

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, August 25, 2022 at 1:00 p.m. at the Margaritaville Resort Orlando, 8000 Fins Up Circle, Kissimmee, Florida.

Present and constituting a quorum were:

John Chiste	Chairman
Cora DiFiore <i>by telephone</i>	Assistant Secretary
Peter Brown	Assistant Secretary
Steven Dougherty	Assistant Secretary

Also present were:

George Flint	District Manager
Vivek Babbar <i>by telephone</i>	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 July 28, 2022 Meeting**

On MOTION by Mr. Chiste seconded by Mr. Brown with all in favor the minutes of the July 28, 2022 meeting were approved as presented.

**FOURTH ORDER OF BUSINESS**

**Public Hearing**

On MOTION by Mr. Chiste seconded by Mr. Dougherty with all in favor the public hearing was opened.

**A. Consideration of Resolution 2022-07 Adopting the Fiscal Year 2023 Budget and Relating to the Annual Appropriations**

Mr. Flint stated there are no members of the public present to provide comment or testimony so we will bring it back to the Board. The Board previously approved a proposed budget and set today for the public hearing for its final consideration. Attached to the resolution is the proposed budget that includes assessments and a small developer contribution of \$45,000. We are assessing all 663 single-family, 240 ERUs for the condo units and 176 ERUS for the apartments. We kept the per unit amounts the same as they have been in the past, there may need to be some adjustment in the next fiscal year. We still have a small developer contribution to balance the budget. As we refine the operating expenses, we may need to adjust the per unit amounts.

On MOTION by Mr. Dougherty seconded by Mr. Brown with all in favor Resolution 2022-07 Adopting the Fiscal Year 2023 Budget and Relating to the Annual Appropriations was approved.

**B. Consideration of Resolution 2022-08 Imposing Special Assessments and Certifying an Assessment Roll**

Mr. Flint stated Resolution 2022-08 is the assessment resolution and the budget you just approved will be attached as exhibit A and the assessment roll will be attached as exhibit B.

On MOTION by Mr. Chiste seconded by Mr. Dougherty with all in favor Resolution 2022-08 Imposing Special Assessments and Certifying an Assessment Roll was approved.

On MOTION by Mr. Chiste seconded by Mr. Brown with all in favor the public hearing was closed.

**FIFTH ORDER OF BUSINESS**

**Consideration of Fiscal Year 2023 Budget  
Funding Agreement**

Mr. Flint stated item five is the funding agreement for Fiscal Year 2023 for the shortfall contemplated in the budget.

On MOTION by Mr. Chiste seconded by Mr. Brown with all in favor the Fiscal Year 2023 developer funding agreement with Rolling Oaks Splendid, LLC was approved.

**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. Approval of Check Register**

On MOTION by Mr. Chiste seconded by Mr. Dougherty 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.

**iii. Approval of Fiscal Year 2023 Meeting Schedule**

On MOTION by Mr. Chiste seconded by Mr. Dougherty with all in favor the Fiscal Year 2023 meeting schedule reflecting meetings on the fourth Thursday of the month was approved.

**SEVENTH ORDER OF BUSINESS**

**Supervisor's Requests**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Next Meeting Date – September 22, 202**

Mr. Flint stated the next meeting is scheduled for September 22, 2022.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Chiste seconded by Mr. Dougherty with all in favor the meeting adjourned at 1:07 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman