

**MINUTES OF MEETING**

***DAVENPORT ROAD SOUTH COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS' MEETING***

*Thursday April 12, 2018 at 9:40 a.m.*

*Office of Cassidy Homes,  
346 East Central Ave.,  
Winter Haven, Florida 33880*

Board Members present at roll call:

Phillip Allende	Board Member	
Rennie Heath	Board Member	
Lauren Schwenk	Board Member	
Andrew Rhinehart	Board Member	
Scott Shapiro	Board Member	(via phone)

Also Present:

Roy Van Wyk	Hopping Green & Sams, P.A.	
Jane Gaarlandt	Fishkind & Associates, Inc.	
Sharon Garrett	Public	
Dennis Wood	Dennis Wood Engineering, LLC	(via phone)

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

The meeting was called to order at 9:40 a.m. Those in attendance are outlined above.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Ms. Garrett noted that her name is spelled incorrectly.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of  
the March 8, 2018 Board of  
Supervisors Meeting**

The Board reviewed the Minutes of the March 8, 2018 Board of Supervisors' Meeting.

On MOTION by Mr. Heath, seconded by Mr. Allende, with all in favor, the Board approved the Minutes of the March 8, 2018 Board of Supervisors' Meeting.

**FOURTH ORDER OF BUSINESS**

**Consideration of Proposal from  
Lerner Reporting Services, Inc. for  
Dissemination Services, Series  
2018 Special Assessment Bonds**

Ms. Garrett asked who issues the Bonds. Mr. Van Wyk responded that the District issues the Bonds. He explained that the District sells the bonds to the Underwriter. The Underwriter for this District is FMS Bonds and FMS Bonds then sells the bonds to qualified investors. He noted that the qualified investors can break it down and sell the bonds in smaller amounts.

On MOTION by Ms. Schwenk, seconded by Ms. Allende, with all in favor, the Board approved the Proposal from Lerner Reporting Services, Inc. for Dissemination Services, Series 2018 Special Assessment Bonds.

**FIFTH ORDER OF BUSINESS**

**Consideration of Funding Request  
No. 20**

The Board reviewed Funding Request 20.

On MOTION by Mr. Heath, seconded by Mr. Rhinehart, with all in favor, the Board approved Funding Request No. 20.

**SIXTH ORDER OF BUSINESS**

**Review of Monthly Financials**

Ms. Garrett asked about the Acquisition/Construction A1 Bond line item in the amount of \$5,716,488.94. Mr. Van Wyk responded that that is the amount that was put into the Acquisition and Construction account for the construction and purchase of the improvements and it is from the bonds. There was no action required by the Board.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**District Counsel** – No Report

**District Engineer** – No Report

**District Manager** – No Report

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**


There were no Supervisor requests or audience comments.

**NINTH ORDER OF BUSINESS**

**Adjournment**

There were no other questions or comments. Ms. Gaarlandt adjourned the April 12, 2018 Board of Supervisors' Meeting.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman