

**MINUTES OF MEETING
DAVENPORT ROAD SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Davenport Road South Community Development District was held Thursday, **August 15, 2024**, at 10:30 a.m. at the Holiday Inn Winter Haven, 200 Cypress Garden Blvd, Winter Haven, Florida.

Present and constituting a quorum:

Adam Rhinehart
Lindsey Roden
Jessica Petrucci
Kristin Cassidy
Bobbie Henley

Chairman
Vice Chairperson
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Tricia Adams
Meredith Hammock *by Zoom*
Savannah Hancock
Chace Arrington *by Zoom*
Rey Malave *by Zoom*
Marshall Tindall

District Manager, GMS
District Counsel, Kilinski Van Wyk
District Counsel, Kilinski Van Wyk
District Engineer
District Engineer
Field Services Manager, GMS

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order at 10:31 a.m. and called roll. Five Board members were in attendance constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Adams noted no members of the public were present nor attending on Zoom.

THIRD ORDER OF BUSINESS

Public Hearing

A. Public Comment Period

Ms. Adams stated there is a public hearing to amend and restate the towing rules. She asked for a motion to open the public hearing.

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On MOTION by Ms. Henley, seconded by Ms. Roden, with all in favor, Opening the Public Hearing, was approved.

Ms. Adams stated the public hearing is open but there are no members of the public present nor members of the public on Zoom. She asked for a motion to close the public hearing.

On MOTION by Ms. Petrucci, seconded by Ms. Roden, with all in favor, Closing the Public Hearing, was approved.

B. Consideration of Resolution 2024-11 Amending Parking and Towing Policies

Ms. Adams stated this resolution as well as the parking and towing rules have been provided by District Counsel. The reason for amending the rules is due to overnight activities happening at the amenity center as well as students from a public high school parking at the amenity center. Add language focused on amenity center parking limited to 4 hours for amenity users only.

On MOTION by Mr. Rhinehart, seconded by Ms. Roden, with all in favor, Resolution 2024-11 Amending Parking and Towing Policies Subject to Finalization by Staff, was approved.

FOURTH ORDER OF BUSINESS

**Approval of Minutes of the June 20, 2024
Board of Supervisors Meeting**

Ms. Adams presented the minutes from the June 20, 2024 Board of Supervisors meeting. The minutes have been reviewed by District Management and District Counsel. The Board had no changes to the minutes.

On MOTION by Mr. Rhinehart, seconded by Ms. Henley, with all in favor, the Minutes of the June 20, 2024 Board of Supervisors Meeting, were approved.

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FIFTH ORDER OF BUSINESS

Consideration of License Agreement for Aqua Zumba Classes

Ms. Adams noted a property owner in the District has been doing Aqua Zumba classes for two months. She is requesting the Board consider relicensing Aqua Zumba classes through September, every other Saturday.

On MOTION by Ms. Rhinehart, seconded by Ms. Roden, with all in favor, the License Agreement for Aqua Zumba Classes, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Hancock noted Meredith circulated an agreement for the security services so that will be executed in the next few days.

B. Engineer

i. Presentation of Annual Engineer's Report & Stormwater Inspection Report

Mr. Malave stated there were some minor maintenance issues found in the stormwater system on inspection. Those issues have been corrected and well maintained. A copy of the report is in the agenda package. Everything is in working order and there is adequate budgeting and adequate insurance.

On MOTION by Ms. Roden, seconded by Ms. Petrucci, with all in favor, the Annual Engineer's Report & Stormwater Inspection Report, were approved.

C. Field Manager's Report

Mr. Tindall presented the Field Manager's report on page 42 of the agenda package.

D. District Manager's Report

i. Approval of Check Register

Ms. Adams presented the check register from June 1, 2024 through June 30, 2024 totaling \$21,505.33. Immediately following the register is a detailed run summary. She asked for any questions, if not looking for a motion to approve as presented.

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On MOTION by Mr. Rhinehart, seconded by Ms. Petrucci, with all in favor, the Check Register totaling \$21,505.33, was approved.

ii. Balance Sheet and Income Statement

Ms. Adams presented the unaudited financials through the end of June. The District was fully collected in assessments on the tax roll as of the end of June. The funds have been collected from Highland Meadows West. There will be a transfer out to the Reserve Fund before the end of the fiscal year.

SEVENTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

Ms. Adams adjourned the meeting.

On MOTION by Mr. Rhinehart, seconded by Ms. Roden with all in favor, the meeting was adjourned.

Signed by:

Tricia Adams

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Secretary/Assistant Secretary

Signed by:

Adam Rhinehart

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Chairman/Vice Chairman