

MINUTES OF MEETING  
FOUNDERS RIDGE COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Founders Ridge Community Development District was held Tuesday, April 18, 2017 at 11:00 a.m. in the Minneola City Hall, 800 N. U.S. Highway 27, Minneola, Florida.

Present and constituting a quorum were:

Daniel Robison	Vice Chairman
Jennifer Barbaree	Assistant Secretary
Deborah Mills	Assistant Secretary

Also present were:

George Flint	District Manager
Tucker Mackie	District Counsel (by telephone)

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Flint called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS**

**Organizational Matters**

**A. Administration of oaths of Office to Newly Elected Board Members**

Mr. Flint stated I administered the Oath of Office to Ms. Barbaree and Ms. Mills prior to the meeting.

**B. Consideration of Resolution 2017-01 Canvassing and Certifying the Results of the Landowners' Election**

Mr. Flint stated the next item is Resolution 2017-01, which canvasses and certifies the results of the landowner election. There was a Landowner meeting on November 25, 2016, the Landowner's proxy holder was present and cast 259 votes for Ms. Mills and 259 votes for Ms.

Barbaree and did not cast votes for the third open seat. There is an open seat at this point. Ms. Mills and Ms. Barbaree will serve four year terms of office and the vacant seat would be a two year term.

On MOTION by Mr. Robison seconded by Ms. Barbaree with all in favor Resolution 2017-01 was approved.

**C. Consideration of Resolution 2017-02 Electing Officers**

Mr. Flint stated any time there is an election the statute requires the Board to consider officers. Mr. Robison is Vice Chairman, Phil and Jennifer were both Assistant Secretaries and Ms. Mills was not an officer. The Chair and Vice Chair need to be members of the Board and typically the other three would be Assistant Secretaries. I am currently the Secretary and the District Accountant, Ariel Lovera is Treasurer and Jason Showe is an Assistant Secretary as well and he periodically covers the meetings when I am not available.

On MOTION by Ms. Barbaree seconded by Mr. Robison with all in favor Resolution 2017-02 was approved as follows: Mr. Robison Chairman, Ms. Mills Vice Chairman, George Flint Secretary, Ariel Lovera Treasurer, Ms. Barbaree and Philip Tatich Assistant Secretaries.

**FOURTH ORDER OF BUSINESS**

**Approval of the Minutes of the September 6, 2016 Meeting and Acceptance of the Minutes of the November 15, 2016 Landowners' Meeting**

Mr. Flint stated you have approval of the minutes from the September 6, 2016 meeting and acceptance of the November 15, 2016 landowners' meeting minutes. Are there any additions, deletions or corrections to the minutes?

There being none,

On MOTION by Mr. Robison seconded by Ms. Barbaree with all in favor the minutes of the September 6, 2016 meeting were approved and the November 15, 2016 landowners' meeting minutes were accepted.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-03  
Approving the Proposed Fiscal Year 2018  
Budget and Setting a Public Hearing**

Mr. Flint stated next is Resolution 2017-03 approving a proposed budget and designating the date, place and time of the public hearing. Exhibit A is the proposed budget and it is required that the Board each year prior to June 15<sup>th</sup> approve a proposed budget. We send it to the City of Minneola and Lake County at least 60 days prior to the public hearing. They don't have any approval authority they just have the ability to review and provide comment. I have never had a city or county actually provide comments. It is the same budget and it is based on the developer funding agreement and if the expenses are incurred, funding requests are submitted under the agreement. Unlike the assessment, if you adopt a budget based on assessments, the amount that is assessed is due whether the expenses are incurred or not.

On MOTION by Ms. Mills seconded by Mr. Robison with all in favor Resolution 2017-03 approving the proposed budget and setting the public hearing for September 6, 2017 at 11:00 a.m. in the same location 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**

**1. Balance Sheet and Income Statement**

Mr. Flint stated you have the unaudited financial statements through March 31, 2017.

**2. Ratification of FY16 Funding Request #12**

**3. Ratification of FY17 Funding Requests 1 - 6**

**4. Consideration of FY17 Funding Request #7**

On MOTION by Mr. Robison seconded by Ms. Mills with all in favor Fiscal Year 2016 funding request 12 and Fiscal Year 2017 funding requests 1-6 were ratified and Fiscal Year 2017 funding request no. 7 was approved.

**SEVENTH ORDER OF BUSINESS**

**Supervisor's Requests**

Ms. Mills stated I was wondering about the discrepancy in advertising. I was looking at a couple of the notices that were run in the paper two weeks in a row or whatever and one bill with the certified copy of the ad was \$538 and another one that looked to be the same size was about half that much.

Mr. Flint stated it depends whether they are display ads or if they are just run in the legal section and the number of times the ad was run.

On MOTION by Mr. Robison seconded by Ms. Barbaree with all in favor the meeting adjourned at 11:15 a.m.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman