

THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT DISTRICT

January 30, 2015 Minutes of Regular Meeting

Minutes of Regular Meeting

The Regular Meeting of The Oaks at Shady Creek Community Development District was held on **Friday, January 30, 2015 at 10:00 a.m.** at the Offices of Lennar Homes, located at 4600 W. Cypress Street, Suite 200, Tampa, Florida 33607.

Board Members Present and Constituting a Quorum at the onset of the meeting:

Brady Lefere	Chairman
Anthony Palmisano	Vice Chairman
Paulo Beckert	Supervisor
Laura Coffey	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brian Howell	Meritus
John Vericker	District Counsel

1. CALL TO ORDER

A. Overview of Meeting Decorum

2. ROLL CALL

3. PUBLIC COMMENT ON AGENDA ITEMS

4. BUSINESS ITEMS

A. Consideration of Resolution 2015-19; Canvassing and Certifying the Results of the Landowners Election

Mr. Lamb went over this Resolution with the Board. Seat 1 will be held by Brady Lefere, Seat 2 will be held by Paulo Beckert, Seat 3 will be held by Laura Coffey, Seat 4 will be held by Dale Human and Seat 5 will be held by Anthony Palmisano. Seats 1 and 2 will be four (4) year seats and Seats, 3, 4, and 5 will be two (2) year seats.

MOTION TO:	Approve Resolution 2015-19.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Palmisano
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

B. Consideration of Resolution 2015-20; Re-Designating Officers

Mr. Lamb went over this Resolution with the Board. Supervisor Lefere will stay on as Chairman.

MOTION TO:	Nominate Anthony Palmisano as Vice Chairman, Brady Lefere as Chairman, the balance of the Board as Assistant Secretaries and those other positions as filled out in the Resolution with Brian Lamb as Secretary, Robert Rios as Treasure and Brian Howell as an additional Assistant Secretary.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

5. BUSINESS ADMINISTRATIVE

A. Consideration of Board of Supervisors Meeting Minutes December 19, 2014

The Board reviewed the minutes.

MOTION TO:	Approve the minutes from December 19, 2014.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

B. General Matters of the District

Mr. Lamb stated that Counsel was successful in securing a date with the Judge which he will go over in March. The Assessment Hearing for the Levy of Assessments will be the next meeting on February 27th. So the Assessment Hearing will be in place so when we do sit in front of the Judge we will be looking not only to validate the amount of the bonds but the assessments placed on the land as well which will help in achieving the lowest rate as possible with the underwriter.

Mr. Lamb discussed the various matters of the plat. He stated that they provided a broad stroke of authority to the Chair in working with the associated professionals to do what is needed.

6. STAFF REPORTS

A. District Counsel

Mr. Vericker went over the Bond Validation as there was a new member to the Board. He stated that the date before the Judge was on March 18, 2015 and who all would need to be there to testify. There was a plat that was submitted the day before that Mr. Vericker would like to go before the Board in a motion and there will be some special warranty deeds along with it and that will need to be accepted.

MOTION TO:	Accept the plat and authorize the Chair to sign it.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

MOTION TO:	Accept the deeds and bills of sale for the right of ways and other infrastructure that will be conveyed.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

B. District Engineer

C. District Manager

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Supervisor Coffey asked if the Board needed to waive compensation again.

MOTION TO:	Ratify the Board's position that member seats are unpaid positions.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Palmisano
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Palmisano
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

**Please note the entire meeting is available on disc.*

**These minutes were done in a summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 2/27/15.

Signature

Printed Name

Title:

☒ Chair

☐ Vice Chair

Signature

Printed Name

Title:

☐ Secretary

☒ Assistant Secretary

Recorded by Records Administrator

Signature

Date

