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

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

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

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

10 Present and constituting a quorum were:

11	Jim Harvey	Board Supervisor, Chairman
12	Greg Meath	Board Supervisor, Vice Chairman
13	Candice Smith	Board Supervisor, Assistant Secretary ( <i>joined in progress</i> )
14	Troy Simpson	Board Supervisor, Assistant Secretary

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16 Also present were:

17	Patricia Coming-Thibault	District Manager
18	Jere Earlywine	District Counsel ( <i>via phone</i> )
19	Victor Barbosa	District Engineer ( <i>via phone</i> )

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

22 There being none, the next item followed.

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

24 **A. Approval of Minutes of December 18, 2017 Meeting**

25 Ms. Comings-Thibault presented the Minutes of the December 18, 2017 Meeting and asked for  
26 comments, questions or corrections.

27 On a MOTION by Mr. Meath, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board  
28 approved the minutes of December 18, 2017 for the Avalon Groves Community Development District.

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30 **B. Acceptance of the Unaudited December 2017 Financials**

31 Ms. Comings-Thibault presented the Unaudited December 2017 Financials and asked for  
32 comments or questions.

33 On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board  
34 approved Unaudited December 2017 Financials, as presented, for the Avalon Groves Community  
35 Development District.

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

38 **A. Consideration & Approval of Audit Committee Auditor Recommendation**

39 Ms. Comings-Thibault presented Consideration & Approval of Audit Committee Auditor  
40 Recommendation and asked for comments or questions.

41 On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board  
42 approved Consideration & Approval of Audit Committee Auditor Recommendation- Dibartolomeo,  
43 McBee, Hartley & Gaines for the Avalon Groves Community Development District.

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45 **FIFTH ORDER OF BUSINESS – Staff Reports**

46 **A. Manager**  
47 There being none, next item followed.

48 **B. Attorney**  
49 Mr. Earlywine gave an update and asked for a motion to ratify the approval of the \$7,019  
50 settlement claim.

51 On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board  
52 approved the settlement claim for \$7,019 for the Avalon Groves Community Development District.

53 **C. Engineer**  
54 There being none, next item followed.

55 **SIXTH ORDER OF BUSINESS – Supervisor Request**

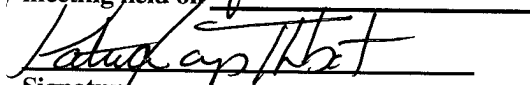
56 There being none, next item followed.

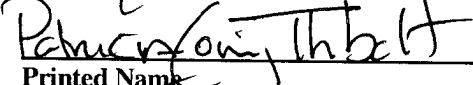
57 **SEVENTH ORDER OF BUSINESS – Adjournment**

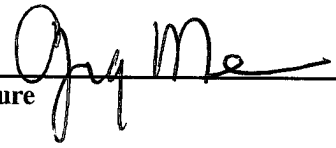
58 On a MOTION by Mr. Meath, SECONDED by Mr. Harvey, WITH ALL IN FAVOR, the Board  
59 adjourned the meeting for the Avalon Groves Community Development District.

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

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65 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
66 meeting held on \_\_\_\_\_.

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69 Signature

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71 Printed Name  
72 Title:  Secretary  Assistant Secretary

  
Signature

Printed Name  
Title:  Chairman  Vice Chairman

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