

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

The Orange Blossom Ranch Community Development District's Board of Supervisors held a Public Hearing and Regular Meeting on Wednesday, July 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:

Mark Taylor	Chair
Ken Bloom	Vice Chair
Brian O'Donnell	Assistant Secretary
Karen Welks	Assistant Secretary
Kathy Miller	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Jere Earlywine (via telephone)	District Counsel
Carl Barraco, Sr. (via telephone)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 2:25 p.m. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

▪ **Consideration of Resolution 2018-07, Electing the Officers of the District**

This item was an addition to the agenda.

Ms. Cerbone presented Resolution 2018-07. As a new Supervisor was appointed at the last meeting, it was necessary to consider the slate of officers. Mr. Taylor nominated the following slate of officers:

Chair	<u>Mark Taylor</u>
Vice Chair	<u>Ken Bloom</u>

Secretary	<u>Craig Wrathell</u>
Assistant Secretary	<u>Brian O'Donnell</u>
Assistant Secretary	<u>Karen Welks</u>
Assistant Secretary	<u>Kathy Miller</u>
Assistant Secretary	<u>Cindy Cerbone</u>
Treasurer	<u>Craig Wrathell</u>
Assistant Treasurer	<u>Jeff Pinder</u>

No other nominations were made.

On MOTION by Mr. Taylor and seconded by Ms. Welks, with all in favor, Resolution 2018-07, Electing the Officers of the District, as nominated, was adopted.

THIRD ORDER OF BUSINESS

Presentation of Audited Financial Report for the Fiscal Year Ended September 30, 2017, Prepared by Grau & Associates

Ms. Cerbone presented Fiscal Year 2017 Audit. There were no issues, recommendations, deficiencies, findings or instances of noncompliance; it was a clean audit. The District is Developer-funded and expenses are funded as they are incurred.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-04, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2017

Ms. Cerbone presented Resolution 2018-04.

On MOTION by Ms. Welks and seconded by Ms. Miller, with all in favor, Resolution 2018-04, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2017, was adopted.

FIFTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Adoption of the District's Final Budget for Fiscal Year 2018/2019, Pursuant to Florida Law

A. Affidavit/Proof of Publication

The affidavit of publication was provided for informational purposes.

B. Consideration of Resolution 2018-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; Authorizing Budget Amendments; and Providing an Effective Date

Ms. Cerbone presented Resolution 2018-05. The District is Developer-funded. Only incurred expenses will be funded, via funding requests submitted to the Developer. There were no changes since the proposed Fiscal Year 2019 budget was presented.

Ms. Cerbone opened the Public Hearing.

No members of the public spoke.

Ms. Cerbone closed the Public Hearing.

On MOTION by Mr. Taylor and seconded by Ms. Welks, with all in favor, Resolution 2018-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Fiscal Year 2018/2019 Funding Agreement

Ms. Cerbone presented the Funding Agreement. Mr. Earlywine recommended approval, in substantial form, and the same form will be used as in past years. Ms. Cerbone reiterated that the only time funding requests would be submitted to the Developer is when expenses are incurred.

The following changes were made:

Page 5: Strike "Exhibit A Property Description"

Page 5: Change "Exhibit B" to "Exhibit A"

Pages 6, 7 and 8: Delete the pages

Page 9: Change "Exhibit B" to "Exhibit A"

On MOTION by Mr. Bloom and seconded by Mr. O'Donnell, with all in favor, Fiscal Year 2018/2019 Funding Agreement, as amended and in substantial form, was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2018-06,
Adopting the Annual Meeting Schedule for
Fiscal Year 2019

Ms. Cerbone presented Resolution 2018-06.

On MOTION by Mr. Bloom and seconded by Ms. Miller, with all in favor, Resolution 2018-06, Adopting the Annual Meeting Schedule for Fiscal Year 2019, was adopted.

EIGHTH ORDER OF BUSINESS

Approval of Unaudited Financial
Statements as of June 30, 2018

Ms. Cerbone presented the Unaudited Financial Statements as of June 30, 2018.

On MOTION by Ms. Welks and seconded by Mr. O'Donnell, with all in favor, the Unaudited Financial Statements as of June 30, 2018, were approved.

NINTH ORDER OF BUSINESS

Consideration of April 25, 2018 Regular
Meeting Minutes

Ms. Cerbone presented the April 25, 2018 Regular Meeting Minutes and asked for any additions, deletions or corrections.

In response to the question of whether the number of registered voters reported at the last meeting was resolved, Ms. Cerbone replied affirmatively; the County confirmed that it was their error and that there were no registered voters.

On MOTION by Mr. Bloom and seconded by Ms. Welks, with all in favor, the April 25, 2018 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

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

There being nothing to report, the next item followed.

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

There being nothing to report, the next item followed.

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

i. Consideration of ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit

Ms. Cerbone stated that numerous CDDs and other entities recently had complaints filed against them alleging that their websites were not compliant with the Americans with Disabilities Act (ADA) requirements for websites. A complaint was not filed against this CDD; however, Management proactively contracted with ADA Site Compliance (ADASC) to ensure that the websites for all of Management’s clients are in compliance. Management’s recommendation is to only post legally required information and documents on the CDD website, in the proper format, and remove all outdated or unnecessary information and documents from the website. An ADA Compliance Seal was added to the CDD website, which stated the CDD’s policy, that remediation is underway to bring the website into compliance and who to contact with any questions or for assistance. The cost is \$199 per year; any additional expenses related to this would be brought before the Board.

On MOTION by Ms. Welks and seconded by Mr. Bloom, with all in favor, the ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit, was approved.

ELEVENTH ORDER OF BUSINESS

Board Members’ Comments/Requests

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

TWELFTH ORDER OF BUSINESS

Audience Comments

There being no audience comments, the next item followed.

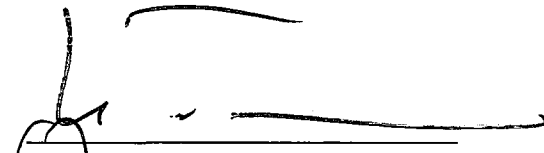
THIRTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Taylor and seconded by Mr. Miller, with all in favor, the meeting adjourned at approximately 2:40 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair