

MINUTES OF MEETING

LAKESIDE PRESERVE COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS' MEETING

Thursday, April 12, 2018 at 11:35 a.m.

The Offices of Highland Homes

3020 South Florida Avenue, Suite 101

Lakeland Florida 33803

Board Members present at roll call:

Joel Adams	Board Member
Brian Walsh	Board Member
Jeff Shenenfield	Board Member

Also Present:

Roy Van Wyk	Hopping Green & Sams
Jane Gaarlandt	Fishkind & Associates, Inc.
Todd Amaden	Landmark Engineering (via phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at approximately 11:35 a.m. The Board Members and staff in attendance are outlined above.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the March 8, 2018 Board of Supervisors' Meeting

The Board reviewed the minutes of the March 8, 2018 Board of Supervisors' Meeting.

ON MOTION by Mr. Walsh, seconded by Mr. Adams, with all in favor, the Board Approved the minutes of the March 8, 2018 Board of Supervisors' Meeting.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-24, Changing Registered Agent

Ms. Gaarlandt explained that Johnathan Johnson was the original Registered Agent. Mr. Van Wyk noted that this resolution names him and his firm as Registered Agent instead of Mr. Johnson.

ON MOTION by Mr. Adams, seconded by Mr. Walsh, with all in favor, the Board approved Resolution 2018-24, Changing Registered Agent.

FIFTH ORDER OF BUSINESS

Consideration of Payment Authorizations Nos. 5 - 7

Ms. Gaarlandt explained that these have previously approved and just need ratification from the Board.

ON MOTION by Mr. Adams, seconded by Mr. Walsh, with all in favor, the Board ratified Payment Authorizations Nos. 5 – 7.

SIXTH ORDER OF BUSINESS

Review of Monthly Financials

The Board reviewed the monthly financial statements. Mr. Adams asked Ms. Gaarlandt to send the financial statement to Mr. Saunders. Ms. Gaarlandt noted that she will request Ms. Lane, the District Accountant to send him the financial statement. There was no action required by the Board.

SEVENTH ORDER OF BUSINESS

Staff Reports

District Counsel – No Report

District Engineer – No Report

District Manager – Ms. Gaarlandt explained that the District Accountant asked for approval of a second funding request for another \$25,000.00.

ON MOTION by Mr. Adams, seconded by Mr. Walsh, with all in favor, the Board approved the Funding Request in the amount of \$25,000.00.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no Supervisor requests or audience comments.

NINTH ORDER OF BUSINESS

Adjournment

Ms. Gaarlandt requested a motion to adjourn.

ON MOTION by Mr. Shenenfield, seconded by Mr. Adams, with all in favor, the April 12, 2018 Board of Supervisor's Meeting for the Lakeside Preserve Community Development District was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman