

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, October 4, 2021 at 12:30 p.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd. ChampionsGate, FL.

Present and constituting a quorum were:

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| Adam Morgan | Chairman |
| Lane Register | Vice Chairman |
| Ashley Baksh | Assistant Secretary |
| Rob Bonin | Assistant Secretary |
| Joe Catanzariti, Jr. | Assistant Secretary |

Also present were:

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| George Flint | District Manager |
| Kristen Trucco | District Counsel |
| Alan Scheerer | Field Manager |
| Steve Boyd | District Engineer |

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order, called the roll, and five Supervisors were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the September 13,
2021 Meeting**

Mr. Flint presented the minutes of the September 13, 2021 meeting and asked for any comments, corrections, or changes. The Board had no changes.

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| On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the September 13, 2021 Meeting, were approved. |
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FOURTH ORDER OF BUSINESS

Consideration of Agreement with Berger, Toombs, Elam, Gaines & Frank to Provide Auditing Services for the Fiscal Year 2021

Mr. Flint reviewed the agreement for auditing services with Berger Toombs. The Board had no questions.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Agreement with Berger, Toombs, Elam, Gaines & Frank to Provide Auditing Services for the Fiscal Year 2021, was approved.

FIFTH ORDER OF BUSINESS

Discussion of Pending Plat Conveyances

Mr. Flint, Ms. Trucco, and the Board discussed conveying pending plats. There was no action taken for this item.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco had nothing further to report.

B. Engineer

Mr. Boyd had nothing else to report.

B. District Manager's Report

i. Approval of Check Register

Mr. Flint presented the check register which includes the general fund and the Board payroll and the detailed register is behind the summary. The Board had no questions.

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, the Check Register Totaling, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials. There was no action required by the Board but Mr. Flint offered to answer any questions.

SEVENTH ORDER OF BUSINESS

Other Business

There being none, next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

There being none, next item followed.

NINTH ORDER OF BUSINESS

Adjournment

Mr. Flint adjourned the meeting.

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



Secretary/Assistant Secretary



Chairman/Vice Chairman