

MINUTES OF MEETING

*Aqua One Community Development District
Board of Supervisors Meeting
Tuesday, September 25, 2018 at 11:00 a.m.
1651 Whitfield Avenue, Suite 200,
Sarasota, FL 34243*

Present and constituting a quorum:

Pete Logan	Chairman
Connor Chambers	Vice Chairman
Charlie Tokarz	Assistant Secretary
Margo Holeman	Assistant Secretary

Also present were:

Vivian Carvalho	District Manager- Fishkind & Associates
Andy Cohen	District Counsel- Persson Cohen & Mooney, P.A. (via phone)
Geoffrey Johnson	Medallion Home
Carlos Beruff	Medallion Home
Kathy Beccia	Medallion Home

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 11:02 a.m. and Ms. Carvalho proceeded with roll call. Board Members Pete Logan, Connor Chambers, Charlie Tokarz, and Margo Holeman were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Business Matters

Public Comment Period

There are no public members of the public present at this time.

Appointing a Supervisor for Seat 5 & Administering Oath of Office

Ms. Carvalho asked if the Board had anyone to appoint to Seat 5.

On MOTION by Mr. Logan, seconded by Mr. Tokarz, with all in favor, the Board appointed Kathy Beccia to the Board of Supervisors.

Ms. Carvalho administered the oath of office to Ms. Beccia. She asked Ms. Beccia if she would like to receive or waive compensation. She chose to waive compensation.

Consideration of Resolution 2018-08, Election of Officers

Ms. Carvalho explained that the reason the Board has this resolution in front of them today is because there was a change to the Board of Supervisors. She noted that the current slate of officers as follows; Mr. Logan as Chairman, Mr. Chambers as Vice-Chairman, Ms. Carvalho as Secretary, and the remaining Board as Assistant Secretaries along with Ms. Walden from the District Manager's Office.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board adopted Resolution 2018-08, Election of Officers, with the following changes, Mr. Tokarz moving from Assistant Secretary to Chairman, and to add Ms. Beccia in place of Mr. Tokarz as Assistant Secretary.

Consideration of the Minutes of the August 28, 2018 Board of Supervisors' Meeting

The Board reviewed the minutes of the August 28, 2018 Board of Supervisors' Meeting. Mr. Cohen provided changes that were incorporated into the minutes today.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved the Minutes of the August 28, 2018 Board of Supervisors' Meeting, as presented.

Ratification of Funding Request No. 33

These have already been approved by the Chair and need ratified by the Board.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor,
the Board ratified Funding Request No. 33.

Review of District Financial Statements

There is no action required at this time but the Board requested to review the financials further before any task or approval is being made.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel – Mr. Cohen stated that he has two items in which the District needs to keep an eye of the status. The first is the RFP for landscaping work that the District got bids on as well as the RFP that the District was working on for the lagoon. Mr. Logan responded that Christopher Chavez from the Medallion Home office will address those bids. He noted that on the Landscaping bid as the Developer gets closer to moving dirt again the Board will revisit those and probably have to request that the bidders confirm that their pricing is still good since it has been such a long period of time. Mr. Logan stated that the lagoon bid is going to be redesigned and he suggested deferring that item until the design is finished.

District Engineer – Not Present

District Manager – Ms. Carvalho explained that this District has a Landowner Election that will be in December and will inform the Landowner of that meeting because it will be only necessary for the Landowner / Proxyholder to be present.

FOURTH ORDER OF BUSINESS

Audience Comments and Supervisors Requests

Mr. Logan submitted his letter of resignation. Ms. Carvalho announced that the letter from Mr. Logan resigning from the Board effective upon adjournment of the meeting today. Ms. Carvalho requested a motion to accept the letter of resignation.

On MOTION by Mr. Tokarz, seconded by Ms. Holeman, with all in favor, the Board accepted Mr. Logan's Resignation.

Ms. Carvalho asked if there were any nominations to appoint someone for Mr. Logan's seat. The Board had no one in which to appoint at this time. Ms. Carvalho will include it on the agenda for next month's meeting. There were no other Supervisor requests.

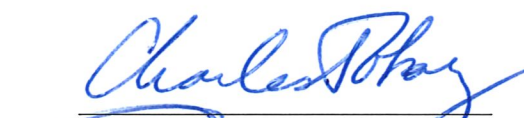
FIFTH ORDER OF BUSINESS

Adjournment

There was no further business to discuss. Ms. Carvalho requested a motion to adjourn.

On MOTION by Ms. Holeman, seconded by Mr. Chambers, with all in favor, the September 25, 2018 Board Meeting of the Aqua One CDD was adjourned.


Secretary/Assistant Secretary


Chairperson/Vice Chairperson