

**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, **November 16, 2022** at 1:45 p.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present and constituting a quorum:

Rennie Heath	Chairman
Patricia Hudson	Assistant Secretary
Chuck Cavaretta	Assistant Secretary
Daniel Arnette	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Lauren Gentry	District Counsel, KE Law
Rey Malave <i>via Zoom</i>	District Engineer, Dewberry

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Four 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

Organizational Matters

A. Swearing in of Appointed Supervisor Chuck Cavaretta (Appointed at the August 17, 2022 Board Meeting)

Ms. Burns stated that Mr. Cavaretta was sworn in prior to the meeting.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the August 17, 2022 Board of Supervisors Meeting

Ms. Burns presented the minutes from the August 17, 2022 Board of Supervisor's meeting and asked for any comments or corrections. There being none, there was a motion of approval.

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On MOTION by Mr. Heath, seconded by Mr. Arnette, with all in favor, the Minutes of the August 17, 2022 Board of Supervisors Meeting, were approved.

FIFTH ORDER OF BUSINESS

Appointment of Audit Committee

Ms. Burns stated that the Board is able to appoint themselves as the audit committee. The Board had no objections.

On MOTION by Mr. Heath, seconded by Mr. Arnette, with all in favor, Appointing the Board of Supervisors as the Audit Committee, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Gentry stated she had nothing further to report.

B. Engineer

Mr. Malave noted that the monitoring of the construction will continue and everything else is going well. There being no questions for the engineer, the next item followed.

C. District Manager’s Report

i. Approval of Check Register

Ms. Burns noted that the check register can be found in the agenda package for review, and it totaled \$29,604.98. It is through September 30th. She asked the Board if they had any questions, there being none, she asked for a motion of approval.

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

ii. Balance Sheet & Income Statement

Ms. Burns reviewed the financials and there was no action necessary. The Board had no questions.

iii. Ratification of Summary of Series 2022 Requisitions #1 to #80

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Ms. Burns presented requisitions #1 – #80. They have already been approved by the engineer and the Chair and she is just looking for the Board to ratify them.

On MOTION by Mr. Heath, seconded by Mr. Arnette, with all in favor, the Series 2022 Requisitions #1 to #80, were ratified.

SEVENTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Mr. Cavaretta, seconded by Mr. Heath, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Rennie Heath

Chairman/Vice Chairman