

**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, **November 21, 2024** at 3:08 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
Cora DiFiore	Assistant Secretary <i>by Zoom</i>
Peter Brown	Assistant Secretary
Steven Dougherty	Assistant Secretary <i>by Zoom</i>

Also present were:

Tricia Adams	District Manager
Vivek Babbar	District Counsel <i>by Zoom</i>
Dave Schmitt	District Engineer <i>by Zoom</i>
Clayton Smith	Field Services Manager
Ashley Hilyard	Field Services

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being no comments, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Administration of Oaths of Office for Newly Elected Board Members

Ms. Adams administered the oath of office to Mr. Chiste and Mr. Brown.

November 21, 2024

Rolling Oaks CDD

B. Consideration of Resolution 2025-01 Canvassing and Certifying the Results of the Landowners Election

On MOTION by Mr. Chiste seconded by Mr. Brown with four in favor Resolution 2025-01 canvassing and certifying the results of the landowners' election was approved.

C. Consideration of Resolution 2025-02 Electing Officers

On MOTION by Mr. Chiste seconded by Mr. Brown with four in favor Resolution 2025-02 was approved reflecting the same slate of officers.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the October 24, 2024 Meeting

On MOTION by Mr. Chiste seconded by Mr. Brown with four in favor the minutes of the October 24, 2024 meeting were approved as presented.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being no report, the next item followed.

B. Engineer

There being no comments, the next item followed. Mr. Schmitt left the Zoom call at this time.

C. Manager

i. Approval of Check Register

On MOTION by Mr. Chiste seconded by Mr. Brown with four 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.

November 21, 2024

Rolling Oaks CDD

D. Field Manager

Ms. Hilyard gave an overview of the field manager's report, a copy of which was included in the agenda package.

SIXTH ORDER OF BUSINESS

Supervisor's Requests

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

**Next Meeting Date – January 23, 2025 at the
Crescent Moon Room**

Ms. Adams stated the next meeting is scheduled for January 23, 2025.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Brown seconded by Mr. Chiste with four in favor the meeting adjourned at 3:18 p.m.

Signed by:

Tricia Adams

3F3E5FA5C67E43B...

Secretary/Assistant Secretary

DocuSigned by:

John Chiste

41DECE3BB54E415...

Chairman/Vice Chairman