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**MINUTES OF MEETING  
AVALON GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

6           The Regular Meeting of the Board of Supervisors of the Avalon Groves Community  
7 Development District was held on Thursday, May 25, 2017 at 11:30 p.m. at the Cagan Crossing  
8 Community Library, 16729 Cagan Oaks, Clermont, Florida.

9 **FIRST ORDER OF BUSINESS - Roll Call**

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

11 Present and constituting a quorum were:

|                             |                                       |
|-----------------------------|---------------------------------------|
| 12           Greg Meath     | Board Supervisor, Vice Chairman       |
| 13           David Langhout | Board Supervisor, Assistant Secretary |
| 14           Candace Smith  | Board Supervisor, Assistant Secretary |

15 Also present were:

|  |                  |
|--|------------------|
| 16           Patricia Comings-Thibault | District Manager |
| 17           Greg Pierson              | District Counsel |

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19 **SECOND ORDER OF BUSINESS – Audience Comments**

20           There being none, the next item followed.

21 **THIRD ORDER OF BUSINESS – Administrative Matters**

22           **A.     Approval of the Minutes of March 31, 2017**

23           Ms. Comings-Thibault presented the Minutes of the March 31, 2017 meeting and asked for  
24 comments, questions or corrections.

25 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved  
26 the March 31, 2017 Minutes for the Avalon Groves Community Development District.

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28           **B.     Acceptance of the Unaudited April 2017 Financials**

29           Ms. Comings-Thibault presented the Unaudited April 2017 Financials and asked for comments or  
30 questions.

31 On a MOTION by Mr. Meath, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board  
32 approved the Unaudited April 2017 Financials for the Avalon Groves Community Development District.

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34 **FOURTH ORDER OF BUSINESS – Business Items**

35           **A.     Consideration and Approval of Disclosure of Public Financing**

36           Ms. Comings-Thibault presented Consideration and Approval of Disclosure of Public Financing  
37 and asked for comments or questions.

38 On a MOTION by Mr. Meath, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved  
39 the Disclosure of Public Financing for the Avalon Groves Community Development District.

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**B. Review and Discussion Regarding the FY 2017-2018 Proposed Budget  
(to be distributed)**

Ms. Comings-Thibault presented Review and Discussion Regarding the FY 2017-2018 Proposed Budget.

Discussion ensued.

**C. Consideration and Approval of Resolution 2017-17 Approving the Proposed  
FY 2017-2018 Proposed Budget and Setting the Public Hearing**

On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board adopted Resolution 2017-17 Approval of the Proposed FY 2017-2018 Proposed Budget and Setting the Public Hearing for August 24, 2017 at 11:30 a.m. at the Cagan Crossing Library, 17629 Cagan Oaks, Clermont, Florida for the Avalon Groves Community Development District.

**FIFTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, next item followed.

**B. Attorney**

There being none, next item followed.

**C. Engineer**

There being none, next item followed.

**SIXTH ORDER OF BUSINESS – Supervisor Request**


There being none, next item followed.

**SEVENTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Mr. Meath, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board adjourned the meeting for the Avalon Groves Community Development District.

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 6-22-17.

  
Signature

Janet Johns  
Printed Name

Title:  Secretary  Assistant Secretary

  
Signature

Allen P. Hennessey  
Printed Name

Title:  Chairman  Vice Chairman