

**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, December 5, 2022 at 12:30 p.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd. ChampionsGate, FL.

Present and constituting a quorum were:

Adam Morgan	Chairman
Lane Register	Vice Chairman
Rob Bonin	Assistant Secretary
Logan Lantrip	Assistant Secretary

Also present were:

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

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Four 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 November 7, 2022 Meeting

Mr. Flint presented the minutes of the November 7, 2022 meeting. He asked for any comments, corrections, or changes. The Board had no changes.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the November 7, 2022 Meeting, were approved, as presented.

FOURTH ORDER OF BUSINESS

Ratification of Series 2022 Requisitions #5 & #6

December 5, 2022

Storey Creek CDD

Mr. Flint presented Series 2022 requisition #5, noting that it was to reimburse the Storey Creek CDD for costs associated with some conveyances. He asked for a motion to ratify.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Series 2022 Requisition #5, was ratified.

Mr. Flint presented the Series 2022 requisition #6, noting that it was to Lennar Homes for \$5,494,727.59. He added that they were still waiting for some items on the conveyances, and Ms. Trucco asked for a motion to delegate authority to one of the Board Members to sign off on conveyance documents related to the requisition, subject to District Counsel, District Manager, and District Engineer signoff.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Delegation to the Chair to Sign Off on Conveyance Documents, was approved.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Series 2022 Requisition #6, subject to the Conveyances, was ratified.

FIFTH ORDER OF BUSINESS

Discussion of Pending Plat Conveyances

Mr. Flint asked for any other pending plats or conveyances.

Mr. Boyd responded that they were working through #3 and #4 at the moment, adding that the plat was not yet recorded.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco had nothing further to report.

B. Engineer

Mr. Boyd had nothing to report but noted that he would be happy to answer any questions about the requisition.

Ms. Trucco stated that they would draft up the conveyance documents and would send them to Mr. Boyd to review. Once they were signed off, they would bring them back to the Board.

C. District Manager's Report

i. Approval of Check Register

December 5, 2022

Storey Creek CDD

Mr. Flint presented the check register from November 1st through November 28th for \$12,985.56. The Board had no further questions.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Check Register totaling \$12,985.56, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials through October 2022. Mr. Register asked if there was still \$596,760 left in the 2019 bonds, and Mr. Flint corrected him that it was the Debt Service Reserve and that there was no construction money left. He also noted that there would be no funds left in the Series 2022 bond either after the requisition.

SEVENTH ORDER OF BUSINESS

Other Business

Mr. Scheerer noted that there was a resident that had concerns about speeding, and she was wanting to get permission from the Board to put "Slow Down" signs up on Storey Creek Boulevard between the sidewalk and the curb that she obtained from the sheriff's office. The Board had no problems with it and approved the signs.

Mr. Lantrip asked what was being done about the lighting, traffic, and security on the boulevard. Mr. Scheerer responded that all lighting had been completed and was active and added that there was a deal being made with Sunbelt for security cameras for \$925 a month. He added that he would be getting more quotes as well and would bring it back to the Board.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

There being none, next item followed.

NINTH ORDER OF BUSINESS

Adjournment

Mr. Flint asked for a motion to adjourn the meeting.

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

George Flint

Secretary/Assistant Secretary

Adam Morgan

Chairman/Vice Chairman