

**MINUTES OF MEETING  
SCENIC TERRACE SOUTH  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Scenic Terrace South Community Development District was held Wednesday, **May 18, 2022** at 2:30 p.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present and constituting a quorum:

Lauren Schwenk  
Patrick Marone  
Justin Frye

Chairperson  
Vice Chairman  
Assistant Secretary

Also present were:

Jill Burns  
Roy Van Wyk *via Zoom*  
Lisa Kelley *via Zoom*  
Rey Malave *via Zoom*

District Manager, GMS  
KE Law  
Dewberry  
Dewberry

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order and called the roll. Three Board members were present constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Ms. Burns noted that there were no members of the public present to provide comments.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the April 20,  
2022 Board of Supervisors Meeting**

Ms. Burns asked for any comments, corrections, or changes to the April 20, 2022 Board of Supervisors meeting minutes. The Board had no changes.

<p>On MOTION by Mr. Marone, seconded by Mr. Frye, with all in favor, the Minutes of the April 20, 2022 Board of Supervisor's Meeting, were approved.</p>
--

May 18, 2022

Scenic Terrace South CDD

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-44  
Approving the Proposed Fiscal Year  
2022/2023 Budget and Setting the Public  
Hearing to Adopt the Budget (Suggested  
Date: August 17, 2022)**

Ms. Burns presented the resolution, noting that the suggested date was August 17<sup>th</sup>, 2022 at 2:15 p.m. She also added that the budget would be developer funded, and that field services would be allocated for landscaping and other general field expenses. She noted that the expenses were also prorated.

On MOTION by Mr. Frye, seconded by Mr. Marone, with all in favor of Resolution 2022-44 Approving the Proposed Fiscal Year 2022/2023 Budget and Setting the Public Hearing to Adopt the Budget for August 17, 2022 at 2:15 p.m., was approved.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Van Wyk stated he had nothing further to report.

**B. Engineer**

Mr. Malave did not have anything to present to the Board but offered to answer any questions.

**C. District Manager’s Report**

**i. Approval of Check Register**

Ms. Burns presented the check register. Mr. Marone noted it was not the right check register. The Board tabled the check register to a later meeting.

**ii. Balance Sheet & Income Statement**

Ms. Burns reviewed the financials. The Board had no questions.

**iii. Presentation of Number of Registered Voters – 0**

Ms. Burns stated that there were 0 registered voters in the District.

**SIXTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

May 18, 2022

Scenic Terrace South CDD

**SEVENTH ORDER OF BUSINESS**

**Supervisors Requests and Audience  
Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Burns adjourned the meeting.

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

*Jill Burns*

Secretary/Assistant Secretary

*Rennie Heath*

Chairman/Vice Chairman