BOARD OF TRUSTEES

 REGULAR MEETING AGENDA

December 11, 2017 - 6:00 PM

Chairman

Allison Kelly

1st Vice-Chairman 2nd Vice-Chairman

Bette Snyder

Secretary Assistant Secretary

Kendra Bender Bob Shortlidge

Treasurer Assistant Treasurer

Keith Rittscher Rodney “Rod” Lindsay

Trustee Trustee

Traci DelGaudio Karl Bohne, Jr.

District Manager District’s Attorney

 \* To comment on an item, after the Chair has recognized you, please go to the microphone and clearly give your name and address for the record. You may speak for up to three minutes. Note: If formal action is to be taken on an item by the Board, public comment will be requested prior to the vote.

*NOTE: MINUTES OF BOARD MEETINGS ARE PREPARED IN SUMMARY FORM ONLY. PER CHAPTER 286.0105 FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL A DECISION OF THE BOARD HE/SHE SHOULD ARRANGE FOR A VERBATIM RECORD OF THE PROCEEDINGS WHICH INCLUDES THE TESTIMONY IN EVIDENCE ON WHICH THE APPEAL IS MADE.*

 “A community intended and operated for persons 55 and older”

1. Meeting call to order

 2. Invocation

 3. Pledge of Allegiance

 4. Roll Call

 5. Draft Audit Report

 By Allison Becka of McDonough CPA Solutions

 6. Announcements by Chairman

 7. Approval of meeting minutes

 Attachment: 11/27/17 Minutes

 Action: Motion to Approve

 Trustee Comment

 Public Comment

 Call for vote

 8. Treasurer’s Report

 Attachment: Revenues & Expense Report: Budget

 Performance, Balance Sheet and Loan Balances

 Action: Motion to Approve

 Trustee Comment

 Public Comment

 Call for vote

 9. Insurance Policy Renewal

 Attachment: Insurance Property Schedule

 Action: Motion to Approve

 Trustee Comment

 Public Comment

 Call for vote

 10. District Manager Job Description Changes

 Attachment: Revised District Manager Job Description

 Action: Motion to Approve

 Trustee Comment

 Public Comment

 Call for vote

 11. Verbal Clarification of Vote for District Manager

 12. Revision of Park Maintenance and Park Maintenance Supervisor Job Descriptions

 Attachment: Revised Job Descriptions

 Action: Motion to Approve

 Trustee Comment

 Public Comment

 Call for vote

 13. BSE Consultants payment for Part 1

 [Part 1 includes: review provided plans and with the data contained in those plans with the field review provide an opinion letter as to why or why not we believe relief or partial relief from the Stormwater Fee is achievable.]

 Action: Motion to Approve

 Trustee Comment

 Public Comment

 Call for vote

 14. Public comments

 15. Trustee comments

 16. Adjournment