

1 MINUTES OF MEETING
2 CROSS CREEK COMMUNITY DEVELOPMENT DISTRICT
3

4 The Regular Meeting of the Board of Supervisors of the Cross Creek Community Development
5 District was held on Thursday, February 5, 2015 at 2:00 p.m. at 1651 Whitfield, Sarasota, Florida.

6 **FIRST ORDER OF BUSINESS - Call to Order**

7 Mr. St. Denis called the meeting to order.
8

9 Present and constituting a quorum were:

10 Peter Logan	District Supervisor, Vice Chairman
11 Charlie Tokarz	District Supervisor, Assistant Secretary
12 Margo Holeman	District Supervisor, Assistant Secretary

13 Also present were:

14 Bruce St. Denis	District Manager
15 Patricia Comings-Thibault	District Account (via telephone)
16 Tracy Robin	District Counsel

17

18 **SECOND ORDER OF BUSINESS – Audience Comments on Agenda Items**

19 There being none, the next item followed.
20

21 **THIRD ORDER OF BUSINESS – Administrative Matters**

22 **A. Approval of minutes.**

23 Mr. St. Denis presented the minutes for November 20, 2014 and December 4, 2014, asking for
24 comments or questions

25 **1. November 20, 2014**
26

27 On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board approved
28 the minutes of the Board of Supervisors' meeting held on November 20, 2014 for the Cross Creek
29 Community Development District.

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31 **2. December 4, 2014**
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33 On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board approved
34 the minutes of the Board of Supervisors' meeting held on December 4, 2014 for the Cross Creek
35 Community Development District.

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37 **B. Acceptance of December Bank Reconciliation and Check Registers**

38 Ms. Comings-Thibault presented the December Bank Reconciliation and Check Register and
39 asked for comments or questions.

40 On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board accepted
41 the December Bank Reconciliation and Check Register for Cross Creek Community Development
42 District.

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44 **FOURTH ORDER OF BUSINESS-Business Matters:**

45 **A. Status of Audits for FY 2012-2013**

46 Ms. Comings-Thibault reported that the Audits for FY 2012-2013 are a combined audit
47 statement. Questions from the auditor have been answered immediately which would indicate they are
48 finishing FY 2012 and into FY 2013.

1 Mr. Robin stressed the urgency for both audits to be submitted to the State by mid-February.

2
3 **B. Foreclosure and Delivery Process**

4 Mr. Robin updated the Board on the Foreclosure process. With a lack of response from Bond
5 Holders, he requested direction from the Board to proceed with the Foreclosure, activating it, and
6 consequently lessening the risk of it being dismissed for lack of prosecution. Discussion ensued.

7 The Board directed Counsel to resend a letter to Bond Holders requesting direction on the
8 pending Foreclosure and if again, no response is received, to bring further action up in the next Board
9 meeting authorizing Counsel to pursue with the Foreclosure.

10 **C. Additional Matters**

11 Mr. Robin reported that he received a letter from the Inspector General's office recognizing the
12 District's possible state of emergency and asked whether the District would be in need of financial
13 assistance. He responded to them in a letter dated January 19th, 2015 declining assistance.

14 **FIFTH ORDER OF BUSINESS- Staff Reports**

15 **A. Manager**

16 There being none, the next item followed.

17 **B. Attorney**

18 There being none, the next item followed.

19 **C. Engineer**

20 There being none, the next item followed.

21 **SIXTH ORDER OF BUSINESS -- Audience Comments**

22 There being none, the next item followed.

23 **SEVENTH ORDER OF BUSINESS-Supervisors' Requests**

24 There being none, the next item followed.

25 **EIGHTH ORDER OF BUSINESS -- Adjournment**

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27 On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board
28 adjourned the meeting for the Cross Creek Community Development District.

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

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34 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
35 meeting held on MARCH 5 2015.

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37 

38
39 Signature

40 BRUCE ST. DENIS

41 Printed Name

42 Title: Secretary Assistant Secretary

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37 

38
39 Signature

40 CONNOR CHAMBERS

41 Printed Name

42 Title: Chairman Vice Chairman