

MINUTES OF MEETING
ANTIGUA AT ST. AUGUSTINE COMMUNITY DEVELOPMENT DISTRICT

A regular meeting of the Board of Supervisors of the Antigua at St. Augustine Community Development District was held on Tuesday, August 8, 2017 at 10:00 a.m. at Matthews Design Group, 7 Waldo Street, St. Augustine, Florida 32084.

Present and constituting a quorum were:

John Mitchell	Chairman
Ryan Carter	Supervisor
Marjorie Taylor	Supervisor

Also present were:

Dave deNagy	District Manager
Clark Gates	District Counsel (by phone)
Scott Knowles	District Engineer

FIRST ORDER OF BUSINESS

Roll Call

Mr. deNagy called the meeting to order at 10:30 a.m.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Affidavit of Publication

Mr. deNagy stated a copy of the affidavit is enclosed in your agenda packet.

FOURTH ORDER OF BUSINESS

**Approval of the Minutes of the May 24,
2017 Meeting**

There were no corrections to the minutes.

On MOTION by Mr. Mitchell seconded by Ms. Taylor with all in favor the Minutes of the August 8, 2017 Meeting were approved.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2017-05,
Election of Officers**

Mr. deNagy stated we have John as chair, Marjorie and Ryan as assistant secretaries. Do we want to add someone as vice-chair or leave the slate as is?

Mr. Mitchell responded as is.

On MOTION by Mr. Carter seconded by Ms. Taylor with all in favor Resolution 2017-05, election of officers was approved.

SIXTH ORDER OF BUSINESS

Public Hearing to Adopt the Budget for Fiscal Year 2018

On MOTION by Mr. Mitchell seconded by Ms. Taylor with all in favor the public hearing was opened.

Mr. deNagy stated this is a developer-funded budget. We have \$16,155 budgeted in FY 18 and projecting actual expenditures of \$12,172 for FY 17.

On MOTION by Mr. Mitchell seconded by Ms. Taylor with all in favor the public hearing was closed.

A. Consideration of Resolution 2017-06, Relating to Annual Appropriations and Adopting the Budget for Fiscal Year 2018

Mr. deNagy stated this resolution is adopting the budget we just talked about.

On MOTION by Mr. Mitchell seconded by Mr. Carter with all in favor resolution 2017-06, relating to annual appropriations and adopting the budget for fiscal year 2018 was approved.

B. Consideration of Fiscal Year 2018 Developer Funding Agreement

Mr. deNagy stated being a developer funded budget, this would be the agreement funding that budget.

Mr. Mitchell asked on page two, section five, the last sentence gives an option to lien the property. We have two parcels left to sell Antigua and it's a developer funded agreement and we pay our bills. I was hoping to have this removed out of the agreement. I don't think the ownerships are looking for any mechanism that may hinder the sale of Antigua.

Mr. Gates responded I'd have to check with Jonathan on that. Typically it's not a provision that is often used. It's in there as a back stop in the event that there was a default by the

developer. A lien is not recorded by entering into the agreement, and would only occur if for some reason there's not payment after a period of time. We can approve it in substantial form subject to the chairman's final approval.

On MOTION by Mr. Mitchell seconded by Ms. Taylor with all in favor the fiscal year 2018 developer funding agreement was approved in substantial form with the chair authorized to approve the agreement.

SEVENTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. Manager – Discussion of the FY18 Meeting Schedule

Mr. deNagy stated we have two dates on the meeting schedule, May 8 2018, which will be our budget approval meeting and then August 7, 2018, scheduled for 10:00 here at Matthews Design Group.

On MOTION by Mr. Mitchell seconded by Ms. Taylor with all in favor the meeting schedule for FY18 was approved.

NINTH ORDER OF BUSINESS Audience Comments / Supervisors' Requests

There being none, the next item followed.

TENTH ORDER OF BUSINESS Financial Reports

A. Balance Sheet and Statement of Revenues & Expenditures for the Period Ending June 30, 2017

Mr. deNagy stated included in your agenda package are the balance sheet and income statement.

B. Ratification of Funding Requests No. 98 and 99

Mr. deNagy stated these funding requests have already been paid and total \$2,144.06.

On MOTION by Mr. Mitchell seconded by Ms. Taylor with all in favor Funding Request Nos. 98 and 99 were ratified.

C. Consideration of Funding Request No. 100

Mr. deNagy stated this funding request totals \$1,424.10.


On MOTION by Mr. Mitchell seconded by Ms. Taylor with all in favor Funding Request No. 100 was approved.

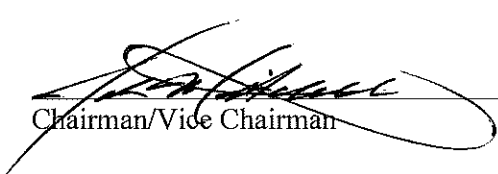
ELEVENTH ORDER OF BUSINESS Next Scheduled Meeting – TBD

Mr. deNagy stated our next meeting will be May 8, 2018.

TWELFTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. Mitchell seconded by Ms. Taylor with all in favor the Meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman