

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, October 27, 2015 at 10:10 a.m. at Matthews Design Group, 7 Waldo Street, St. Augustine, Florida 32084.

Present and constituting a quorum were:

John Mitchell	Chairman
Dale Bradshaw	Vice Chairman
Ryan Carter	Supervisor

Also present were:

Dave deNagy	District Manager
Jonathan Johnson	District Counsel (by phone)
Scott Knowles	District Engineer

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Approval of the Minutes of the August 26, 2015 Meeting

Mr. deNagy stated included in your agenda package is a copy of the minutes from the August 26, 2015 meeting. Are there any additions, corrections or deletions?

On MOTION by Mr. Mitchell seconded by Mr. Bradshaw with all in favor the Minutes of the August 26, 2015 Meeting were approved.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the August 26, 2015 Audit Committee Meeting

Mr. deNagy stated included in your agenda package is a copy of the minutes from the August 26, 2015 audit committee meeting. Are there any additions, corrections or deletions?

On MOTION by Mr. Carter seconded by Mr. Mitchell with all in favor the Minutes of the August 26, 2015 Audit Committee Meeting were accepted.

FOURTH ORDER OF BUSINESS **Consideration of Audit Committee Recommendation**

Mr. deNagy stated this item is just the board acceptance of the audit committee’s recommendation ranking Carr, Riggs & Ingram as the number one ranked audit firm, McDirmit Davis as the number two ranked audit firm and Berger, Toombs, Elam, Gaines & Frank as the number three ranked audit firm.

On MOTION by Mr. Mitchell seconded by Mr. Bradshaw with all in favor the Audit Committee’s Recommendation of Ranking Carr, Riggs & Ingram as #1 Ranked Audit Firm, McDirmit Davis #2 and Berger, Toombs as #3 was approved.

FIFTH ORDER OF BUSINESS **Other Business**

There being none, the next item followed.

SIXTH 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

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS **Audience Comments**

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS **Supervisors Requests**

There being none, the next item followed.

NINTH ORDER OF BUSINESS **Financial Reports:**

A. Balance Sheet and Statement of Revenues & Expenditures for the Period Ending August 31, 2015

Mr. deNagy stated included in your agenda package are the balance sheet and income statement as of August 31, 2015.

B. Ratification of Funding Requests No. 79 & No. 80

Mr. deNagy stated included in your agenda package is funding request numbers 79 and 80. Funding request number 79 is in the amount of \$1,018.26 and funding request number 80 is in the amount of \$312.54.

On MOTION by Mr. Mitchell seconded by Mr. Bradshaw with all in favor Funding Request Nos. 79 & 80 were ratified.

C. Consideration of Funding Request No. 81 & 82

Mr. deNagy stated included in your agenda package is funding request number 81 in the amount of \$84.19. I have handed out funding request number 82 in the amount of \$643.12.

On MOTION by Mr. Mitchell seconded by Mr. Carter with all in favor Funding Request No. 81 & 82 were approved.

TENTH ORDER OF BUSINESS

Next Scheduled Meeting – May 10, 2016 at Matthews Design Group

Mr. deNagy stated the next meeting is scheduled for May 10, 2016 at this location.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Bradshaw seconded by Mr. Carter with all in favor the Meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman