

**MINUTES OF MEETING**

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

*Thursday, June 8, 2017 at 9:42 a.m.*

*Offices of Cassidy Homes*

*346 East Central Ave.,*

*Winter Haven, Florida 33880*

Board Members present at roll call:

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

Also Present:

Roy Van Wyk	Hopping Green & Sams, P.A. (via phone)
Jane Gaarlandt	Fishkind & Associates, Inc.
Joe MacLaren	Fishkind & Associates, Inc.
Sharon Garrett	Resident

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

The meeting was called to order at 9:42 a.m. Those in attendance are outlined above.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There were public comments at this time.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of  
the April 13, 2017 Board of  
Supervisors' Meeting**

The Board reviewed the minutes of the April 13, 2017 Board of Supervisors' Meeting.

On MOTION by Mr. Rhinehart, seconded by Mr. Rhinehart, with all in favor, the Board approved the Minutes of the April 13, 2017 Board of Supervisors' Meeting.

**FOURTH ORDER OF BUSINESS**

**Ratification of RFQ for District Engineering Services Under the CCNA**

Mr. MacLaren explained that District staff ran an RFQ for Engineering Services and the qualifications are due June 20 at the District Manager's office and he will bring those back to the Board at the next Board meeting. He requested the Board's ratification of the RFQ.

On MOTION by Mr. Allende, seconded by Ms. Schwenk, with all in favor, the Board ratified the RFQ for District Engineering Services Under the CCNA.

**FIFTH ORDER OF BUSINESS**

**Consideration of Funding Request Number 5**

The Board reviewed Funding Request No. 5.

On MOTION Mr. Rhinehart, seconded by Ms. Schwenk, with all in favor, the Board approved Funding Request No. 5.

**SIXTH ORDER OF BUSINESS**

**Consideration of Payment Authorization Numbers 2-3**

The Board reviewed Payment Authorization Nos. 2-3.

On MOTION Ms. Schwenk, seconded by Mr. Allende, with all in favor, the Board approved Payment Authorization Nos. 2-3.

**SEVENTH ORDER OF BUSINESS**

**Review of Monthly Financials**

The District has incurred approximately \$39,000.00 in expenses vs a budget of \$105,000.00 and is under budget at this point in the fiscal year. There was no action required by the Board.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**District Counsel** – Mr. Van Wyk filed the Bond Validation complaint and the District has a hearing on July 21, 2017. He will send out an invite.

**Interim Engineer** – No Report

**District Manager** – No Report

**NINTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

There were no Supervisor requests.

Ms. Garrett asked who the Supervisors of the District were and Mr. MacLaren indicated that they were the 4 individuals sitting across from her and Mr. Shapiro, who is on the phone.

**TENTH ORDER OF BUSINESS**

**Adjournment**

There were no other questions or comments. Mr. MacLaren requested a motion to adjourn.

ON MOTION by Mr. Heath, seconded by Mr. Schwenk, with all in favor, the Thursday, June 8, 2017 Board of Supervisors' Meeting was adjourned.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman