

**ORANGE BLOSSOM
GROVES**

**COMMUNITY DEVELOPMENT
DISTRICT**

April 28, 2021

**BOARD OF SUPERVISORS
REGULAR**

MEETING AGENDA

Orange Blossom Groves Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-Free: (877) 276-0889

April 21, 2021

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
Orange Blossom Groves Community Development District

Dear Board Members:

The Board of Supervisors of the Orange Blossom Groves Community Development District will hold a Regular Meeting on April 28, 2021 at 3:00 p.m., at The Ronto Group, 3066 Tamiami Trail North, Suite 201, Naples, Florida 34103. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Administration of Oath of Office to Newly Elected Supervisors, Brian O'Donnell [SEAT 3], Ken Bloom [SEAT 4] and Karen Welks [SEAT 5] (*the following will also be provided in a separate package*)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Chapter 190, Florida Statutes
 - D. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
 - E. Form 8B: Memorandum of Voting Conflict
4. Consideration of Resolution 2021-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing an Effective Date
5. Consideration of Resolution 2021-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Orange Blossom Groves Community Development District, and Providing for an Effective Date

6. Consideration of Resolution 2021-03, Approving Proposed Budgets for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date
7. Acceptance of Unaudited Financial Statements as of March 31, 2021
8. Consideration of Minutes
 - A. July 22, 2020 Telephonic Public Hearing and Meeting
 - B. November 3, 2020 Landowners' Meeting
9. Staff Reports
 - A. District Counsel: *Hopping Green & Sams, P.A.*
 - B. District Engineer: *Barraco and Associates, Inc.*
 - C. District Manager: *Wrathell, Hunt & Associates, LLC*
 - I. 0 Registered Voters in District as of April 15, 2021
 - II. NEXT MEETING DATE: July 28, 2021 at 2:00 P.M.


• QUORUM CHECK

KATHY MILLER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
MARK TAYLOR	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
BRIAN O'DONNELL	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
KEN BLOOM	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
KAREN WELKS	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

10. Board Members' Comments/Requests
11. Audience Comments
12. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at 561-346-5294.

Sincerely,


 Cindy Carbone
 District Manager

TO ATTEND BY TELEPHONE:
CALL-IN NUMBER: 1-888-354-0094
CONFERENCE ID: 8518503

**ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT**

4

RESOLUTION 2021-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ORANGE BLOSSOM GROVES COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS' ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES, AND PROVIDING AN EFFECTIVE DATE

WHEREAS, pursuant to Section 190.006(2), Florida Statutes, a landowners' meeting is required to be held within 90 days of the District's establishment and every two years following the establishment of a Community Development District for the purpose of electing Supervisors to the Board of Supervisors of the District; and

WHEREAS, following proper publication of notice thereof, such landowners' meeting was held November 3, 2020 at which the below recited persons were duly elected by virtue of the votes cast in his/her favor; and

WHEREAS, this Resolution canvasses the votes, and declares and certifies the results of said election;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ORANGE BLOSSOM GROVES COMMUNITY DEVELOPMENT DISTRICT;

SECTION 1: Certification of Election Results. The following persons are found, certified, and declared to have been duly elected as Supervisors of and for the District, having been elected by the votes cast in his favor as shown, to wit:

Name of Supervisor	Seat Number	Number of Votes
Brian O'Donnell	3	91
Ken Bloom	4	90
Karen Welks	5	91

SECTION 2: Terms of Office. In accordance with said statute, and by virtue of the number of votes cast for the respective Supervisors, they are declared to have been elected for the following term of office:

Name of Supervisor	Term of Office	Term Expiration Date
Brian O'Donnell	4 Years	November, 2024
Ken Bloom	2 Years	November, 2022
Karen Welks	4 Years	November, 2024

SECTION 3: Severability. That all Sections or parts of Sections or any Resolutions, Agreements or actions of the Board of Supervisors in conflict are hereby repealed to the extent of such conflict.

SECTION 4: Conflict. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

SECTION 5: Effective Date. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board of Supervisors of the Orange Blossom Groves Community Development District.

Said terms of office shall commence immediately upon the adoption of this Resolution.

PASSED AND ADOPTED this ____ day of _____, 2021

**ORANGE BLOSSOM GROVES COMMUNITY
DEVELOPMENT DISTRICT**

Attest:

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

**ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT**

5

RESOLUTION 2021-02

A RESOLUTION DESIGNATING A CHAIR, A VICE CHAIR, A SECRETARY, ASSISTANT SECRETARIES, A TREASURER AND AN ASSISTANT TREASURER OF THE ORANGE BLOSSOM GROVES COMMUNITY DEVELOPMENT DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Orange Blossom Groves Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated in Collier County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to appoint the below-recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ORANGE BLOSSOM GROVES COMMUNITY DEVELOPMENT DISTRICT:

1. **DISTRICT OFFICERS.** The District officers are as follows:

_____ is appointed Chair

_____ is appointed Vice Chair

Craig Wrathell is appointed Secretary

_____ is appointed Assistant Secretary

_____ is appointed Assistant Secretary

_____ is appointed Assistant Secretary

Cindy Cerbone is appointed Assistant Secretary

Craig Wrathell is appointed Treasurer

Jeff Pinder is appointed Assistant Treasurer

2. **EFFECTIVE DATE.** This Resolution shall become effective immediately upon its adoption.

Adopted this 28th day of April, 2021.

ATTEST:

**ORANGE BLOSSOM GROVES COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

**ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT**

6

RESOLUTION 2021-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ORANGE BLOSSOM GROVES COMMUNITY DEVELOPMENT DISTRICT APPROVING PROPOSED BUDGETS FOR FISCAL YEAR 2021/2022 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors (“**Board**”) of the Orange Blossom Groves Community Development District (“**District**”) prior to June 15, 2021, proposed budgets (“**Proposed Budget**”) for the fiscal year beginning October 1, 2021 and ending September 30, 2022 (“**Fiscal Year 2021/2022**”); and

WHEREAS, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ORANGE BLOSSOM GROVES COMMUNITY DEVELOPMENT DISTRICT:

1. **PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2021/2022 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

2. **SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set for the following date, hour and location:

DATE: July 28, 2021

HOUR: 2:00 P.M.

LOCATION: The Ronto Group
3066 Tamiami Trail North
Suite 201
Naples, Florida 34103

3. **TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the Proposed Budget to Collier County at least 60 days prior to the hearing set above.

4. **POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District’s Secretary is further directed to post the approved Proposed Budget on the District’s website at least two days before the budget hearing date as set forth in Section 2, and shall remain on the website for at least 45 days.

5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

6. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

7. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2021.

ATTEST:

**ORANGE BLOSSOM GROVES COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

By: _____
Its: _____

Exhibit A

**ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT
PROPOSED BUDGET
FISCAL YEAR 2022**

**ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT
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Definitions of General Fund Expenditures	2

**ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2022**

	Fiscal Year 2021			Total Actual & Projected Revenues & Expenditures	Adopted Budget FY 2022
	Adopted	Actual through 3/31/2021	Projected through 9/30/2021		
REVENUES					
Developer contribution	\$ 96,378	\$ 21,677	\$ 69,018	\$ 90,695	\$ 96,659
Total revenues	<u>96,378</u>	<u>21,677</u>	<u>69,018</u>	<u>90,695</u>	<u>96,659</u>
EXPENDITURES					
Professional & administrative					
Supervisors	6,000	-	6,000	6,000	6,000
Management/accounting/recording	48,000	24,000	24,000	48,000	48,000
Legal	15,000	95	14,905	15,000	15,000
Engineering	3,500	-	3,500	3,500	3,500
Audit	5,700	1,000	4,700	5,700	5,700
Arbitrage rebate calculation	750	-	750	750	750
Dissemination agent	1,000	-	1,000	1,000	1,000
Trustee	6,500	-	6,500	6,500	6,500
Telephone	200	100	100	200	200
Postage	500	-	500	500	500
Printing & binding	500	250	250	500	500
Legal advertising	1,500	728	772	1,500	1,500
Annual special district fee	175	175	-	175	175
Insurance	5,638	5,381	-	5,381	5,919
Contingencies/bank charges	500	412	88	500	500
Website maintenance	705	705	-	705	705
Website ADA	210	-	210	210	210
Total expenditures	<u>96,378</u>	<u>32,846</u>	<u>63,275</u>	<u>96,121</u>	<u>96,659</u>
Net increase/(decrease) of fund balance	-	(11,169)	5,743	(5,426)	-
Fund balance - beginning (unaudited)	-	5,426	(5,743)	5,426	-
Fund balance - ending (projected)	<u>\$ -</u>	<u>\$ (5,743)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

**ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT
DEFINITIONS OF GENERAL FUND EXPENDITURES**

EXPENDITURES

Professional & administrative

Supervisors	\$ 6,000
Statutorily set at \$200 for each meeting of the Board of Supervisors not to exceed \$4,800 for each fiscal year.	
Management/accounting/recording	48,000
Wrathell, Hunt and Associates, LLC (WHA), specializes in managing community development districts by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all of the District's governmental requirements. WHA develops financing programs, administers the issuance of tax exempt bond financings, operates and maintains the assets of the community.	
Legal	15,000
General counsel and legal representation, which includes issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts.	
Engineering	3,500
The District's Engineer will provide construction and consulting services, to assist the District in crafting sustainable solutions to address the long term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities. As required also includes Engineer's Report as required by the Master Trust Indenture	
Audit	5,700
Statutorily required for the District to undertake an independent examination of its books, records and accounting procedures.	
Arbitrage rebate calculation	750
To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.	
Dissemination agent	1,000
The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt & Associates serves as dissemination agent.	
Trustee	6,500
Annual fee for the service provided by trustee, paying agent and registrar.	
Telephone	200
Telephone and fax machine.	
Postage	500
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Printing & binding	500
Letterhead, envelopes, copies, agenda packages etc.	
Legal advertising	1,500
The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.	
Annual special district fee	175
Annual fee paid to the Florida Department of Economic Opportunity.	
Insurance	5,919
The District will obtain public officials and general liability insurance.	
Contingencies/bank charges	500
Bank charges, automated AP routing and other miscellaneous expenses incurred during the year.	
Website maintenance	705
Website ADA	210
Total expenditures	<u>\$ 96,659</u>

**ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT**

7

**ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
MARCH 31, 2021**

**ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
MARCH 31, 2021**

	General Fund	Total Governmental Funds
ASSETS		
Cash	\$ 14,329	\$ 14,329
Due from Developer	5,788	5,788
Total assets	\$ 20,117	\$ 20,117
LIABILITIES		
Liabilities:		
Accounts payable	\$ 8,822	\$ 8,822
Developer advance	11,250	11,250
Total liabilities	20,072	20,072
DEFERRED INFLOWS OF RESOURCES		
Deferred receipts	5,788	5,788
Total deferred inflows of resources	5,788	5,788
FUND BALANCES		
Unassigned	(5,743)	(5,743)
Total fund balances	(5,743)	(5,743)
Total liabilities, deferred inflows of resources and fund balances	\$ 20,117	\$ 20,117

**ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED MARCH 31,2021**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Developer contribution	\$ 4,082	\$ 21,677	96,378	22%
Total revenues	<u>4,082</u>	<u>21,677</u>	<u>96,378</u>	22%
EXPENDITURES				
Professional & administrative				
Supervisors	-	-	6,000	0%
Management/accounting/recording	4,000	24,000	48,000	50%
Legal	-	95	15,000	1%
Engineering	-	-	3,500	0%
Audit	1,000	1,000	5,700	18%
Arbitrage rebate calculation**	-	-	750	0%
Dissemination agent*	-	-	1,000	0%
Trustee*	-	-	6,500	0%
Telephone	17	100	200	50%
Postage	-	-	500	0%
Printing & reproduction	42	250	500	50%
Legal advertising	-	728	1,500	49%
Annual special district fee	-	175	175	100%
Insurance	-	5,381	5,638	95%
Contingencies/bank charges	24	412	500	82%
ADA website compliance	-	-	210	0%
Website maintenance	705	705	705	100%
Total professional & administrative	<u>5,788</u>	<u>32,846</u>	<u>96,378</u>	34%
Excess/(deficiency) of revenues over/(under) expenditures	(1,706)	(11,169)	-	
Fund balances - beginning	(4,037)	5,426	-	
Fund balances - ending	<u>\$ (5,743)</u>	<u>\$ (5,743)</u>	<u>\$ -</u>	

**ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT**

8A

DRAFT
MINUTES OF MEETING
ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT

The Orange Blossom Groves Community Development Board of Supervisors held a Telephonic Public Hearing and Meeting on July 22, 2020 at 2:00 p.m., at 1-888-354-0094, Conference ID: 8518503.

Present at the meeting, via telephone, were:

Mark Taylor	Chair
Ken Bloom	Vice Chair
Brian O’Donnell	Assistant Secretary
Karen Welks	Assistant Secretary
Kathy Miller	Assistant Secretary

Also present, via telephone, were:

Cindy Cerbone	District Manager
Daniel Rom	Wrathell, Hunt and Associates, LLC
Alyssa Willson	District Counsel
Carl Barraco	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at approximately 2:03 p.m. In consideration of the COVID-19 pandemic, this meeting was being held telephonically, as permitted under the Florida Governor’s Executive Orders, which allow local governmental public meetings to occur via telephone. The meeting was advertised to be telephonic and the meeting agenda was posted on the District’s website. All Supervisors were present, via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2020/2021 Budget

A. Proof/Affidavit of Publication

The affidavit of publication was included for informational purposes.

41 **B. Consideration of Resolution 2020-05, Relating to the Annual Appropriations and**
42 **Adopting the Budgets for the Fiscal Year Beginning October 1, 2020, and Ending**
43 **September 30, 2021; Authorizing Budget Amendments; and Providing an Effective**
44 **Date**

45 Ms. Cerbone presented Resolution 2020-05. She reviewed the proposed Fiscal Year
46 2020/2021 budget. The District is Landowner-funded, meaning the Landowner would provide
47 funding, as expenses are incurred.

48

49 **On MOTION by Mr. Taylor and seconded by Mr. Bloom, with all in favor, the**
50 **Public Hearing was opened.**

51

52

53

No members of the public spoke.

54

55 **On MOTION by Ms. Welks and seconded by Mr. Bloom, with all in favor, the**
56 **Public Hearing was closed.**

57

58

59 **On MOTION by Mr. Taylor and seconded by Ms. Welks, with all in favor,**
60 **Resolution 2020-05, Relating to the Annual Appropriations and Adopting the**
61 **Budgets for the Fiscal Year Beginning October 1, 2020, and Ending September**
62 **30, 2021; Authorizing Budget Amendments; and Providing an Effective Date,**
63 **was adopted.**

64

65

66 **FOURTH ORDER OF BUSINESS**

Consideration of Fiscal Year 2020/2021
Budget Funding Agreement

67

68

69

Ms. Cerbone presented the Fiscal Year 2021 Budget Funding Agreement.

70

71 **On MOTION by Ms. Miller and seconded by Ms. Welks, with all in favor, the**
72 **Fiscal Year 2020/2021 Budget Funding Agreement, was approved.**

73

74

75 **FIFTH ORDER OF BUSINESS**

Public Hearing to Hear Public Comments
and Objections to the Adoption of the
Amended and Restated Rules of
Procedure, Pursuant to Sections 190.11(5),
190.011(15) and 190.035 Florida Statutes
[2019]

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82 Ms. Cerbone stated that changes to the Rules of Procedure were in accordance with the
83 revised Florida Statutes. The updated Rules of Procedure were presented at the last meeting.

84 Ms. Willson stated that these updates were mostly statutory related; however, some
85 were made to facilitate greater efficiency in the operation of the District.

86 **A. Affidavits of Publication**

- 87 • **Notice of Rule Development**
- 88 • **Notice of Rule Making**

89 The affidavits of publication were included for informational purposes.

90 **B. Consideration of Resolution 2020-06, Adopting Amended and Restated Rules of**
91 **Procedure; Providing a Severability Clause; and Providing an Effective Date**

92 Ms. Cerbone presented Resolution 2020-06 and read the title.

93

94 **On MOTION by Ms. Miller and seconded by Ms. Welks, with all in favor, the**
95 **Public Hearing was opened.**

96

97

98 No members of the public spoke.

99

100 **On MOTION by Mr. Bloom and seconded by Mr. O'Donnell, with all in favor,**
101 **the Public Hearing was closed.**

102

103

104 **On MOTION by Mr. O'Donnell and seconded by Mr. Bloom, with all in favor,**
105 **Resolution 2020-06, Adopting Amended and Restated Rules of Procedure;**
106 **Providing a Severability Clause; and Providing an Effective Date, was adopted.**

107

108

109 **SIXTH ORDER OF BUSINESS**

**Presentation of Audited Financial Report
for the Fiscal Year Ended September 30,
2019, Prepared by Grau & Associates**

110

111

112

113 Ms. Cerbone presented the Audited Financial Report for the Fiscal Year Ended
114 September 30, 2019 and noted the pertinent information found on each page. There were no
115 findings, recommendations, deficiencies on internal control or instances of non-compliance; it
116 was a clean audit.

117 **Ms. Welks rejoined the meeting at 2:15 p.m. after being briefly disconnected.**

118

119 SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2020-07, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2019

120
121
122
123

124 Ms. Cerbone presented Resolution 2020-07.

125

126 **On MOTION by Ms. Welks and seconded by Ms. Miller, with all in favor,**
127 **Resolution 2020-07, Hereby Accepting the Audited Financial Report for the**
128 **Fiscal Year Ended September 30, 2019, was adopted.**

129
130

131 EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2020-08, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2020/2021 and Providing for an Effective Date

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138 Ms. Cerbone presented Resolution 2020-08. The meeting schedule was identical for the
139 Orange Blossom Groves CDD (OBGCDD) and the Orange Blossom Ranch CDD (OBR CDD), with
140 the OBGCDD meetings commencing first and the OBR CDD immediately following.

141

142 **On MOTION by Ms. Miller and seconded by Mr. O’Donnell, with all in favor,**
143 **Resolution 2020-08, Designating Dates, Times and Locations for Regular**
144 **Meetings of the Board of Supervisors of the District for Fiscal Year 2020/2021**
145 **and Providing for an Effective Date, was adopted.**

146
147

148 NINTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2020

149
150

151 Ms. Cerbone presented the Unaudited Financial Statements as of June 30, 2020. Mr.
152 Rom would find out from Accounting why the Supervisors’ stipend checks were not issued.

153

154 **On MOTION by Ms. Welks and seconded by Ms. Miller, with all in favor, the**
155 **Unaudited Financial Statements as of June 30, 2020, were accepted.**

156
157

158 TENTH ORDER OF BUSINESS

Consideration of April 22, 2020 Telephonic Public Meeting Minutes

159
160

161 Ms. Cerbone presented the April 22, 2020 Telephonic Public Meeting Minutes.

162

163 **On MOTION by Mr. Bloom and seconded by Mr. O'Donnell, with all in favor,**
164 **the April 22, 2020 Telephonic Public Meeting Minutes, as presented, were**
165 **approved.**

166

167

168 **ELEVENTH ORDER OF BUSINESS**

Staff Reports

169

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

171 There being no report, the next item followed.

172

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

173 There being no report, the next item followed.

173

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

175 Ms. Cerbone stated that the Supervisor of Elections office was informed of a probable
176 error regarding registered voters reported in the District and the Supervisor of Elections
177 confirmed that there was an error and that there are no registered voters within the District.

178

179 **TWELFTH ORDER OF BUSINESS**

Board Members' Comments/Requests

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

180

181

182

183 **THIRTEENTH ORDER OF BUSINESS**

Audience Comments

184 There being no audience comments, the next item followed.

184

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187 **FOURTEENTH ORDER OF BUSINESS**

Adjournment

188 There being nothing further to discuss, the meeting adjourned.

188

189

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191 **On MOTION by Mr. Taylor and seconded by Mr. Bloom, with all in favor, the**
192 **meeting adjourned at 2:21 p.m.**

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

**ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT**

8B

DRAFT

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

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The Orange Blossom Groves Community Development held a Landowners’ Meeting on November 3, 2020 at 2:00 p.m., at The Ronto Group, 3066 Tamiami Trail North, Suite 201, Naples, Florida 34103.

Present were:

Cindy Cerbone	District Manager
Jere Earlywine (via telephone)	District Counsel
Anthony Solomon	Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at approximately 2:02 p.m. In addition to herself, Proxy Holder, Mr. Anthony Solomon, was present, in person. Mr. Jere Earlywine was present via telephone.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners’ Meeting

Mr. Solomon agreed to Ms. Cerbone serving as the Chair to conduct the Landowners’ Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4 & 5]

A. Nominations

Mr. Solomon nominated the following:

Seat 3 Brian O’Donnell

37 Seat 4 Ken Bloom
 38 Seat 5 Karen Welks
 39 No other nominations were made.

40 **B. Casting of Ballots**

41 **I. Determine Number of Voting Units Represented**

42 **II. Determine Number of Voting Units Assigned by Proxy**

43 RP Orange Blossom Owner LLC assigned by proxy a total of 91 voting units to Mr.
44 Solomon.

45 Mr. Solomon cast the following votes:

46	Seat 3	Brian O’Donnell	91 votes
47	Seat 4	Ken Bloom	90 votes
48	Seat 5	Karen Welks	91 votes

49 **C. Ballot Tabulation and Results**

50 Ms. Cerbone reported the following ballot tabulation, results and term lengths:

51	Seat 3	Brian O’Donnell	91 votes	Four-year Term
52	Seat 4	Ken Bloom	90 votes	Two-year Term
53	Seat 5	Karen Welks	91 votes	Four-year Term

54

55 **FIFTH ORDER OF BUSINESS**

Landowners’ Questions/Comments

56

57 There being no Landowners’ questions or comments, the next item followed.

58

59 **SIXTH ORDER OF BUSINESS**

Adjournment

60

61 There being nothing further to discuss, the meeting adjourned at 2:05 p.m.

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

**ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT**

9C

ORANGE BLOSSOM GROVES COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2020/2021 MEETING SCHEDULE

LOCATION

The Ronto Group, 3066 Tamiami Trail North, Suite 201, Naples, Florida 34103

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
November 3, 2020	Landowners' Meeting	2:00 PM
April 28, 2021	Regular Meeting	3:00 PM
July 28, 2021	Public Hearing & Regular Meeting	2:00 PM