

MINUTES OF MEETING

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

Thursday, October 11, 2018 at 9:45 a.m.

Offices of Cassidy Hones,

346 East Central Ave.,

Winter Haven, Florida 33880

Board Members present at roll call:

Rennie Heath	Board Member	
Scott Shapiro	Board Member	
Andrew Rhinehart	Board Member	
Phillip Allende	Board Member	
Lauren Schwenk	Board Member	(joined @ 9:47 a.m.)

Also Present:

Jane Gaarlandt	Fishkind & Associates, Inc.
Patrick Marone	Oakley Cassidy Rhinehart, LLC

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 9:45 a.m. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
September 13, 2018 Board of
Supervisors Meeting**

The Board reviewed the Minutes of the September 13, 2018 Board of Supervisors' Meeting.

On MOTION by Mr. Rhinehart, seconded by Mr. Heath, with all in favor, the Board approved the Minutes of the September 14, 2018 Board of Supervisors' Meeting.

FOURTH ORDER OF BUSINESS

**Consideration of Conveyance of
Amenity Center Parcel**

Ms. Gaarlandt requested approval subject to final review of District Counsel.

On MOTION by Mr. Heath, seconded by Mr. Shapiro, with all in favor, the Board approved Conveyance of Amenity Center Parcel Subject to review by District Counsel.

FIFTH ORDER OF BUSINESS

**Consideration of Funding Request
No. 26 - 27**

The Board reviewed Funding Request 26 - 27. Mr. Heath asked if Funding Request No. 27 was for the E & O Insurance. Ms. Gaarlandt replied that it is the liability and Public Officers Insurance.

On MOTION by Mr. Heath, seconded by Mr. Allende with all in favor, the Board approved Funding Request No. 26 - 27.

Ms. Schwenk joined the meeting in progress at 9:47 a.m.

SIXTH ORDER OF BUSINESS

Review of Monthly Financials

The Board reviewed the monthly financials. There was no action required by the Board.

SEVENTH ORDER OF BUSINESS

Staff Reports

District Counsel – Not Present

District Engineer – Not Present

District Manager – No Report

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no Supervisor requests or audience comments.

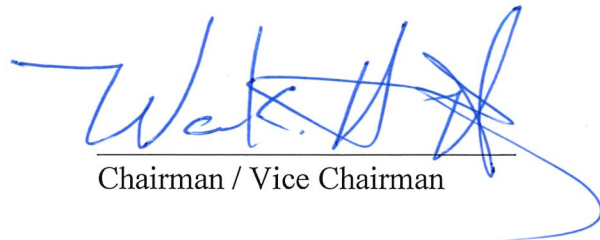
NINTH ORDER OF BUSINESS

Adjournment

There were no other questions or comments. Ms. Gaarlandt requested a motion to adjourn.

ON MOTION by Mr. Heath, seconded by Mr. Allende, with all in favor, the Thursday October 11, 2018 Board of Supervisors' Meeting was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman