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On MOTION by Ms. Collins, SECONDED by Mr. Schrader, WITH ALL IN FAVOR, the Board approved the Minutes of the July 25, 2013 Meeting.

**FIFTH ORDER OF BUSINESS – Business Matters**

**A. Ratification of Audit for Fiscal Year End 2012**

Mr. St. Denis stated you have a clean audit. If you have any question I'll be happy to answer.

On MOTION by Ms. Collins, SECONDED by Mr. Schrader, WITH ALL IN FAVOR, the Board ratified the Audit for Fiscal Year End 2012.

**B. Additional Matters**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Organizational Matters**

**A. Appointment if Individual to Unexpired Term of Office Seat #2 [11/2014]**

On MOTION by Ms. Collins, SECONDED by Mr. Schrader, WITH ALL IN FAVOR, the Board appointed Mr. Ben Gainer as Supervisor, Seat # 2.

**B. Oath of Office of Newly Appointed Supervisor**

Ms. Paula McCarl, being a Notary Public of the State of Florida, administered the oath of office to Mr. Ben Gainer, a copy of the oaths are attached hereto and made a part of the public record.

**C. Ms. Collins to Tender her Resignation**

Ms. Collins stated I tender my resignation from the Board of Supervisors.

**D. Acceptance of Resignation**

Mr. St. Denis requests a motion to accept Ms. Collins' resignation.

On MOTION by Mr. Schrader, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board accepted the Resignation of Ms. Collins.

1 **E. Appointment if Individual to Unexpired Term of Office Seat #1 [11/2016]**  
2

3 On MOTION by Mr. Schrader, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the  
4 Board appointed Ms. Coffey as Supervisor, Seat #1.  
5

6 **F. Oath of Office of Newly Appointed Supervisor**

7 Ms. Paula McCarl, being a Notary Public of the State of Florida, administered the  
8 oath of office to Ms. Laura Coffey, a copy of the oaths are attached hereto and made a  
9 part of the public record.  
10

11 **G. Mr. Schrader to Tender his Resignation**

12 Mr. Schrader stated I tender my resignation from the Board of Supervisors.  
13

14 **H. Acceptance of Resignation**

15 Mr. St. Denis requests a motion to accept Mr. Schrader's resignation.  
16

17 On MOTION by Mr. Gainer, SECONDED by Ms. Coffey, WITH ALL IN FAVOR, the  
18 Board approved the Resignation of Mr. Schrader.  
19

20 **I. Appointment of Individual to Unexpired Term of Office Seat #5 11/2014**

21 **J. Oath of Office of Newly Appointed Supervisor**

22 As no appointment was made, this item was tabled to the next meeting.  
23

24 **O. Mr. Marlow to Tender his Resignation**

25 Mr. Marlow submitted his letter of resignation to the Board of Supervisors.  
26

27 **P. Acceptance of Resignation**

28 Mr. St. Denis requests a motion to accept Mr. Marlow's resignation.  
29

30 On MOTION by Mr. Gainer, SECONDED by Ms. Coffey, WITH ALL IN FAVOR, the  
31 Board approved the Resignation of Mr. Marlow.  
32

33 **Q. Appointment if Individual to Unexpired Term of Office Seat #3 [11/2016]**

34 **R. Oath of Office of Newly Appointed Supervisor**

35 As no appointment was made, these items were tabled to the next meeting.  
36

1 **K. Ms. Wilson to Tender her Resignation**

2 Ms. Wilson stated I tender my resignation from the Board of Supervisors.

4 **L. Acceptance of Resignation**

5 Mr. St. Denis requests a motion to accept Ms. Wilson's resignation.

7 On MOTION by Ms. Coffey, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the  
8 Board approved the Resignation of Ms. Wilson.

10 **M. Appointment if Individual to Unexpired Term of Office Seat #4 [11/2014]**

12 On MOTION by Ms. Coffey, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the  
13 Board appointed Mr. Hotop as Supervisor, Seat #4.

15 **L. Oath of Office of Newly Appointed Supervisor**

16 Ms. Paula McCarl, being a Notary Public of the State of Florida, administered the  
17 oath of office to Mr. Craig Hotop, a copy of the oaths are attached hereto and made a part  
18 of the public record.

20 **S. Overview of Responsibilities**

21 Mr. St. Denis presented a new supervisor information packet, a Form 1 –  
22 Statement of Financial Interest and the Guide to the Sunshine Amendment and Code of  
23 Ethics for Public Officers and Employees.

24 Mr. St. Denis further stated the District is a public entity and you are a public  
25 official. The Board is bound by the Sunshine Law and various laws and rules of the State  
26 of Florida including Chapter 190 and several others. Any materials kept by the  
27 Supervisor or staff members in connection with the CDD are public records and it is  
28 recommended they are kept in one location in case of a request separate from personal or  
29 business records.

31 **T. Compensation of Newly Appointed Supervisor**

32 Mr. Gainer, Mr. Hotop, and Ms. Coffey waived compensation.

1 **U. Resolution 2014-1, Election of Officers**

2 Mr. St. Denis explained the organization of the District's officers.

3 Ms. Coffey requested Mr. Ben Gainer as Chairman.

4  
5 On MOTION by Ms. Coffey, SECONDED by Mr. Hotop, WITH ALL IN FAVOR, the  
6 Board appointed Mr. Ben Gainer as Chairman.

7  
8 Mr. Gainer requested Mr. Craig Hotop as Vice Chairman.

9  
10 On MOTION by Mr. Grainer, SECONDED by Ms. Coffey, WITH ALL IN FAVOR, the  
11 Board appointed Mr. Craig Hotop as Vice Chairman.

12  
13 Mr. Gainer requested Ms. Laura Coffey as Assistant Secretary.

14  
15 On MOTION by Mr. Gainer, SECONDED by Mr. Hotop, WITH ALL IN FAVOR, the  
16 Board appointed Ms. Laura Coffey as Assistant Secretary.

17  
18 Mr. St. Denis reviewed the proposed Board and designations.

19  
20 On MOTION by Ms. Coffey, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the  
21 Board adopted Resolution 2014-1, Designation of Officers: Chairman, Ben Gainer; Vice  
22 Chairman, Craig Hotop; Secretary, Bruce St. Denis; Treasurer, Patricia Coming-Thibault;  
23 Assistant Treasurer, Maik Aagaard and Bruce St. Denis; Assistant Secretaries, Laura  
24 Coffey, John Daugirda, Rick Woodville, Carolyn Stewart and Jean Rugg.

25  
26 **Meeting Dates for Fiscal Year**

27 Following discussion,

28  
29 On MOTION by Mr. Gainer, SECONDED by Ms. Coffey, WITH ALL IN FAVOR, the  
30 Board set the Meetings Dates to be held on the Third Wednesday at 1:00 p.m.

31  
32 **SIXTH ORDER OF BUSINESS - Staff Reports**

33 **A. Manager**

34 There being no report, the next item followed.

35  
36 **B. Attorney**

37 There being no report, the next item followed.

**C. Engineer**

There being no report, the next item followed.

**SEVENTH ORDER OF BUSINESS - Audience Comments**

There not being any, the next item followed.

**EIGHTH ORDER OF BUSINESS – Supervisors Request**

A discussion was held on the upcoming bond issues.

**NINTH ORDER OF BUSINESS - Adjournment**


There being no further business,

On MOTION by Mr. Coffey, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board meeting was adjourned.

*\*These minutes were done in summary format.*

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

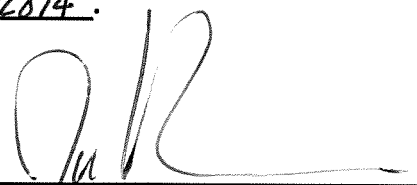
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on March 27<sup>th</sup>, 2014.

  
\_\_\_\_\_  
Signature

ERIC DAILEY  
\_\_\_\_\_  
Printed Name

Title:

- Secretary
- Assistant Secretary

  
\_\_\_\_\_  
Signature

Joe Fulghum  
\_\_\_\_\_  
Printed Name

Title:

- Chairman
- Vice Chairman