

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

A Regular Meeting of the Orange Blossom Groves Community Development was held on Wednesday, April 25, 2018, at 2:00 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	District Manager
Jere Earlywine (<i>via telephone</i>)	District Counsel
Steve Coleman (<i>via telephone</i>)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 2:00 p.m. Supervisors Reinders, Taylor, O'Donnell, and Welks were present, in person. Supervisor Bloom was not present at roll call.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2018-01,
Approving Proposed Budgets for Fiscal
Year 2018/2019 and Setting a Public
Hearing Thereon Pursuant to Florida
Law; Addressing Transmittal, Posting
and Publication Requirements; and
Providing an Effective Date**

Ms. Cerbone presented Resolution 2018-01.

*****Mr. Bloom arrived at the meeting at 2:01 p.m.*****

Ms. Cerbone stated the proposed Fiscal Year 2019 budget amounts were estimates. The District is Developer-funded; therefore, incurred expenses will be funded through funding requests to the Developer.

Ms. Cerbone presented the proposed Fiscal Year 2019 budget and reviewed line adjustments over Fiscal Year 2018. Legal advertising decreased significantly, as the legal advertising expenses incurred in Fiscal Year 2018 were not anticipated to reoccur. Discussion ensued regarding whether to budget reserves to perform lake maintenance, when the Public Facilities Report was due to the County and whether Engineering Development documents could be submitted, in lieu of the Report. Mr. Coleman stated the Developer is responsible for the lakes until they are fully certified, through the County, and conveyed to the District. He recommended that the District continue performing annual maintenance to keep lake banks in their general state, until final acceptance. This matter would be deferred for several years, until final acceptance of the lakes is complete.

On MOTION by Mr. Taylor and seconded by Ms. Welks, with all in favor, Resolution 2018-01, Approving Proposed Budgets for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon Pursuant to Florida Law for July 25, 2018 at 2:00 p.m., at this location; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-02, Extending the Terms of Office of All Current Supervisors to Coincide With the General Election Pursuant to Section 190.006, Florida Statutes; Providing for Severability; and Providing an Effective Date

Ms. Cerbone presented Resolution 2018-02. Mr. Earlywine affirmed that the Supervisors' terms were being extended to coincide with the November 2020 and 2022 General Elections.

On MOTION by Mr. Reinders and seconded by Mr. Taylor, with all in favor, Resolution 2018-02, Extending the Terms of Office of All Current Supervisors to Coincide With the General Election Pursuant to Section 190.006, *Florida Statutes*; Providing for Severability; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2018-03, Authorizing and Approving Change of Designated Registered Agent and Registered Office of the Orange Blossom Groves Community Development District

Ms. Cerbone presented Resolution 2018-03.

On MOTION by Mr. Reinders and seconded by Ms. Welks, with all in favor, Resolution 2018-03, Authorizing and Approving Change of Designated Registered Agent to Jere L. Earlywine of Hopping Green & Sams, P.A., and Registered Office of the Orange Blossom Groves Community Development District to 119 South Monroe Street, Suite 300, Tallahassee, Florida 32301, was adopted.

SIXTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of March 31, 2018

Ms. Cerbone presented the Unaudited Financial Statements as of March 31, 2018. Expenditures were minimal.

On MOTION by Ms. Welks and seconded by Mr. Taylor, with all in favor, the Unaudited Financial Statements as of March 31, 2018, were approved.

SEVENTH ORDER OF BUSINESS

Consideration of August 16, 2017 Public Hearing and Regular Meeting Minutes

Ms. Cerbone presented the August 16, 2017 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Reinders and seconded by Mr. Taylor, with all in favor, the August 16, 2017 Public Hearing and Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

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

Mr. Earlywine had nothing to report but asked if there was any new construction, based on the number of registered voters. He was concerned about the possibility of the District giving away infrastructure that it might want to finance later on and asked if there was timeline to commence construction and what the financing expectations were, if any. A Board Member confirmed no new construction was performed and no information was available at this time.

B. District Engineer: *Barraco and Associates, Inc.*

There being no report, the next item followed.

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

i. 62 Registered Voters in District as of April 15, 2018

Ms. Cerbone reported there were 62 registered voters residing within the boundaries of the District as of April 15, 2018. Ms. Welks questioned the count since certain lots were not located within the boundaries of the District so those registered voters would not qualify or be eligible to sit on the Board. Ms. Cerbone stated the Supervisor of Elections Office (SOE) considers these voters as residing within the District; Management Staff will contact the SOE's office to verify the information and, if warranted, obtain a revised letter. An update will be emailed to the Board, District Counsel and the District Engineer.

ii. NEXT MEETING DATE: July 25, 2018, at 2:00 P.M.

The next meeting will be held on July 25, 2018 at 2:00 p.m. at this location.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

Mr. Reinders tendered his resignation.

On MOTION by Mr. Taylor and seconded by Mr. Bloom, with all in favor, the resignation of Mr. Jim Reinders, effective immediately, was accepted.

Ms. Cerbone affirmed all previous votes up to this time period had a quorum of five Board Members and, with Supervisor Reinders' resignation, the Board now had a quorum of four Board Members.

Mr. Taylor nominated Ms. Kathy Miller to fill Seat 1. No other nominations were made.

On MOTION by Ms. Welks and seconded by Mr. Taylor, with all in favor, the appointment of Ms. Kathy Miller to Seat 1, was approved.

Ms. Cerbone stated, if time permits, she will administer the Oath of Office to Ms. Kathy Miller today; the slate of officers would be addressed at the next meeting.

TENTH ORDER OF BUSINESS

Audience Comments

There being no audience comments, the next item followed.

ELEVENTH ORDER OF BUSINESS

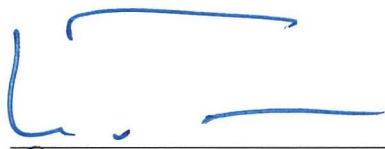
Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Taylor and seconded by Mr. O'Donnell, with all in favor, the meeting adjourned at 2:20 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair