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MINUTES OF MEETING
CROSS CREEK ~~OF HILLSBOROUGH COUNTY~~
COMMUNITY DEVELOPMENT DISTRICT

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A Meeting of the Board of Supervisors of the Cross Creek ~~of Hillsborough County~~ Community Development District was held on Wednesday, November 2, 2016 at 2:00 p.m. at Medallion Home, 1651 Whitfield, Suite 200, Sarasota, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Charles Tokarz	Board Supervisor, Vice Chairman
Peter Logan	Board Supervisor, Assistant Secretary
Margo Holeman	Board Supervisor, Assistant Secretary
John Wollard	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
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SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Organizational Matters

A. Oath of Office of Newly Elected Supervisors

Mr. St. Denis stated that the Oath of Office was read and signed by the newly elected officers, Mr. Tokarz and Mr. Wollard, prior to the meeting.

B. Compensation of Supervisors

Mr. St. Denis advised the newly elected supervisors that they were entitled to compensation of \$200 per meeting and asked if they accept or waive.

Mr. Tokarz and Mr. Wollard waived compensation.

C. Consideration of Resolution 2017-1 Canvassing & Certifying Election Results

Mr. St. Denis presented Resolution 2017-1 Canvassing & Certifying Election Results and asked for comments or questions.

49 On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board
50 adopted Resolution **2017-1** Canvassing & Certifying Election Results for the Cross Creek Community
51 Development District.

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53 **D. Consideration of Resolution 2017-2 Election of Officers**

54 Mr. St. Denis presented Resolution 2017-2 Election of Officers and asked for comments or
55 questions.
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59 On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board adopted
60 Resolution **2017-2** Election of Officers with Mr. Beruff as Chairman, Mr. Tokarz as Vice Chairman, Mr.
61 St. Denis as Secretary, Ms. Comings-Thibault as Treasurer, Mr. Aagaard as Assistant Treasurer, Ms.
62 Stewart and Ms. Johns as Assistant Secretaries, and Ms. Holeman, Mr. Wollard, and Mr. Logan as
63 Assistant Secretaries for the Cross Creek Community Development District.

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65 **FOURTH ORDER OF BUSINESS – Administrative Matters**

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67 **A. Approval of Minutes of June 6, 2016 Meeting**

68 Mr. St. Denis presented the Minutes of the June 6, 2016 Meeting and asked for comments,
69 questions or corrections.
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73 On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board
74 approved the Minutes of the June 6, 2016 Meeting for the Cross Creek Community Development District.

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76 **B. Approval of the Minutes of June 23, 2016 Meeting**

77 Mr. St. Denis presented the Minutes of the June 23, 2016 Meeting and asked for comments,
78 questions or corrections.
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82 On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board
83 approved the Minutes of the June 23, 2016 Meeting for the Cross Creek Community Development
84 District.

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86 **C. Approval of Minutes of June 29, 2016 Meeting**

87 Mr. St. Denis presented the Minutes of the June 29, 2016 Meeting and asked for comments,
88 questions or corrections.
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92 On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board
93 approved the Minutes of the June 29, 2016 Meeting for the Cross Creek Community Development
94 District.
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98 **D. Approval of the Minutes of July 6, 2016 Meeting**

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100 Mr. St. Denis presented the Minutes of the July 6, 2016 Meeting and asked for
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102 comments, questions or corrections.

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104 *This item was tabled.*

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106 **E. Approval of the Minutes of October 5, 2016 Meeting**

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108 Mr. St. Denis presented the Minutes of the October 5, 2016 Meeting and asked for
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110 comments, questions or corrections.

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112 On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board
113 approved the Minutes of the October 5, 2016 Meeting for the Cross Creek Community Development
114 District.

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116 **FIFTH ORDER OF BUSINESS – Business Matters**

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118 **A. Additional Business Matters**

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120 There being none, next item followed.

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122 **SIXTH ORDER OF BUSINESS – Staff Reports**

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124 **A. Manager**

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126 There being none, next item followed.

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128 **B. Attorney**

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130 There being none, next item followed.

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132 **C. Engineer**

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134 There being none, next item followed.

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136 **SEVENTH ORDER OF BUSINESS – Public Comments**

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138 There being none, the next item followed.

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140 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

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142 There being none, next item followed.

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144 **NINTH ORDER OF BUSINESS – Adjournment**

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146 On a MOTION by Ms. Holeman, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board
147 adjourned the meeting for the Cross Creek Community Development District.

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149 *Each person who decides to appeal any decision made by the Board with respect to any matter
150 considered at the meeting is advised that person may need to ensure that a verbatim record of the
151 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

152 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
153 meeting held on 12/7/16.

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155 _____
156 Signature

157 BRUCE ST. DENIS

158 Printed Name

160 Title: Secretary Assistant Secretary



Signature

CHARLES TOKARZ

Printed Name

Title: Chairman Vice Chairman

FILED
NOV 02 2016