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**MINUTES OF MEETING
DEER ISLAND
COMMUNITY DEVELOPMENT DISTRICT**

9 The Regular Meeting of the Board of Supervisors of the Deer Island Community Development
10 District was held on Wednesday, May 23, 2018 at 7:00 p.m. at Club 488, 16024 County Road 448,
11 Tavares, Florida 32778.

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FIRST ORDER OF BUSINESS – Roll Call

17 Ms. Comings-Thibault called the meeting to order.

18 Present and constituting a quorum were:

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Kim Pennington	Board Supervisor, Chairwoman
Mark Ferendo	Board Supervisor, Assistant Secretary
Raquel Coe	Board Supervisor, Assistant Secretary (<i>via phone</i>)
Lonnie Skibitzki	Board Supervisor, Assistant Secretary

24 Also present were:

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Patricia Comings-Thibault	District Manager/Treasurer
Jere Earlywine	District Counsel
Rey Malave	District Engineer

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The following is a summary of the discussions and actions taken at the May 23, 2018 Deer Island CDD Board of Supervisors meeting.

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SECOND ORDER OF BUSINESS – Audience Comments

38 A resident stated that she had a question about the pond and a question about the roads.
39 Discussion ensued.

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THIRD ORDER OF BUSINESS – Vendor Reports

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A. Yellowstone Grade Sheet (to be distributed)

49 Discussion ensued regarding Yellowstone.

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FOURTH ORDER OF BUSINESS – Administrative Items

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A. Approval of the Minutes of February 28, 2018 Meeting

Ms. Comings-Thibault presented under Exhibit 1 the minutes of the February 28, 2018 meeting and asked for comments or questions.

On a MOTION by Ms. Pennington, SECONDED by Mr. Ferendo, WITH ALL IN FAVOR, the Board approved the minutes of February 28, 2018 meeting for the Deer Island Community Development District.

40 **B. Approval of the Unaudited April 2018 Financials**

41 Ms. Comings-Thibault presented under Exhibit 2 the Unaudited April 2018 financials and asked
42 for comments or questions.

43 On a MOTION by Mr. Skibitzki, SECONDED by Ms. Pennington, WITH ALL IN FAVOR, the Board
44 approved the **April 2018** financials for the Deer Island Community Development District.

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46 **FIFTH ORDER OF BUSINESS – Business Matters**

47 **A. Approval to Notice Rulemaking Prohibiting Construction Impacts**

48 Ms. Comings-Thibault presented under Exhibit 3 Notice Rulemaking Prohibiting Construction
49 Impacts and asked for comments or questions.

50 On a MOTION by Mr. Skibitzki, SECONDED by Ms. Pennington, WITH ALL IN FAVOR, the Board
51 approved the **Notice Rulemaking Prohibiting Construction Impacts** for the Deer Island Community
52 Development District.

53 **B. Presentation of Lake County Supervisor of Elections Registered Voter Count – 153**

54 Ms. Comings-Thibault presented under Exhibit 4 the Lake County Supervisor of Elections
55 Registered Voter Count and stated it was 153.

56 **C. Presentation of the FY 2018/2019 Budget & Consideration of Resolution 2018-03**
57 **Approving the FY 2018/2019 Budget**

58 Ms. Comings-Thibault presented under Exhibit 5 the FY 2018/2019 Budget and Resolution 2018-
59 03 and asked for comments or questions.

60 On a MOTION by Ms. Pennington, SECONDED by Mr. Ferendo, WITH ALL IN FAVOR, the Board
61 adopted Resolution **2018-03** Approving the FY 2018-2019 Budget for the Deer Island Community
62 Development District.

63 **D. Ratification of ACT Proposal for Repairs - \$1,461.90**

64 Ms. Comings-Thibault presented under Exhibit 6 the ACT Proposal for Repairs and asked for
65 comments or questions.

66 On a MOTION by Mr. Skibitzki, SECONDED by Mr. Ferendo, WITH ALL IN FAVOR, the Board
67 ratified the ACT Proposal for Repairs - **\$1,461.90** for the Deer Island Community Development
68 District.

69 **E. Ratification of Yellowstone Proposal for Repairs - \$392.20**

70 Ms. Comings-Thibault presented under Exhibit 7 the Yellowstone Proposal for Repairs and asked
71 for comments or questions.

72 On a MOTION by Mr. Ferendo, SECONDED by Mr. Skibitzki, WITH ALL IN FAVOR, the Board
73 ratified the Yellowstone Proposal for Repairs - **\$392.20** for the Deer Island Community Development
74 District.

76 **F. Consideration of Resolution 2018-04 Declaring a Date, Time and Location for a**
77 **Landowners Meeting Election**

78 Ms. Comings-Thibault presented under Exhibit 8 Resolution 2018-04 and asked for comments or
79 questions.

80 On a MOTION by Ms. Pennington, SECONDED by Mr. Skibitzki, WITH ALL IN FAVOR, the Board
81 adopted Resolution **2018-04** Declaring a Date, Time and Location for a Landowners Meeting Election
82 to be held on November 7, 2018 at 7:00 p.m. at the Club 448, 16024 County Road 448, Tavares, FL for
83 the Deer Island Community Development District.

84 **G. Acceptance of the Audited FY 2017 Financial Statements**

85 Ms. Comings-Thibault presented under Exhibit 9 the audited FY 2017 financial statements and
86 asked for comments or questions.

87 On a MOTION by Ms. Pennington, SECONDED by Mr. Ferendo, WITH ALL IN FAVOR, the Board
88 accepted the Audited FY 2017 Financial Statements for the Deer Island Community Development
89 District.

H. Consideration of Proposals for Landscape Maintenance

91 Ms. Comings-Thibault presented under Exhibit 10 the proposals for landscape maintenance and
92 asked for comments or questions.

- 93 > **Proposal 1:** Infinity Lawns, LLC - \$4,000 Monthly - \$48,000 Annually
94 > **Proposal 2:** Irrigation by Larry Owens - \$300 Monthly - \$3,600 Annually
95 > **Proposal 3:** Herons - \$12,552
96 > **Total Annual Proposed:** \$64,152
97

98 (Amount currently budgeted is: \$52,900 for base service, not inclusive of mulch and
99 palm tree maintenance.)

100 The Board requested the District Manager to advance a request for proposal for landscape
101 maintenance service.

102 **SIXTH ORDER OF BUSINESS – Staff Reports**

103 **A. Manager**

104 There being none, the next item followed.

105 **B. Attorney**

106 There being none, the next item followed.

107 **C. Engineer**

108 There being none, the next item followed.

109 **SEVENTH ORDER OF BUSINESS – Audience Comments on New Business**

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111 **EIGHTH ORDER OF BUSINESS – Supervisors Requests**

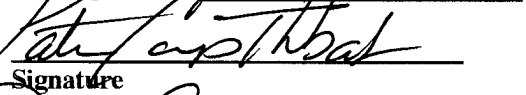
112

113 **NINTH ORDER OF BUSINESS – Adjournment**

114 On a MOTION by Ms. Pennington, SECONDED by Mr. Ferendo, WITH ALL IN FAVOR, the Board
115 adjourned the meeting for the Deer Island Community Development District.

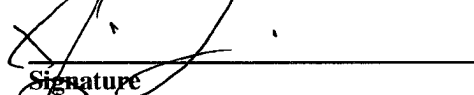
116
117 **Each person who decides to appeal any decision made by the Board with respect to any matter*
118 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
119 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*
120

121 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
122 meeting held on _____.

124 
125 _____
126 Signature

127 Patricia Knight
128 Printed Name

129 Title: Secretary Assistant Secretary

124 
125 _____
126 Signature

127 Paul Shiver
128 Printed Name

129 Title: Chairman Vice Chairman