

MINUTES OF MEETING
ST. AUGUSTINE LAKES
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the St. Augustine Lakes Community Development District was held on Wednesday, April 5, 2023 at 11:00 a.m. at the offices of Governmental Management Services, 475 West Town Place, Suite 114, St. Augustine, Florida.

Present and constituting a quorum were:

Zenzi Rogers	Chairperson
Chris Mayo	Vice Chairman
Ginny Feiner	Supervisor
Mike Della Penta	Supervisor
Tiffany Csalovszki	Supervisor

Also, present were:

Jim Oliver	District Manager, GMS
Wes Haber <i>by phone</i>	District Counsel, Kutak Rock
Dana Harden	Vesta

The following is a summary of the actions taken at the April 5, 2023 St. Augustine Lakes Community Development District's Regular Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 11:00 a.m. Five Supervisors were in attendance at the meeting constituting a quorum.

SECOND ORDER OF BUSINESS

Audience Comments (*regarding agenda items listed below*)

Mr. Oliver opened the public comment period, there were no members of the public present.

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THIRD ORDER OF BUSINESS

Consideration of Minutes of the March 1, 2023 Meeting

Mr. Oliver presented the minutes of the March 1, 2023 Board of Supervisor meeting and asked for any comments or corrections. Hearing none, he asked for a motion to approve.

On MOTION by Ms. Rogers, seconded by Ms. Feiner, with all in favor, the Minutes of the March 1, 2023 Meeting, were approved.

FOURTH ORDER OF BUSINESS

Preparation for Conveyance of Improvements to District

Mr. Oliver asked Mr. Haber if this was still in motion. Mr. Haber responded that it was noted at the last meeting that there was a 30-day period before the project would be closed out. He stated that the folks at Lennar knew what they were looking for, but if they could get them a description of the CDD improvements that were complete such as estimated costs, contracts, etc. Once they get that, they can move forward with paying for them and getting the payment to Lennar. He also stated that if there was anyone that he needed to touch base with, he would be happy to do so.

FIFTH ORDER OF BUSINESS

Consideration of Landscape Maintenance Proposal (United Landscape)

Mr. Oliver presented this proposal and noted that they were still awaiting that document, and this was something that they could act on at the next meeting.

SIXTH ORDER OF BUSINESS

Discussion of Fiscal Year 2024 Budget Process

Mr. Oliver stated that they needed to approve this by June 1st. He noted that he would like to bring a preliminary budget to the May meeting and have the adoption at the August meeting.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Haber had nothing further for the Board.

B. Engineer

There being no comments, the next item followed.

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C. Manager

Mr. Oliver had nothing further for the Board.

EIGHTH ORDER OF BUSINESS

Supervisors Requests

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Financial Statements as of February 28, 2023

Mr. Oliver presented the unaudited financials as of February 28, 2023. There was nothing unusual to report.

ELEVENTH ORDER OF BUSINESS

Check Register

Mr. Oliver presented the check register for Board approval.

On MOTION by Ms. Rogers, seconded by Ms. Csalovszki, with all in favor, the Check Register, was approved.

TWELFTH ORDER OF BUSINESS

**Next Scheduled Meeting – May 3, 2023
at 11:00 a.m.**

Mr. Oliver stated that the next meeting date was scheduled for May 3, 2023 at 11:00 a.m. Ms. Rogers noted that she will be calling in for that meeting.

THIRTEENTH ORDER OF BUSINESS

Adjournment

Mr. Oliver asked for a motion to adjourn the meeting.

On MOTION by Ms. Rogers, seconded by Ms. Csalovszki, with all in favor, the meeting was adjourned.

DocuSigned by:

Jim Oliver

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Secretary/Assistant Secretary

DocuSigned by:

Lenzi Rogers

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Chairman/Vice Chairman