

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

May 9, 2019 Minutes of the Special Meeting

Minutes of the Special Meeting

The Special Meeting of the La Collina Community Development District was held on **Thursday, May 9, 2019 at 10:00 a.m.** at La Collina Cabana located at 951 Collina hill Place, Brandon, FL 33510.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Special Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Thursday, May 9, 2019 at 10:05 a.m.** and identified the Board Members present.

Board Members Present and Constituting a Quorum at the onset of the meeting:

Karen Billingsley	Supervisor
Elizabeth Grullon	Supervisor
Curtis Schonher	Supervisor

Staff Members Present:

Debby Nussel	District Manager, Meritus	
Scott Steady	District Counsel, Burr & Forman	
Chris Watson	Resident	<i>via speakerphone</i>

There were no other residents in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Discussion on Resumes for Open Board Seats

The Board reviewed and discussed the resumes.

MOTION TO:	Appoint Chris Watson to Seat 3.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

The Board agreed to leave Seat 4 open for now to see if anyone else would like to apply.

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B. Review of Sunshine Laws and Code of Ethics for New Board

Mr. Steady introduced himself and gave his background. He also went over the Sunshine Laws and Code of Ethics with the Board.

C. Consideration of Resolution 2019-01; Designating Officers

The Board decided to wait on the designation of officers until they have a full board.

D. Discussion on Meeting Dates

The Board discussed when, where, and what time to have their meetings. The Board agreed to have their meetings on the first Monday of the month at 6:00 pm at the Bloomingdale Library. The Board also agreed that if their meeting date falls on a holiday, they will have it on the following Monday.

E. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Minutes from the Board of Supervisors Meeting Feb. 28, 2019**
- B. Consideration of Operations and Maintenance Expenditures February 2019**
- C. Review of Financial Statements Month Ending February 28, 2019**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

Chris Watson left the meeting at 11:12 a.m.

5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Supervisor Schonher would like for the Board to look at the Transition Committee letter to the CDD and review the list. The Board discussed the list. The Board would like for this item to be on the next agenda.

There were no audience comments.

6. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Billingsley
SECONDED BY:	Supervisor Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

**Please note the entire meeting is available on disc.*

**These minutes were done in a summary format.*

**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, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 7-8-19.

Curt Schonher
Signature

Curt Schonher
Printed Name

Title:
 Chair
 Vice Chair

Debby Nussel
Signature

Debby Nussel
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

m. Aug
Signature

7-9-2019
Date

