

**MINUTES OF MEETING
ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT**

A Special Meeting of the Orange Blossom Groves Community Development District's Board of Supervisors was held on Monday, May 22, 2017, at 3:00 p.m., at the offices of The Ronto Group, located at 3066 Tamiami Trail North, Suite 201, Naples, Florida 34103.

Present at the meeting were:

Jim Reinders	Chair
Mark Taylor	Vice Chair
Brian O'Donnell	Assistant Secretary
Ken Bloom	Assistant Secretary
Karen Welks	Assistant Secretary

Also present were:

Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Jere Earlywine (<i>via telephone</i>)	District Counsel
Steve Coleman	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 3:01 p.m. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2017-35,
Approving a Proposed Budget for Fiscal
Year 2017/2018 and Setting a Public
Hearing Thereon Pursuant to Florida
Law; Addressing Transmittal, Posting
and Publication Requirement and
Providing for an Effective Date**

Ms. Cerbone presented Resolution 2017-35. The budget for Fiscal Year 2017 did not represent a full fiscal year; therefore, several line items reflected a higher amount, representative

of one full year. On Page 2, for Fiscal Year 2018, “General Fund Budget - Expenditures”, “Management/accounting/recording”, at \$48,000, represented one full year, with \$36,000 being a partial amount for Fiscal Year 2017. “Website maintenance” decreased, to \$700 from \$1,300. The initial set up was usually \$1,200 to \$1,400. Developer contributions funded the District.

On MOTION by Mr. Taylor and seconded by Ms. Welks, with all in favor, Resolution 2017-35, Approving a Proposed Budget for Fiscal Year 2017/2018 and Setting a Public Hearing Thereon Pursuant to Florida Law on August 16, 2017 at 3:00 p.m., at this location; Addressing Transmittal, Posting and Publication Requirement and Providing for an Effective, was adopted.

FOURTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of April 30, 2017

Ms. Cerbone presented the Unaudited Financial Statements as of April 30, 2017.

On MOTION by Mr. Bloom and seconded by Mr. O’Donnell, with all in favor, Approval of Unaudited Financial Statements as of April 30, 2017, were approved.

FIFTH ORDER OF BUSINESS

Consideration of March 22, 2017 Regular Meeting and Public Hearing Minutes

Mr. Reinders presented the March 22, 2017 Regular Meeting and Public Hearing Minutes and asked for any additions, corrections or deletions.

On MOTION by Ms. Welks and seconded by Mr. Reinders, with all in favor, the March 22, 2017 Regular Meeting and Public Hearing Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: *Hopping, Green & Sams, P.A.***
There being no report, the next item followed.
- B. District Engineer: *Barraco and Associates, Inc.***

There being no report, the next item followed.

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

i. 0 Registered Voters in District as of April 15, 2017

Ms. Cerbone stated there were zero registered voters residing within the boundaries of the District, as of April 15, 2017.

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

EIGHTH ORDER OF BUSINESS

Audience Comments

There being no audience comments, the next item followed.

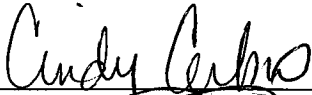
NINTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Taylor and seconded by Mr. Bloom, with all in favor, the meeting adjourned at 3:08 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair