

1 **MINUTES OF MEETING**
2 **AVALON GROVES**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 The Regular Meeting of the Board of Supervisors of the Avalon Groves Community
6 Development District was held on Thursday, May 23, 2019 at 11:30 a.m. at 17555 Sawgrass Bay
7 Boulevard, Clermont, Florida 34714.

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

10 Ms. Comings-Thibault called the meeting to order and conducted roll call.

11 Present and constituting a quorum were:

12	Greg Meath	Board Supervisor, Vice Chairman
13	Candace Smith	Board Supervisor, Assistant Secretary
14	Brad Walker	Board Supervisor, Assistant Secretary
15	Troy Simpson (<i>joined in progress</i>)	Board Supervisor, Assistant Secretary

16 Also present were:

17	Patricia Comings-Thibault	District Manager, DPFM Management & Consulting LLC
18	Greg Miller (<i>via phone</i>)	District Engineer
19	Jere Earlywine (<i>via phone</i>)	District Counsel, Hopping Green & Sams

20
21 *The following is a summary of the discussions and actions taken at the May 23, 2019 Avalon Groves*
22 *CDD Board of Supervisors Regular Meeting.*

23
24 **SECOND ORDER OF BUSINESS – Audience Comments**

25 There being none, the next item followed.

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

- 27 A. Exhibit 1: Aquatic Systems Waterway Inspection Report
28 B. Exhibit 2: Approval of Minutes of March 28, 2019 Meeting

29 On a MOTION by Mr. Meath, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved
30 the minutes of the Board of Supervisors Regular Meeting held on March 28, 2019 for the Avalon Groves
31 Community Development District.

- 32 C. Exhibit 3: Acceptance of the Unaudited April 2019 Financials

33 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board accepted
34 the April 2019 Financial Report Summary for the Avalon Groves Community Development District.

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

- 36 A. Exhibit 4: Presentation of Lake County Supervisor of Elections Registered Elector Count – F.S.
37 190.006 – 38
38 B. Exhibit 5: Presentation of the ADA Road to Compliance

39 On a MOTION by Mr. Walker, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board accepted
40 the Campus Suite Proposal's for ADA Compliant Webpage Development and Maintenance for the
41 Avalon Groves Community Development District.

42 C. Exhibit 6: Presentation of the FY 2020 Proposed Budget – October 1, 2019 – September 30, 2020

43 D. Exhibit 7: Consideration for Adoption Resolution 2019-03, Adopting the Proposed FY 2020
44 Budget and Setting a Public Hearing

45 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board adopted
46 Resolution 2019-03, adopting the Proposed FY 2020 Budget and Setting a Public Hearing for August 22,
47 2019 for the Avalon Groves Community Development District.

48 E. Exhibit 8: Consideration of Aquatic Systems Proposal to add Six Lake Sites - \$385.00 Monthly

49 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board accepted
50 the Aquatic Systems Proposal to add Six Lake Sites to the Avalon Grove's Aquatic Services Master
51 Agreement in the amount of \$385.00 monthly for the Avalon Groves Community Development District.

52 F. Exhibit 9: Consideration of Yellowstone Landscape Services - \$3,115.00 Monthly

53 On a MOTION by Mr. Walker, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board accepted
54 Yellowstone Proposal for Landscape Management Services in the amount of \$3,115.00 monthly for the
55 Avalon Groves Community Development District.

56 **FIFTH ORDER OF BUSINESS – Audience Comments (New Business)**

57 There being none, the next item followed.

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

59 A. Manager

60 B. District Counsel

61 C. Amenity Manager

62 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

63 There being none, the next item followed.

64 **EIGHTH ORDER OF BUSINESS – Adjournment**

65 Ms. Comings-Thibault asked for final questions, comments, or corrections before adjourning the
66 meeting. There being none, Mr. Walker made a motion to adjourn the meeting.

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

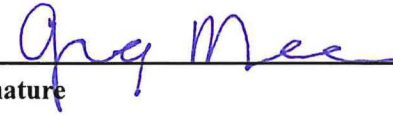
69 **Each person who decides to appeal any decision made by the Board with respect to any matter
70 considered at the meeting is advised that person may need to ensure that a verbatim record of the
71 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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73 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
74 **meeting held on _____.**

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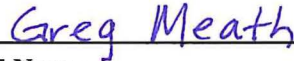

Signature


Signature

76

Patricia Thibault

Printed Name


Printed Name

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78 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman