

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

A Regular Meeting of the Orange Blossom Ranch Community Development District was held on Wednesday, April 25, 2018, immediately following the meeting of the Orange Blossom Groves Community Development District scheduled to commence at 2:00 p.m., at the offices of The Ronto Group, located at 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	District Manager
Jere Earlywine (<i>via telephone</i>)	District Counsel
Steve Coleman (<i>via telephone</i>)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 2:20 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 2018-01, Approving Proposed Budgets for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date

Ms. Cerbone presented Resolution 2018-01. The District is Developer-funded; therefore, incurred expenses will be funded through funding requests to the Developer.

Ms. Cerbone presented the proposed Fiscal Year 2019 budget and reviewed line item adjustments over Fiscal Year 2018.

On MOTION by Mr. Reinders and seconded by Mr. Taylor, with all in favor, Resolution 2018-01, Approving Proposed Budgets for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon Pursuant to Florida Law on July 25, 2018, immediately following the 2:00 p.m., meeting of the Orange Blossom Groves Community Development District, at this location; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-02, Extending the Terms of Office of All Current Supervisors to Coincide With the General Election Pursuant to Section 190.006, Florida Statutes; Providing for Severability; and Providing an Effective Date

Ms. Cerbone presented Resolution 2018-02. The Supervisors’ terms were being extended to coincide with the General Elections. Elections for Seats 3, 4, and 5, currently held by Supervisors O’Donnell, Bloom and Welks, respectively, would be held in November 2020 and Seats 1 and 2, currently held by Supervisors Reinders and Taylor, respectively, would be held in November 2022.

On MOTION by Mr. Reinders and seconded by Ms. Welks, with all in favor, Resolution 2018-02, Extending the Terms of Office of All Current Supervisors to Coincide With the General Election Pursuant to Section 190.006, Florida Statutes; Providing for Severability; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2018-03, Authorizing and Approving Change of Designated Registered Agent and Registered Office of the Orange Blossom Ranch Community Development District

Ms. Cerbone presented Resolution 2018-03.

On MOTION by Mr. Taylor and seconded by Mr. Bloom, with all in favor, Resolution 2018-03, Authorizing and Approving Change of Designated Registered Agent to Jere L. Earlywine of Hopping Green & Sams, P.A., and Registered Office of the Orange Blossom Ranch Community Development District to 119 South Monroe Street, Suite 300, Tallahassee, Florida 32301, was adopted.

SIXTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of March 31, 2018

Ms. Cerbone presented the Unaudited Financial Statements as of March 31, 2018.

On MOTION by Ms. Welks and seconded by Mr. Taylor with all in favor, the Unaudited Financial Statements as of March 31, 2018, were approved.

SEVENTH ORDER OF BUSINESS

Consideration of August 16, 2017 Public Hearing and Regular Meeting Minutes

Ms. Cerbone presented the August 16, 2017 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Bloom and seconded by Mr. O'Donnell, with all in favor, the August 16, 2017 Public Hearing and Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

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

- **326 Registered Voters in District as of April 15, 2018**

*****This item, previously item 8.C.i., was presented out of order.*****

Mr. Earlywine asked for confirmation of whether there were 326 registered voters residing within the boundaries of the District. Ms. Welks stated the number was incorrect; of that number, 244 do not reside in the District, only a few reside within the boundaries of the

District. Ms. Cerbone confirmed the number is incorrect; Management Staff will contact the Supervisors of Elections (SOE) office to request a revised letter.

In response to the question of the turnover from Landowner-elected Seats to the General Election process, Mr. Earlywine stated that, originally, it was to occur in 2017, which was the reason for extending the Supervisors' terms to coincide with the General Election in 2020. He explained the criteria required to transition to the General Election process; he expected the first possible election for residents to sit on the Board would be in 2024 and 2026.

Mr. Earlywine presented Phase 2A Utility Acquisitions for ratification, directing Staff to act in acquiring these utilities and associated work product and authorizing the turnover of the infrastructure to the local utilities.

- Acquisition 2A - 1,444,547
- Acquisition 2B1 - \$281,530
- Acquisition 2B2 - \$408,466
- Acquisition 2D - \$408,466

On MOTION by Mr. Reinders and seconded by Mr. Taylor, with all in favor, the Phase 2A Utility Acquisitions in the amounts noted above, were ratified.

A Board Member noted another upcoming acquisition. Mr. Earlywine asked if there was any interest in turning over other infrastructure, such as the stormwater system, or, as the Developer, holding on to them.

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

There being nothing additional to report, the next item followed.

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

i. 326 Registered Voters in District as of April 15, 2018

This item was presented during Item 8A.

ii. NEXT MEETING DATE: July 25, 2018, immediately following 2:00 p.m., meeting of Orange Blossom Groves Community Development District

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

Mr. Reinders tendered his resignation.

On MOTION by Mr. Bloom and seconded by Mr. O'Donnell, with all in favor, the resignation of Mr. Jim Reinders, effective immediately, was accepted.

Ms. Cerbone affirmed all previous votes up to this time period had a quorum of five Board Members and, with Supervisor Reinders' resignation, the Board now had a quorum of four Board Members.

Mr. Taylor nominated Ms. Kathy Miller to fill Seat 1. No other nominations were made.

On MOTION by Ms. Welks and seconded by Mr. Taylor, with all in favor, the appointment of Ms. Kathy Miller to Seat 1, was approved.

Ms. Cerbone stated she will administer the Oath of Office to Ms. Kathy Miller sometime today.

TENTH ORDER OF BUSINESS

Audience Comments

There being no audience comments, the next item followed.

ELEVENTH ORDER OF BUSINESS

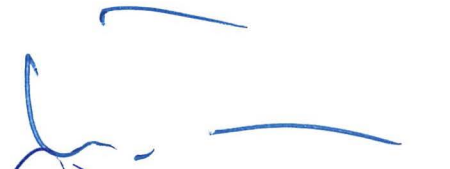
Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Taylor and seconded by Mr. Reinders, with all in favor, the meeting adjourned at approximately 2:33 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair