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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, August 22, 2019 at 11:30 a.m. at Avalon Groves Amenity
7 Center 17555 Sawgrass Bay Blvd. Clermont, FL 34714

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

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

11 Present and constituting a quorum were:

12 James Harvey	Board Supervisor, Vice Chairman
13 Brad Walker	Board Supervisor, Assistant Secretary
14 Candice Smith	Board Supervisor, Assistant Secretary

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16 Also present were:

17 Patricia Thibault	District Manager, DPFM Management and Consulting LLC
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20 *The following is a summary of the discussions and actions taken at the August 22, 2019 Avalon Groves*
21 *CDD Board of Supervisors Regular Meeting.*

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

24 There being none, the next item followed.

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

26 A. Exhibit 1: Aquatic Systems Waterway Inspection Report

27 B. Exhibit 2: Approval of Minutes of July 25, 2019 Meeting

28 On a MOTION by Mr. Walker, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved
29 the Minutes of the Board of Supervisors Regular Meeting held on July 25, 2019 for the Avalon Groves
30 Community Development District.

31 C. Exhibit 3: Acceptance of the Unaudited July, 2019 Financials

32 On a MOTION by Mr. Harvey, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board accepted
33 the Unaudited July, 2019 Financials for the Avalon Groves Community Development District.

34 D. Exhibit 4: Presentation of the August Field Operations Resort

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

36 A. Exhibit 5: Consideration of **Resolution 2019-07**, Adopting the Designated Meeting Dates, Times,
37 & Location

38 On a MOTION by Mr. Harvey, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board adopted
39 Resolution **2019-07** Adopting the Designated Meeting Dates, Times, & Location, as amended, for the
40 Avalon Groves Community Development District.

41 **B. Fiscal Year 2019-2020 Budget Public Hearing**

- 42 ➤ Open the Public Hearing

43 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board approved
44 the opening of the Fiscal Year 2019-2020 Budget Public Hearing to the public for the Avalon Groves
45 Community Development District.

- 46 ➤ Exhibit 6: Presentation of the FY 2019-2020 Budget

- 47 ➤ Public Comments

48 Resident inquired about the street lights on the budget. Discussion ensued.

49 Resident inquired about point of contact for maintenance repairs around the community.

50 Discussion ensued.

51 Resident inquired about assessments on the budget. Discussion ensued.

52 Resident inquired about including a total assessment on the budget. Discussion ensued.

- 53 ➤ Close the Public Hearing

54 On a MOTION by Mr. Harvey, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the
55 Board approved the closure of the Fiscal Year 2019-2020 Budget Public Hearing to the public for the
56 Avalon Groves Community Development District.

57 **C. Exhibit 7: Consideration of Resolution 2019-08, Adopting the Fiscal Year 2019-2020 Budget**

- 58 ➤ FY 2020 Deficit Funding Agreement

59 On a MOTION by Mr. Harvey, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board adopted
60 Resolution **2019-08** Adopting the Fiscal Year 2019-2020 Budget for the Avalon Groves Community
61 Development District.

62 **D. Fiscal Year 2019-2020 Assessment Public Hearing**

- 63 ➤ Open the Public Hearing

64 On a MOTION by Mr. Harvey, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the
65 Board approved the opening of the Fiscal Year 2019-2020 Assessment Public Hearing to the public for
66 the Avalon Groves Community Development District.

- 67 ➤ Public Comment

68 There being none, the next item followed.

- 69 ➤ Close the Public Hearing

70 On a MOTION by Mr. Harvey, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved
71 the closure of the Fiscal Year 2019-2020 Assessment Public Hearing to the public for the Avalon Groves
72 Community Development District.

73 E. Exhibit 8: Consideration of **Resolution 2019-09**, Adopting the Collection & Enforcement of
74 Special Assessments for Fiscal Year 2019-2020

75 On a MOTION by Mr. Harvey, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board adopted
76 Resolution **2019-09** Adopting the Collection & Enforcement of Special Assessments for the Avalon
77 Groves Community Development District.

78 **FIFTH ORDER OF BUSINESS – Audience Comments - New Business**

79 There being none, next item followed.

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

81 A. Manager

82 There being none, the next item followed.

83 B. District Counsel

84 There being none, the next item followed.

85 C. Amenity manager

86 There being none, the next item followed.

87 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

88 There being none, the next item followed.

89 **EIGHTH ORDER OF BUSINESS – Adjournment**

90 Ms. Thibault asked for final questions, comments, or corrections before adjourning the meeting.

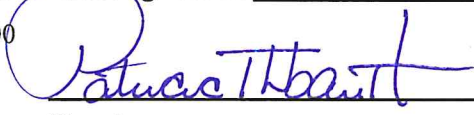
91 There being none, Mr. Harvey made a motion to adjourn the meeting.

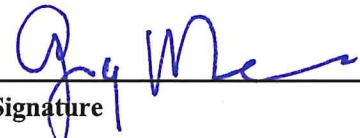
92 On a MOTION by Mr. Harvey, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board
93 adjourned the meeting for the Avalon Groves Community Development District.

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

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

100 
Signature


Signature

101

Patricia Thibault

Printed Name

Printed Name

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103 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman

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