

**MINUTES OF MEETING
VERANDAH EAST
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Verandah East Community Development District held a Virtual Public Hearing and Meeting on August 12, 2020 at 1:00 p.m., at <https://us02web.zoom.us/j/82446166686>, and 1-929-205-6099, Meeting ID 824 4616 6686.

Present were:

David Moore	Chair
Richard Shields, Jr.	Vice Chair
Mark Santasiero	Assistant Secretary
Jacqueline Voiles	Assistant Secretary
David Truxton	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant District Manager
Tammie Smith	Operations Manager
Alyssa Willson	District Counsel
Brent Burford	District Engineer
Raquel McIntosh	Grau & Associates

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 1:02 p.m. All Supervisors were present. In consideration of the COVID-19 pandemic, this meeting was being held virtually, via Zoom, and telephonically, as permitted under the Florida Governor's Executive Orders, which allow local governmental public meetings to occur by means of communications media technology, including virtually and telephonically. The meeting was advertised to be held virtually and telephonically and the meeting agenda was posted on the District's website.

SECOND ORDER OF BUSINESS

Public Comments [3 minutes per person]

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2019, Prepared by Grau & Associates

Ms. McIntosh presented the Audited Financial Report for Fiscal Year Ended September 30, 2019, noting the relevant information that could be found on each page. She concluded that there were no findings or instances of non-compliance; it was a clean audit.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2020-07, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2019

Mr. Adams presented Resolution 2020-07.

On MOTION by Mr. Moore and seconded by Mr. Shields, with all in favor, Resolution 2020-07, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2019, was adopted.

FIFTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2020/2021 Budget

A. Proof/Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2020-08, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams reviewed the Fiscal Year 2021 budget line item increases, decreases and adjustments over the Fiscal Year 2020 budget and discussed the reasons for any changes.

Mr. Adams opened the Public Hearing.

No members of the public spoke.

Mr. Adams closed the Public Hearing.

Mr. Adams presented Resolution 2020-08.

On MOTION by Mr. Moore and seconded by Mr. Shields, with all in favor, Resolution 2020-08, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2020-09, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2020/2021; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Mrs. Adams presented Resolution 2020-09 and read the title. Mr. Adams stated that Resolution 2020-09 is the assessment levying resolution, which takes into consideration the budget that was just adopted, as well as directing the District Manager to finalize the lien roll for transmittal to the Tax Collector.

Mr. Moore questioned the number of units currently accounted for in each of the communities and pointed out discrepancies in the lot sizes; in Magnolia Point, the 50' lots should be 55' and in Edgewater Trace, the 75' lots should be 50'. He wanted to make sure that the data was consistent with the product mix restatement completed in 2016. Mr. Adams would have the tables revised with the inclusion of the number of units per neighborhood, before the next meeting. Per Ms. Voiles' request, Mr. Adams repeated the purpose of Resolution 2020-09. Discussion ensued regarding the product types and the lien roll.

On MOTION by Mr. Moore and seconded by Mr. Truxton, with all in favor, Resolution 2020-09, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2020/2021; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2020-10, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2020/2021 and Providing for an Effective Date

Mrs. Adams presented Resolution 2020-10.

On MOTION by Mr. Shields and seconded by Ms. Voiles, with all in favor, Resolution 2020-10, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2020/2021 and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Qualified Elector Candidates for the 2020 General Election Cycle

- A. Seat 3: Jacqueline Kay Voiles**
- B. Seat 4: No one qualified for this seat**
- C. Seat 5: David Moore**

The qualified elector candidate information for the 2020 General Election was included for informational purposes.

NINTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2020

Mr. Adams presented the Unaudited Financial Statements as of June 30, 2020. Mr. Moore asked if the amount in the Capital Projects Fund would be absorbed by Edgewater Trace. Mr. Adams replied affirmatively. The financials were accepted.

TENTH ORDER OF BUSINESS

Approval of May 13, 2020 Virtual Public Meeting Minutes

Mrs. Adams presented the May 13, 2020 Virtual Public Meeting Minutes.

On MOTION by Mr. Moore and seconded by Mr. Shields, with all in favor, the May 13, 2020 Virtual Public Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping Green & Sams, P.A.*

Ms. Willson stated that the Governor extended the waiver on in-person meetings until October 1st. The Board and Staff would be updated of all orders coming from the Governors' Office and other pertinent agencies.

B. District Engineer: *Johnson Engineering, Inc.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt & Associates, LLC*

Mrs. Adams reported on a minor fish kill in a pond on Little Ridge Court. Staff arranged to have the fish removed later today, via boat.

TWELFTH ORDER OF BUSINESS

Supervisors' Requests

There being no Supervisors' requests, the next item followed.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Moore and seconded by Mr. Shields, with all in favor, the meeting adjourned at 1:35 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair