

**MINUTES OF MEETING**

*Cross Creek Community Development District  
Board of Supervisors Meeting  
Tuesday, January 23, 2018 at 11:00 a.m.  
Medallion Home  
1651 Whitfield Avenue, Suite 200,  
Sarasota, FL 34243*

Present and constituting a quorum:

Charlie Tokarz	Board Member
John Wollard	Board Member
Margo Holeman	Board Member
Pete Logan	Board Member

Also present were:

Jill Burns	District Manager	
Tracy Robin	District Counsel	(via phone)

**FIRST ORDER OF BUSINESS**

**Call to Order**

The meeting was called to order at 11:08 a.m. and Ms. Burns proceeded with roll call. Board Members Charlie Tokarz, John Wollard, Margo Holeman, and Pete Logan were present, constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Business Matters**

**Public Comment Period**

There were no members of the public present at this time.

**Consideration of the Minutes of the  
August 22, 2017 Board of  
Supervisors Meeting**

The Board reviewed the minutes from the August 22, 2017. There were no comments or corrections.

On MOTION by Mr. Logan, seconded by Mr. Tokarz, with all in favor, the Board approved the minutes of the August 22, 2017 Board of Supervisors' Meeting.

**Appointment of Auditor Selection Committee**

Ms. Burns explained that the Board has the option to appoint themselves as the Auditor Selection Committee and she recommended that they do so. Ms. Burns requested a motion to appoint the Board as the Auditor Selection Committee.

On MOTION by Mr. Logan, seconded by Mr. Tokarz, with all in favor, the Board approved appointing themselves as the Auditor Selection Committee.

**Ratification of Payment Authorization Nos. 15-25**

Ms. Burns explained these have already been approved and just need to be ratified by the Board.

On MOTION by Mr. Logan, seconded by Mr. Tokarz, with all in favor, the Board ratified Payment Authorizations 15-25.

**Review of District Financial Statements**

The Board reviewed the financial statements. There was no action required by the Board at this time. Mr. Logan asked about the landscape improvements which appear to be an unbudgeted item and asked if it would be picked up in the contingency. Ms. Burns stated that the contingency budget is \$58,000.00 and only about \$5,000 was used and there is \$41,000.00 in the landscape improvements so the District is currently under the overall contingency line item.

**THIRD ORDER OF BUSINESS**

**Other Business**

## Staff Reports

**Attorney-** Mr. Robin explained that he recently received a letter from the Inspector General in the State of Florida inquiring about the financial emergency conditions that were reported in the delinquent audits and Mr. Robin responded and told them that the District has a new Developer and that everything has been resolved notwithstanding the fact that they were not reflected in the audits that the Inspector General had just received and that the District expected that they would be addressed in the 2017 audits.

**Engineer-** Not Present

**Manager-** The next Board meeting is scheduled for February 27, 2018.

### FOURTH ORDER OF BUSINESS

### Supervisor Requests and Audience Comments

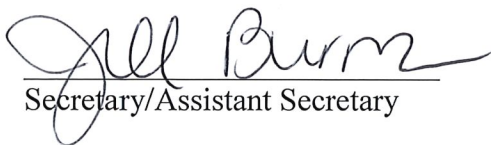
There were no Supervisor requests or audience comments.

### FIFTH ORDER OF BUSINESS

### Adjournment

There was no other business to discuss. Ms. Burns requested a motion to adjourn.

On MOTION by Mr. Wollard, seconded by Ms. Holeman, with all in favor, the Board adjourned the meeting for the Cross Creek Community Development District.

  
Secretary/Assistant Secretary

  
Chairman