funding Request #4

On MOTION by Mr. Chiste seconded by Mr. Brown with all in favor funding requests #2 and #3 were ratified and funding request #4 was approved.

SEVENTH ORDER OF BUSINESS

Supervisor’s Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

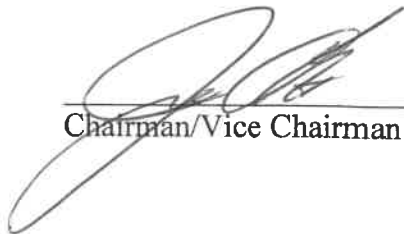
Next Meeting Date

Mr. Flint stated the next meeting date is March 8, 2018 and to the extent we have business items requiring action we will circulate an agenda and confirm quorum for that and if there are no items I will get with the Chairman and see if he wants to cancel.

On MOTION by Mr. Brown seconded by Mr. Chiste with all in favor the meeting adjourned at 12:19 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman