

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, September 26, 2019 at 11:30 a.m. at 17555 Sawgrass Bay
7 Blvd. Clermont, FL 34714.
8

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 Greg Meath Board Supervisor, Vice Chairman
13 Candice Smith Board Supervisor, Assistant Secretary
14 Brad Walker Board Supervisor, Assistant Secretary

15 Also present were:

16 Patricia Thibault District Manager, DPGF Management & Consulting LLC
17 Jere Earlywine District Counsel, Hopping Green & Sams
18 Rodney Cotten Amenity Manager, Evergreen

19 *The following is a summary of the discussions and actions taken at the September 26, 2019 Avalon*
20 *Groves CDD Board of Supervisors meeting.*

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

22 There being none, the next item followed.

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

- 24 A. Exhibit 1: Aquatic Systems Waterway Inspection Report
25 B. Exhibit 2: Consideration for Approval – The Minutes of the Board of Supervisors Regular
26 Meeting Held August 22, 2019

27 On a MOTION by Mr. Meath, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved
28 the Minutes of the Board of Supervisors Regular Meeting held on August 22, 2019 for the Avalon Groves
29 Community Development District.

- 30 C. Exhibit 3: Consideration for Acceptance – The August 2019 Unaudited Financial Report

31 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board accepted
32 the August 2019 Unaudited Financial Report for the Avalon Groves Community Development District.

- 33 D. Exhibit 4: Presentation of the September Field Operations Report

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

- 35 A. Exhibit 5: Consideration of Yellowstone Replace Motherboard - \$2,205.85

36 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved
37 the Yellowstone Replace Motherboard - \$2,205.85 for the Avalon Groves Community Development
38 District.

- 39 B. Exhibit 6: Ratification of Fireman Tom's Pressure Washing Proposals
40 ➤ Larger Serenoa Columns - \$220.00
41 ➤ Mid-Size – Smaller Monuments - \$500.00

42 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board ratified
43 Fireman Tom's Pressure Washing Proposals - Larger Serenoa Columns - \$200.00 and Mid-Size Smaller
44 Monuments - \$500.00 for the Avalon Groves Community Development District.

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

46 There being none, the next item followed.

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

48 A. District Manager

49 There being none, the next item followed.

50 B. District Counsel

51 There being none, the next item followed.

52 C. Amenity Manager

53 There being none, the next item followed.

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

55 There being none, the next item followed.

56 **EIGHTH ORDER OF BUSINESS – Adjournment**

57 Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to
58 adjourn the meeting. There being none, Mr. Walker made a motion to adjourn the meeting.

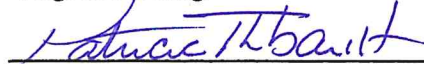
59 On a MOTION by Mr. Walker, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board
60 adjourned the meeting for the Avalon Groves Community Development District.

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

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66 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
67 **meeting held on _____.**
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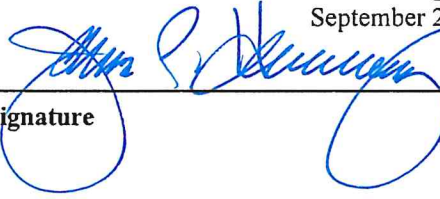
69
70

71



Signature

Signature



72

Patricia Thibault

Printed Name

JAMES P. HARVEY

Printed Name

73

74 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman

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