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