

MINUTES OF MEETING
STOREY CREEK
COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Board of Supervisors of the Storey Creek Community Development District was held Monday, September 14, 2020 at 12:30 p.m. via Zoom Teleconference.

Present and constituting a quorum were:

Adam Morgan	Chairman
Lane Register	Vice Chairman
Ashley Baksh	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Alan Scheerer	Field Manager
Rob Bonin	Lennar Homes

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order, called the roll, and a quorum was present.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: There are no members of the public here to provide comment.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Appointment of Individual to Fulfill the Board Vacancy with a Term Ending November 2023

Mr. Flint: Do we have any nominations to fill the vacancy currently on the Board?

Mr. Morgan: I thought that we nominated Alvey Kaufman.

Mr. Flint: I don't think he has been formally appointed.

Mr. Morgan: I am pretty sure he gave me his permission to be put on the Board when Mike Lewellen resigned.

Mr. Flint: Okay, do you want to do that now then?

Mr. Morgan: Yes, we might as well.

Mr. Flint: Do we have a nomination to appoint Alvey Kaufman to Seat #2?

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Appointment of Alvey Kaufman to Fulfill the Board Vacancy with a Term Ending November 2023, was approved.

B. Administration of Oath of Office to Newly Appointed Board Member

Mr. Flint: Because of the fact that we are having the meeting remotely, we cannot swear him in at this time.

C. Consideration of Resolution 2020-13 Electing Assistant Secretary

Mr. Flint: Would the Board like to appoint Alvey Kaufman as Assistant Secretary?

On MOTION by Ms. Baksh, seconded by Mr. Register, with all in favor, Resolution 2020-13 Electing Assistant Secretary, was approved.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the August 3, 2020 Meeting

Mr. Flint: Does the Board have any comments or corrections to the minutes?

Mr. Morgan: They look complete to me.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the August 3, 2020 Meeting, were approved.

FIFTH ORDER OF BUSINESS

Consideration of Aquatic Maintenance Services Agreement with Applied Aquatic Management

Mr. Flint: Alan, would you like to take over for this item?

Mr. Scheerer: Yes, this is just a renewal of the agreement that the Board approved earlier in the year. I believe that storm water tract is labeled 3100. The initial agreement was for the cleanup of hydrilla and the shoreline edges, and that has since been completed. We would just look for approval to move forward with the ongoing month to month.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Consideration of Aquatic Maintenance Services Agreement with Applied Aquatic Management, was approved

SIXTH ORDER OF BUSINESS

**Appointment of Audit Committee and
Chairman**

Mr. Flint: We need to bid out auditing services, and as part of that process you need to appoint an Audit Committee and designate a Chairman. I recommend that the Board appoint themselves, although you could appoint non Board members if you chose to do so. If you want to appoint yourselves, I'd ask for a motion approve the Board as the Audit Committee and designate one of the Board members as the Chair.

Mr. Morgan: I make a motion to make the Board of Directors of Storey Creek CDD as the selection committee.

Mr. Flint: Who would the Chair be?

Mr. Morgan: I'd be willing to do it.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Appointment of the Board as the Audit Committee and designating Adam Morgan as the Chairman, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco: We have nothing new to report to the Board today.

B. Engineer

There being none, the next item followed.

B. District Manager's Report

i. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financials through August 31st. Does the Board have any comments or questions on the financials? Hearing none,

ii. Ratification of Funding Requests #12 - #13

Mr. Flint: You have ratification of Funding Requests #12 - #13. Those were included in your agenda. This includes insurance for the next fiscal year, which would get booked against the Fiscal Year 2021 financials. Any questions on the funding requests? If not, is there a motion to ratify?

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Funding Requests #12 and #13, were ratified.

EIGHTH ORDER OF BUSINESS

Supervisor's Request & Audience Comments

Mr. Flint: Were there any other items that the Board would like to discuss that was not on the agenda? We have an Audit Committee meeting right after the Board meeting, so is there a motion to adjourn?

NINTH ORDER OF BUSINESS

Adjournment

Mr. Flint: Is there a motion to adjourn?

On MOTION by Ms. Morgan, seconded by Mr. Register, with all in favor, the was meeting adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman