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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**

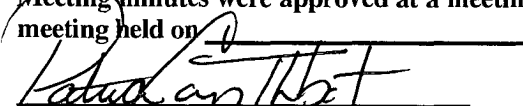
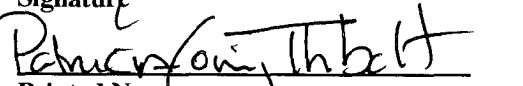
56 There being none, next item followed.

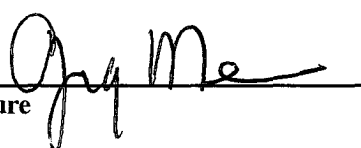
57 **SEVENTH ORDER OF BUSINESS – Adjournment**

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.*

64
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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68 _____
69 Signature
70 
71 _____
72 Printed Name
73 Title: Secretary Assistant Secretary
74



Signature

Printed Name
Title: Chairman Vice Chairman

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