

**MINUTES OF MEETING
LAKE EMMA
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Lake Emma Community Development District was held Wednesday, **April 27, 2022** at 10:00 a.m. at the Cooper Memorial Library, 2525 Oakley Seaver Drive, Clermont, Florida.

Present and constituting a quorum:

Adam Morgan	Chairman
Tony Iorio <i>by phone</i>	Vice Chairman
Brent Kewley	Assistant Secretary
Doug Beasley	Assistant Secretary
Tim Tassone	Assistant Secretary

Also present were:

George Flint	District Manager, GMS
Tucker Mackie <i>by phone</i>	District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order. Four members of the Board were present constituting a quorum. One member participated by phone.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present to provide comment.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the March 23,
2022 Meeting**

Mr. Flint presented the minutes of the March 23, 2022, Board of Supervisors meeting and asked for comments, corrections, or changes. The Board had no changes to the meeting minutes.

On MOTION by Mr. Morgan, seconded by Mr. Kewley, with all in favor, the Minutes of the March 23, 2022, Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2022-01
Approving the Proposed Fiscal Year 2023
Budget and Setting a Public Hearing**

Mr. Flint stated that the Board is required to approve a proposed budget by June 15th and set a date, time, and place for the public hearing for final consideration. The proposed budget is attached as Exhibit ‘A’ to the resolution. He suggested the public hearing be held on July 27, 2022 at the Cooper Memorial Library at 10:00 a.m. Mr. Flint noted that this budget is not binding and there are expected changes.

On MOTION by Mr. Morgan, seconded by Mr. Kewley, with all in favor, Resolution 2022-01 Approving the Proposed Fiscal Year 2023 Budget and Setting a Public Hearing for July 27, 2022 at 10:00 at the same location, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Mackie reported she had nothing further to report.

B. Engineer

There being no discussion, the next item followed.

C. District Manager’s Report

i. Approval of Check Register

Mr. Flint presented the check register from March 16, 2022 , through April 20, 2022 for the general fund and Board payroll. Hearing no questions, Mr. Flint asked for motion to approve.

On MOTION by Mr. Morgan, seconded by Mr. Kewley, with all in favor, the Check Register, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials through March 31, 2022. He asked if the Board had any questions. He noted that there was no action required.

iii. Designation of November 1, 2022 as Landowners' Meeting Date

Mr. Flint suggested setting November 1, 2022 as the Landowners' Meeting Date. He noted that three seats would be up for election in November. The seats up for election would be Mr. Morgan's, Mr. Tassone's, and Mr. Kewley's. Sample ballots were contained in the agenda. Ms. Tucker noted counsel would review the documents prior to sending them out to landowners.

On MOTION by Mr. Morgan, seconded by Mr. Kewley, with all in favor, Designation of November 1, 2022 as Landowners' Meeting Date, was approved.

SIXTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisor's Business

There being none, the next item followed.


EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

On MOTION by Mr. Morgan, seconded by Mr. Kewley, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman