BOARD OF TRUSTEES

REGULAR MEETING AGENDA

September 12, 2016 - 7:00 PM

 William “Bud” Getz

Chairman

Keith Rittscher Gerald “Russ” Livermore

1st Vice-Chairman 2nd Vice-Chairman

Marion “Molly” Stone Allison Kelly

Secretary Assistant Secretary

Cathleen “Cathi” Brennan Marilyn Spall

Treasurer Assistant Treasurer

Philias “Phil” Matton Rodney “Rod” Lindsay

Trustee Trustee

Jody Storozuk Karl Bohne, Jr.

District Manager District’s Attorney

 \* To comment on an item, after you have been recognized by the Chair, 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. Announcements by Chairman

 6. Consideration of Approving the Regular Board Meeting Minutes of June 13, 2016

 Attachments: June 13, 2016 meeting minutes

 Action: Motion to approve minutes

 Trustee comment

 Public comment\*

 Call for vote

 7. Treasurer’s Report- Presentation of the financial reports for the month of June 2016, and July 2016 and August 2016

 Attachment: June 30, 2016 Revenues & Expense Report: Budget Performance,

 Balance Sheet, Loan Balances

 Action: Motion to accept report for audit

 Trustee comment

 Public comment\*

 Call for vote

 Attachment: July 31, 2016 Revenues & Expense Report: Budget Performance,

 Balance Sheet, Loan Balances

 Action: Motion to accept report for audit

 Trustee comment

 Public Comment\*

 Call for vote

 Attachment: August 31, 2016 Revenues & Expense Report: Budget Performance,

 Balance Sheet, Loan Balances

 Action: Motion to accept report for audit

 Trustee comment

 Public Comment\*

 Call for vote

 8. Amendment to Board of Trustee By-Laws regarding “Term Limits”.

 Attachment: By-Laws Amendment and copy of the amended By-Laws

 Action: Motion to Approve

 Trustee Comment

 Public Comment

 Call for vote

 9. Gifts to Special District Officials and Special District’s Chief Administrative Employee

 Attachment: Copy of “Gifts” according to the Florida Department of Economic

 Opportunity

10. Amendment to the District By-Laws regarding “Gifts”

 Attachment: By-Laws Amendment and copy of the amended By-Laws

 Action: Motion to approve amendment

 Trustee comment

 Public comment

 Call for vote

11. Discussion on the Districts Accountants Contract Renewal (expires 10/16)

 Action: Motion to approve contract renewal

 Trustee comment

 Public comment

 Call for vote

12. Request to post “Unapproved Minutes” within 2 days after Board Meetings

 Action: Motion to approve posting unapproved minutes within 2 days

 Trustee comment

 Public comment

 Call for vote

13. Consideration of posting a monthly information memo from the “Board” and/or District

 Manager to the e-mail Happenings

 Action: Motion to approve posting a monthly memo from the board

 Trustee comment

 Public comment

 Call for vote

14. Security System Notification when Primary Contact is not available

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

 15. Public Comment

 16. District Managers Comments

 17. Trustee Comment

 18. Adjournment