

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 Wednesday, November 17, 2021 at 1:11 p.m. at the Margaritaville Resort Orlando, 8000 Fins Up Circle, Kissimmee, Florida.

Present and constituting a quorum were:

John Chiste	Chairman
Jared Bouskila	Vice Chairman by telephone
Cora DiFiore	Assistant Secretary by telephone
Peter Brown	Assistant Secretary
Steven Dougherty	Assistant Secretary

Also present were:

Darrin Mossing	Manager
Vivek Babbar	Attorney by telephone
Darrin Mossing, Jr.	GMS
Michael Cortese	GMS

FIRST ORDER OF BUSINESS

Roll Call

Mr. Mossing called the meeting to order at 1:11 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present.

THIRD ORDER OF BUSINESS

**Approval of the Minutes of the October 28,
2021 Meeting**

On MOTION by Mr. Chiste seconded by Mr. Brown with all in favor the minutes of the October 28, 2021 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2022-02
Approving Form of Phase 8 Plat**

Mr. Mossing stated a copy of the resolution and plat was included in your agenda package.

Mr. Babbar stated it is the same format that we presented in the past and I ask that the Board approve it by resolution and authorize the chair or vice chair to execute the final version of the plat.

On MOTION by Mr. Brown seconded by Mr. Chiste with all in favor Resolution 2022-02 Approving Form of Phase 8 Plat was approved and the Chairman and Vice Chairman were authorized to execute the final plat.

FIFTH ORDER OF BUSINESS

**Consideration of Data Sharing and Usage
Agreement with the Osceola County Property
Appraiser**

Mr. Mossing stated next is consideration of data sharing and usage agreement with the Osceola County property appraiser. This is a requirement of the property appraiser letting the District know that the assessment roll they provide that we utilize to collect our annual operating and maintenance and debt service assessments has in some cases confidential information about people residing in the community and it is against the law to share that information with anyone.

Ms. DiFiore joined the meeting at this time.

On MOTION by Mr. Chiste seconded by Mr. Dougherty with all in favor the Data Sharing Usage Agreement with Osceola County Property Appraiser was approved.

SIXTH ORDER OF BUSINESS

Ratification of Funding Requests 1-7

Mr. Mossing stated funding requests 1 – 7 were included in the agenda package and have been provided to the developer for funding and most if not all of them have been funded.

On MOTION by Mr. Chiste seconded by Mr. Brown with all in favor funding requests 1-7 were ratified.

SEVENTH 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 was approved.

ii. Balance Sheet and Income Statement

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 – December 15, 2021

Mr. Mossing stated the next meeting will be held December 15, 2021. If there is nothing pressing on the agenda, we may look to cancel that meeting.

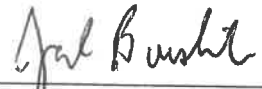
Mr. Brown stated in the 2018 series bonds there is about \$2.3 million left that we will be drawing in the next two weeks. Is there anything we have to do on that from a Board perspective or since that has already been approved is that simply where I have Dave sign it as the engineer and submit it to George?

Mr. Babbar stated yes and then at the next Board meeting we can ratify it and we can do that whenever it is convenient.

On MOTION by Mr. Chiste seconded by Mr. Brown with all in favor
the meeting adjourned at 1:18 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman