

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

November 1, 2018 Minutes of the Regular Meeting

Minutes of the Board of Supervisors Regular Meeting

The Regular Meeting of the Board of Supervisors of the Carlton Lakes Community Development District was held on **Thursday, November 1, 2018 at 2:00 p.m.** at Meritus located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Regular Meeting of the Board of Supervisors of Carlton Lakes Community Development District to order on **Thursday, November 1, 2018 at approximately 3:39 p.m.** and identified the Supervisors present constituting a quorum.

Supervisors Present and Constituting a Quorum at the onset of the meeting:

Jeff Hills	Chair
Ryan Motko	Vice Chair
Nicholas Dister	Supervisor

Staff Members Present:

Debby Nussel	Meritus
Gene Roberts	Meritus
Vivek Babbar	Straley Robin Vericker
Kristen Schalter	Straley Robin Vericker

There was one resident in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2019-01; Canvassing & Certifying the Results of the Landowners Election

Mrs. Nussel stated that she has Supervisor Dister's Oath of Office. Mrs. Nussel reviewed the resolution with the Board.

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MOTION TO:	Approve Resolution 2019-01.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. Consideration of Resolution 2019-02; Designating Officers

Mrs. Nussel went over the resolution with the Board. The Board would like to leave the officers as is and add Supervisor Fireball as Assistant Secretary.

MOTION TO:	Approve Resolution 2019-02 leaving the officers as is and adding Supervisor Fireball as Assistant Secretary.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

C. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Minutes of the Board of Supervisors Meeting September 6, 2018**
- B. Consideration of Operations and Maintenance Expenditures August 2018**
- C. Consideration of Operations and Maintenance Expenditures September 2018**
- D. Review of Financial Statements Month Ending September 30, 2018**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Motion PASSED 3/0 - Motion Passed Unanimously

84 **5. VENDOR/STAFF REPORTS**

- 85 **A. District Counsel**
86 **B. District Engineer**
87 **C. District Manager**

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90 **6. SUPERVISOR REQUESTS**

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There were no supervisor requests.

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95 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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A resident asked when the pool will be open and mentioned that there are weeds in the community flower beds. The resident also wanted to know when they will be getting fitness equipment and if there will be events for the community. Supervisor Hills and Mr. Roberts answered their questions and stated that Mrs. Hicks said the pool is almost ready to be opened.

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103 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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113 **Please note the entire meeting is available on disc.*

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115 **These minutes were done in a summary format.*

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117 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
118 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
119 *including the testimony and evidence upon which such appeal is to be based.*

120 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
121 meeting held on 10/6/19.

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124 Signature

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127 Printed Name

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129 Title:

130 Chair

131 Vice Chair

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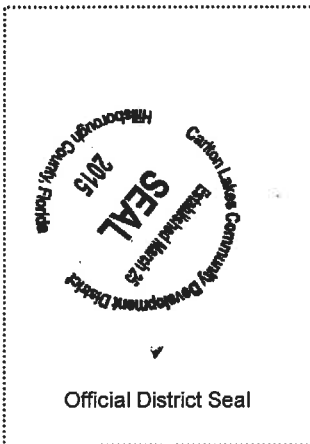
Wendy L. Hicks
Signature

Nicole Hicks
Printed Name

Title:

Secretary

Assistant Secretary



Recorded by Records Administrator

[Signature]
Signature

8/22/19
Date