

**MINUTES OF MEETING
ORANGE BLOSSOM RANCH
COMMUNITY DEVELOPMENT DISTRICT**

A Special Meeting of the Orange Blossom Ranch Community Development District's Board of Supervisors was held on Monday, May 22, 2017, at 3:00 p.m., at the The Ronto Group, 3066 Tamiami Trail North, Suite 201, Naples, Florida 34103.

Present at the meeting were:

Jim Reinders	Chair
Mark Taylor	Vice Chair
Brian O'Donnell	Assistant Secretary
Ken Bloom	Assistant Secretary
Karen Welks	Assistant Secretary

Also present were:

Cindy Cerbone	Wrathell, Hunt & Associates, LLC
Jere Earlywine (<i>via telephone</i>)	Hopping, Green & Sams
Steve Coleman	Barraco and Associates, Inc.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 3:09 p.m. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2017-34,
Approving a Proposed Budget for Fiscal
Year 2017/2018 and Setting a Public
Hearing Thereon Pursuant to Florida
Law; Addressing Transmittal, Posting
and Publication Requirement and
Providing for an Effective Date**

Ms. Cerbone presented Resolution 2017-34. The adopted budget for Fiscal Year 2017 was not for one full fiscal year. Under "General Fund Budget – Fiscal Year 2018",

“Expenditures – Management/accounting/recording”, \$36,000 was budgeted for Fiscal Year 2017; for Fiscal Year 2018, \$48,000 was budgeted for one full year. Year-to-date, “Legal” was slightly below budget, at \$2,441, but there might be additional billings. “Legal advertising” was slightly above budget and might be higher, through the end of the year.

Mr. Reinders asked why “Legal advertising” was higher for less for Orange Blossom Ranch than Orange Blossom Groves. Ms. Cerbone felt that it might be due to additional advertising related to the bonds. Mr. Earlywine agreed and stated that a Funding Agreement would be presented in August, based upon actual expenditures. The amounts were estimated.

On MOTION by Mr. Reinders and seconded by Mr. Taylor, with all in favor, Resolution 2017-34, Approving a Proposed Budget for Fiscal Year 2017/2018 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 16, 2017 at 3:15 p.m., immediately following the Orange Blossom Groves CDD meeting at 3:00 p.m., at this location; Addressing Transmittal, Posting and Publication Requirement and Providing for an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of April 30, 2017

Ms. Cerbone presented the Unaudited Financial Statements as of April 30, 2017. On Page 2, “General Fund Statement of Revenue Changes in Fund Balances”, “Legal advertising”, year-to-date, was \$13,812, due to additional meetings for bonds or public notices for the bond validation.

On MOTION by Ms. Welks and seconded by Mr. Bloom, with all in favor, the Unaudited Financial Statements as of April 30, 2017, were approved.

FIFTH ORDER OF BUSINESS

Consideration of Minutes

- A. March 22, 2017 Continued Landowners’ Meeting**
- B. March 22, 2017 Regular Meeting and Public Hearings**

Ms. Cerbone presented the March 22, 2017 Continued Landowners' Meeting and March 22, 2017 Regular Meeting and Public Hearings Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Reinders and seconded by Mr. Taylor, with all in favor, the March 22, 2017 Continued Landowners' Meeting Minutes and the March 22, 2017 Regular Meeting and Public Hearings Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping, Green & Sams, P.A.*

There being no report, the next item followed.

B. Interim District Engineer: *Barraco and Associates, Inc.*

Mr. Coleman reported that the paperwork for the utility conveyance to the CDD, for the first portion, was initiated and he would coordinate with Mr. Earlywine and Ms. Cerbone convey the utilities to the CDD, in the next month or so. In response to a question, Mr. Coleman stated that the plat for the property was not recorded; it was in process. Mr. Earlywine asked to have the conveyance completed prior to the plat, if possible. Mr. Earlywine requested an estimate for the utility conveyance; however, it was not available.

C. District Manager: *Wrathell, Hunt & Associates, LLC*

i. 0 Registered Voters in the District as of April 15, 2017

Ms. Cerbone stated that there were zero registered voters residing within the boundaries of the District as of April 15, 2017.

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

ELEVENTH ORDER OF BUSINESS

Audience Comments

There being no audience comments, the next item followed.

TWELFTH ORDER OF BUSINESS


Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Taylor and seconded by Mr. Bloom, with all in favor, the meeting adjourned at approximately 3:18 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair