

MINUTES OF MEETING

*Cross Creek Community Development District
Board of Supervisors Meeting
Tuesday, June 26 2018 at 11:00 a.m.
Medallion Home
1651 Whitfield Avenue, Suite 200,
Sarasota, FL 34243*

Present and constituting a quorum:

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| Margo Holeman | Board Member |
| Charlie Tokarz | Board Member |
| Connor Chambers | Board Member |
| Pete Logan | Board Member |

Also present were:

| | | |
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| Hank Fishkind | Fishkind & Associates | |
| Andy Cohen | Persson & Cohen | (via phone) |
| Tracy Robin | District Counsel- Straley & Robin | (via phone) |
| Vivian Carvalho | District Manager Fishkind & Associates, Inc. | (via phone) |

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 11:18 a.m. and Dr. Fishkind proceeded with roll call. Board Members Charlie Tokarz, Margo Holeman, Connor Chambers, and Pete Logan were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Business Matters

Public Comment Period

There were no public comments at this time.

Consideration of the Continued Board of Supervisors Meeting May 31, 2018 Minutes

The Board reviewed the minutes from the May 31, 2018 continued meeting. Mr. Tokarz provided edits to the minutes. Tab 1 page 4 should be Land Experts, Inc. not Parish Land Experts, Inc.

On MOTION by Ms. Holeman, seconded by Mr. Tokarz, with all in favor, the Board approved the minutes of the May 31, 2018 continued meeting, as amended.

Review and Acceptance of Fiscal Year 2014, 2015, and 2016 Audit Reports

Mr. Robin asked if 2016 was available. Ms. Carvalho responded that they all should be there and that these three were the ones that the Board tabled until the meeting today. Mr. Tokarz asked when the 2017 Audit Report would be available. Ms. Carvalho replied that District staff is in the process on finalizing that and the District asked for some comments and it should be available by the next meeting for the Board to accept. Dr. Fishkind noted that the 2016 Audit Report per Mr. Tokarz recommendation. Mr. Tokarz stated that his recommendations were not added to the 2014 or 2015 Audit reports. Dr. Fishkind responded that the Auditor did not want to do it then because the restructuring came in Fiscal Year 2016. Dr. Fishkind requested a motion to accept the Audit Reports.

On MOTION by Mr. Tokarz, seconded by Ms. Holeman, with all in favor, the Board accepted the Fiscal Year 2014, 2015 and 2016 Audit Reports.

Review & Consideration of the Revised Proposed Budget FY 2018-2019

Dr. Fishkind stated that the District is allocating the administrative operations to all of the landowners and the field operations only to the developed homes. He noted that the raw land is not benefitting much from the field operations and this is the standard practice in other District's in early stages of the project. The budget total has decreased. Mr. Tokarz noted that the field operations expenses are being allocated to all 197 platted lots regardless of ownership and the Developer will pay their fair share of any platted lots they own. Dr. Fishkind stated that the Chair reviewed the budget and is comfortable with the amounts. Dr. Fishkind requested a motion to approve the Revised Proposed Budget for FY 2018-2019.

On MOTION by Mr. Tokarz, seconded by Ms. Holeman, with all in favor, the Board approved the Revised Proposed Budget FY 2018-2019.

Review of District Financial Statements

The Board reviewed the financial statements. There was no action required by the Board at this time.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

Attorney- No Report

Engineer- Not Present

Manager- The next scheduled meeting is July 24, 2018

FOURTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no Supervisor Requests or audience comments.


FIFTH ORDER OF BUSINESS

Adjournment

There was no other business to discuss. Dr. Fishkind requested a motion to adjourn.

On MOTION by Ms. Holeman, seconded by Mr. Chambers with all in favor, the Board adjourned the meeting for the Cross Creek Community Development District.


Secretary/Assistant Secretary


Chairman