LA COLLINA COMMUNITY DEVELOPMENT DISTRICT

1		February 28, 2019 Minutes of the Regular Meetin				
2 3		Minutes of the Regular Meeting				
4 5 6 7 8	The Regular Meeting of the La Collina Community Development District was held on Thursday , February 28, 2019 at 10:00 a.m. at New Hope United Methodist Church located at 120 N. Knights Avenue, Brandon, FL 33510.					
9	1. CALL TO ORDER/ROLL CALL					
10 11 12 13	Debby Nussel called the Regular Meeting of the Board of Supervisors of the La Collina Community Development District to order on Thursday , February 28 , 2019 at 10:12 a.m. and identified the Board Members present.					
14 15	Poord Mombors Prose	nt and Constituting a O	orum at the onset of the meeting:			
16	Penny Yanacheck	Chair	for time of the meeting.			
17	Brent Dunham	Vice Chair				
18	Brian Bullock	Supervisor				
19	Curtis Schonher	Supervisor	appointed during the meeting			
20	Curus schollici	Supervisor	appointed during the meeting			
21	Staff Members Presen	*•				
22	Debby Nussel	Meritus				
23	Debby Mussel	Mentus				
24 25	There were two residents in attendance.					
26 27	2 DUDI IC COMME	NT ON AGENDA ITEM	8			
28	2. FUBLIC COMME	NI ON AGENDATIEN	5			
28 29	Thora ware no public of	mmanta an aganda itama				
30	There were no public comments on agenda items.					
31						
32	3. STAFF REPORTS					
33	A. District Counse					
34						
35	B. District Engineer					
36	C. District Manag	Inspection Report				
37	i. Fielu	Inspection Report				
38	Mrs Nuggal briafly ravi	ewed the report with the B	loard			
39	wis. Nussel bliefly levi	ewed the report with the E	oard.			
40						
41	4. CONSENT AGEN	DA				
42						
43	A. Consideration of Minutes from the Board of Supervisors Meeting August 30, 2018 R. Consideration of Minutes from the Board of Supervisors Landowners Floation					
44	B. Consideration of Minutes from the Board of Supervisors Landowners Election					
45	November 15, 2018 C. Consideration of Operations and Maintenance Expenditures August 2018					
46	D. Consideration of Operations and Maintenance Expenditures September 2018					
47	E. Consideration of Operations and Maintenance Expenditures October 2018					
7/	E. Consideran	on or Oberanous and Ma	michance Expenditures October 2010			

48 F. Consideration of Operations and Maintenance Expenditures November 2018 49 G. Consideration of Operations and Maintenance Expenditures December 2018 H. Consideration of Operations and Maintenance Expenditures January 2019 50 I. Review of Financial Statements Month Ending January 31, 2019 51 52 53 The Board reviewed the Consent Agenda items. 54 MOTION TO: Approve the Consent Agenda. 55 MADE BY: Supervisor Bullock 56 57 SECONDED BY: Supervisor Yanacheck None Further DISCUSSION: 58 59 Called to Vote: Motion PASSED RESULT: 3/0 - Motion Passed Unanimously 60 61 62 5. BUSINESS ITEMS 63 64 A. Discussion on Resignation of District Engineer 65 66 The Board reviewed the resignation of the District Engineer. 67 68 MOTION TO: Accept the resignation. 69 MADE BY: Supervisor Yanacheck 70 SECONDED BY: Supervisor Bullock 71 DISCUSSION: None Further 72 RESULT: Called to Vote: Motion PASSED 73 3/0 - Motion Passed Unanimously 74 75 The Board discussed going out for RFP for District Engineer. 76 77 MOTION TO: Go out for RFP for District Engineer. Supervisor Yanacheck 78 MADE BY: 79 SECONDED BY: Supervisor Bullock 80 DISCUSSION: None Further 81 RESULT: Called to Vote: Motion PASSED 82 3/0 - Motion Passed Unanimously 83 84 B. Acceptance of Financial Report of Fiscal Year Ending September 30, 2018 85 86 The Board reviewed the audit.

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89		MOTION TO:	Accept the Financial Report of Fiscal Year Ending		
90			September 30, 2018.		
91		MADE BY:	Supervisor Yanacheck		
92		SECONDED BY:	Supervisor Bullock		
93		DISCUSSION:	None Further		
94		RESULT:	Called to Vote: Motion PASSED		
95			3/0 - Motion Passed Unanimously		
96					
97	C. Discussion on Open Board Seat and Resumes from Candidates				
98					
99 100	The Board discussed the open seat and resumes from candidates.				
101		MOTION TO:	Appoint Hiren Patel to Seat 2.		
102		MADE BY:	Supervisor Yanacheck		
103		SECONDED BY:	Supervisor Bullock		
104		DISCUSSION:	None Further		
105		RESULT:	Called to Vote: Motion PASSED		
106		RESOLT.	3/0 - Motion Passed Unanimously		
107			570 - Wouldn't assect Chammously		
108	Hiren Patel could not accept the position because he is not a United States citizen.				
109	Thief I deel could not decept the position occasion to its not a contact states entired.				
110	The Board continued to discuss the candidates.				
111					
112		MOTION TO:	Appoint Curtis Schonher to Seat 2.		
113		MADE BY:	Supervisor Yanacheck		
114		SECONDED BY:	Supervisor Bullock		
115		DISCUSSION:	None Further		
116		RESULT:	Called to Vote: Motion PASSED		
117			3/0 - Motion Passed Unanimously		
118					
119	Mrs. Nussel led Curtis Schonher in reciting the Oath of Office.				
120 121	The Deard discussed condidates for Cost 5				
121	The Board discussed candidates for Seat 5.				
123		MOTION TO:	Appoint Karen Billingsley to Seat 5.		
124		MADE BY:	Supervisor Yanacheck		
125		SECONDED BY:	Supervisor Bullock		
126		DISCUSSION:	None Further		
120		DISCOSSIOI.	TIONS TAIMIN		

Called to Vote: Motion PASSED

4/0 - Motion Passed Unanimously

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RESULT:

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130	Supervisor Du	Supervisor Dunham announced that he would like to resign from the Board. He had Seat 1.				
131 132		MOTION TO:	Accept Supervisor Dunham's resignation.			
132		MADE BY:	Supervisor Bullock			
134		SECONDED BY:	-			
		and the second comments of the second comment	Supervisor Schonher			
135		DISCUSSION:	None Further			
136		RESULT:	Called to Vote: Motion PASSED			
137		ļ.	3/0 - Motion Passed Unanimously			
138						
139 140	The Board discussed candidates for Seat 1.					
141		MOTION TO:	Appoint Elizabeth Grullon to Seat 1.			
142		MADE BY:	Supervisor Yanacheck			
143			Supervisor Bullock			
		SECONDED BY:				
144		DISCUSSION:	None Further			
145		RESULT:	Called to Vote: Motion PASSED			
146			3/0 - Motion Passed Unanimously			
147						
148	D. Consideration of Resolution 2019-01; Designating Officers					
149	Th:::::	4-1-1-44!14!	- when the full Decad will be in ottendance			
150 151	inis item was	tabled until a meeting	g when the full Board will be in attendance.			
152	E. Ge	neral Matters of the	District			
153	2. 30	moral Maccold of the				
154						
155	6. SUPERVIS	SOR REQUESTS A	ND AUDIENCE COMMENTS			
156	-					
157	There were no supervisor requests or audience comments.					
158						
159 160	7. ADJOUR	NIMENIT				
161	7. ADJUUK					
162		MOTION TO:	Adjourn.			
163		MADE BY:	Supervisor Yanacheck			
164		SECONDED BY:	Supervisor Bullock			
165		DISCUSSION:	None Further			
166		RESULT:	Called to Vote: Motion PASSED			
		KESULI:				
167			3/0 – Motion Passed Unanimously			

 170 *Please note the entire meeting is available on disc. 171 172 *These minutes were done in a summary format. 173 174 *Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made. 175 176 including the testimony and evidence upon which such appeal is to be based. 177 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed 178 meeting held on 5 179 180 181 Signature 182 183 184 **Printed Name Printed Name** 185 Title: 186 Title: 187 **C**hair □ Secretary □ Vice Chair Assistant Secretary 188 189 190 Recorded by Records Administrator 191 192 193 Signature 194 195 196 Date

Official District Seal