

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

The Board of Supervisors of the Orange Blossom Ranch Community Development District held a Public Hearing and a Regular Meeting on July 28, 2021 at 2:00 p.m., at The Ronto Group, 3066 Tamiami Trail North, Suite 201, Naples, Florida 34103, *immediately thereafter the adjournment of the Orange Blossom Groves Community Development District meeting, schedule to commence at 2:00 p.m.*

Present were:

Brian O'Donnell	Assistant Secretary
Karen Welks	Assistant Secretary
Kathy Miller	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Jamie Sanchez	Wrathell, Hunt and Associates, LLC
Wes Haber (via telephone)	District Counsel
Steve Coleman (via telephone)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at approximately 2:11 p.m. Supervisors Miller, O'Donnell and Welks were present. Supervisors Taylor and Bloom were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2021/2022 Budget**

A. Proof/Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2021-05, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date

Ms. Cerbone reviewed the proposed Fiscal Year 2021/2022 budget, which was the same as the one presented at the last meeting; there would be a slight decrease in assessments. She would verify with the Developer and on the Property Appraiser’s website to find out if any off-roll units qualify to be on roll, before the lien roll is transmitted to the County.

On MOTION by Ms. Miller and seconded by Mr. O’Donnell, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Ms. Welks and seconded by Ms. Miller, with all in favor, the Public Hearing was closed.

Ms. Cerbone presented Resolution 2021-05.

On MOTION by Ms. Welks and seconded by Ms. Miller, with all in favor, Resolution 2021-05, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-06, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Ms. Cerbone presented Resolution 2021-06.

On MOTION by Ms. Miller and seconded by Ms. Welks, with all in favor, Resolution 2021-06, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2020, Prepared by Grau & Associates

Ms. Cerbone presented the Audited Financial Report for the Fiscal Year Ended September 30, 2020 and highlighted the pertinent information. There were no findings, recommendations or instances of non-compliance; it was a clean audit.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2021-07, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2020

Ms. Cerbone presented Resolution 2021-07.

On MOTION by Ms. Welks and seconded by Mr. O'Donnell, with all in favor, Resolution 2021-07, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2020, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2021-08, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date

Ms. Cerbone presented Resolution 2021-08.

On MOTION by Ms. Miller and seconded by Mr. O’Donnell, with all in favor, Resolution 2021-08, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2021

Ms. Cerbone presented the Unaudited Financial Statements as of June 30, 2021. She pointed out that, after verifying the updated tax rolls, the on-roll assessments were higher than expected because several off-roll units were transferred to on-roll.

On MOTION by Ms. Welks and seconded by Ms. Miller, with all in favor, the Unaudited Financial Statements as of June 30, 2021, were accepted.

NINTH ORDER OF BUSINESS

Approval of April 28, 2021 Regular Meeting Minutes

Ms. Cerbone presented the April 28, 2021 Regular Meeting Minutes.

On MOTION by Ms. Welks and seconded by Ms. Miller, with all in favor, the April 28, 2021 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

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

There was no report.

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

There was no report.

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

I. Discussion: Board Transition

Ms. Cerbone discussed the Board transition process and noted that three existing and three new Board Members would need to attend the CDD meeting when the transition occurs, in order to maintain a quorum during the transition.

II. NEXT MEETING DATE: TBD (*immediately thereafter the adjournment of the Orange Blossom Groves CDD meeting, schedule to commence at 2:00 P.M.*)

○ QUORUM CHECK

The next meeting would be held on April 27, 2022.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

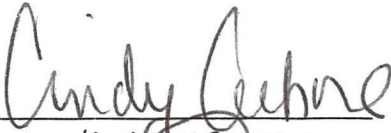
THIRTEENTH ORDER OF BUSINESS

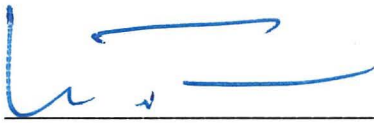
Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Ms. Welks and seconded by Ms. Miller, with all in favor, the meeting adjourned at 2:31 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair