

**MINUTES OF MEETING
STONEBROOK AT VENICE
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Stoneybrook at Venice Community Development District was held on Thursday, October 3, 2019 at 12:30 P.M. at the Stoneybrook Activity Center, 2365 Estuary Drive, Venice, Florida 34292.

Present and constituting a quorum:

Gary Compton	Chairperson
Andy Grogoza	Vice Chairperson
Ted Costy	Assistant Secretary
Phillip Large	Assistant Secretary
D. Wayne Ruby	Assistant Secretary
James Crawford (resigned and left at 12:40 p.m.)	

Also present were:

James P. Ward	District Manager
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Audience:

All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. James P. Ward called the meeting to order at approximately 12:30 p.m. and all Members of the Board were present at roll call.

SECOND ORDER OF BUSINESS

Consideration of Resignations

Consideration of acceptance of the resignation of Mr. James Crawford (Seat 1) and Mr. Daniel Minnick (Seat 3) and Mr. Jerry Lee Olinger (Seat 5) from the Board of Supervisors

Mr. Ward stated the resignations of Mr. James Crawford, Mr. Daniel Minnick and Mr. Jerry Lee Olinger from the Board of Supervisors were effective, as a matter of law, as of the date given which was September 10, 2019 for Mr. Minnick and Mr. Olinger, and November 10, 2019 for Mr. Crawford (Mr. Crawford would sit on the Board until this date). He asked the Board to accept the resignations for purposes of inclusion in the record.

On MOTION made by Mr. Gary Compton, seconded by Mr. Andy Grogoza, and with all in favor, the resignations of Mr. James Crawford, Mr. Daniel Minnick and Mr. Jerry Lee Olinger were accepted for purposes of inclusion in the record.

THIRD ORDER OF BUSINESS

Consideration of Replacements

Consideration of replacement members of the Board of Supervisor's for Seat 1, Term expires November 2020 and Seat 3 and Seat 5 whose terms expire November 2022.

Mr. Ward indicated the remaining Board members had the right to fill the empty seats by simple motion and second. He asked for the Board to discuss and possibly chose two replacement Board Members. He noted the suggested individuals were Mr. Ted Costy and Mr. Phillip Large (ph).

On MOTION made by Mr. Andy Grogoza, seconded by Mr. Gary Compton, and with all in favor, Mr. Ted Costy and Mr. Phillip Large were appointed as replacement Members of the Board of Supervisors.

FOURTH ORDER OF BUSINESS

Administration of Oath of Office

Mr. Ward called the newly appointed Members of the Board forward for administration of the Oath of Office.

a) Administration of the Oath of Office for the newly appointed Supervisor's for Seats 2 and 5

Mr. Ward stated he was a Notary Public in the State of Florida and as such he was authorized to administer the Oath of Office to the newly appointed Board Members. He distributed copies of the Oath of Office, administered the Oath of Office, and asked the newly appointed Members to sign and return the Oath to himself.

b) Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees

Mr. Ward provided copies of the Guide to the Sunshine Law and Code of Ethics for public employees. He recommended the Board Members read through these documents. He briefly reviewed the Sunshine Law and explained it essentially indicated no two members of a governmental body could discuss or conduct business outside of an open, noticed, public meeting regarding any matter which may foreseeably appear before the Board. He indicated violations of the Sunshine Law were not covered through the Board provided legal services. He stated if any Board Member had a question regarding possible Board business, said Board Member should either contact him with questions or wait until a Board Meeting to discuss. He further explained the Sunshine Law and Code of Ethics. Mr. Ward noted if there were any questions, the Board Members should feel free to contact himself.

c) Form 1 – Statement of Financial Interest

Mr. Ward provided a copy of the Form 1 – Statement of Financial Interests to the Board Members. He indicated this was required to be filled out and filed with the Supervisor of Elections in the County in which the respective Members of the Board each resided within 30 days or fines may be incurred. He briefly explained the Form 1 – Statement of Financial Interests and noted if there were any questions the Board Members were free to ask him questions.

Mr. Crawford asked for his resignation to be effective immediately. Mr. Ward stated Mr. Crawford had the right to resign immediately; therefore, he was officially resigned. Mr. Crawford left the meeting.

Mr. Ward noted with Mr. Crawford's immediate resignation the balance of the Board had the right to choose an individual to fill Mr. Crawford's unexpired term by simple motion and second. Mr. Gary Compton nominated Mr. D. Wayne Ruby to fill Mr. Crawford's unexpired term.

On MOTION made by Mr. Gary Compton, seconded by Mr. Phillip Large, and with all in favor, Mr. D. Wayne Ruby was appointed to fill Mr. Crawford's unexpired term.

Mr. Ward administered the Oath of Office to Mr. D. Wayne Ruby. He briefly reviewed the forms and distributed copies to Mr. Ruby.

d) Resolution 2020-1, Redistribution of the Officers of the District

Mr. Ward stated the Board should appoint a Chairperson, Vice Chairperson, and Assistant Secretaries through Resolution 2020-1. He noted until he was replaced he would act as Secretary and Treasurer. He indicated he would insert the given names and positions into the Resolution.

Mr. Compton stated he would serve as Chairperson, Mr. Andy Grogoza would serve as Vice Chairperson, and the remaining Board Members would serve as Assistant Secretaries.

On MOTION made by Mr. Gary Compton, seconded by Mr. Phillip Large, and with all in favor, Resolution 2020-1 was approved and the Chairperson was authorized to sign.

FIFTH ORDER OF BUSINESS

Discussion of Replacement

Discussion of Replacement of the following positions:

- a) District Manager**
- b) District Attorney**

Mr. Ward indicated he resigned from the position of District Manager effective as of November 1, 2019; Mr. Jere Earlywine's resignation was effective as of September 10, 2019. He indicated the Board was free to use any desired process in the selection of these two positions. He asked the Board to discuss and give direction in this regard.

Mr. Compton reported he had interviewed two prospective companies; both were in attendance. He noted there were two or three other companies he wished to review and compare prior to making a decision. Mr. Ward stated once Mr. Compton had made a decision a meeting could be scheduled for discussion. Mr. Compton stated he would contact Mr. Ward once a decision was made. Discussion ensued regarding standard procedure for selection of a management company

including receipt of proposals, distribution of proposals by Mr. Ward to the Board Members, review of proposals, and holding a public meeting to discuss and choose a management company prior to the next regularly scheduled Board Meeting.

SIXTH ORDER OF BUSINESS

Consideration of Minutes

Regular Meeting – September 5, 2019.

Mr. Ward asked if there were any additions, corrections or deletions to the Minutes. Hearing none, he called for a motion to approve the September 5, 2019 Regular Meeting Minutes.

On MOTION made by Mr. Gary Compton, seconded by Mr. Andy Grogza, and with all in favor, the September 5, 2019 Regular Meeting Minutes were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

I. Attorney

No Report.

II. Manager

a. Financial Statements for the period ending August 31, 2019.

No Report.

EIGHTH ORDER OF BUSINESS

Audience Comments and Supervisor’s Requests

Mr. Compton stated he wished to rescind Resolution 2019-5 establishing a three member fact finding committee. Mr. Ward called for a motion for Resolution 2020-2 which would rescind Resolution 2019-5 in its entirety.

On MOTION made by Mr. Gary Compton, seconded by Mr. Andy Grogza, and with all in favor, Resolution 2020-2 was approved and the Chairperson was authorized to sign.

There were no Audience Comments and no further Supervisor Requests.

NINTH ORDER OF BUSINESS

Adjournment

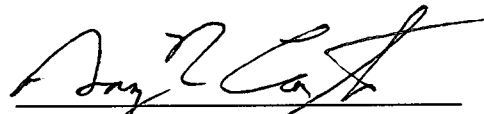
Mr. Ward adjourned the meeting at approximately 12:50 p.m.

**On MOTION made by Mr. Gary Compton, seconded by Mr. Phillip Large,
and with all in favor, the meeting was adjourned.**

Stoneybrook at Venice Community Development District



Ted Costy, Assistant Secretary



Gary Compton, Chairman

Dorman WAYNE Ruby, Jr.

OATH OR AFFIRMATION OF OFFICE

I, Dorman Wayne Ruby, Jr. a citizen of the State of Florida and of the United States of America, and being an officer of the **Stoneybrook at Venice Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Stoneybrook at Venice Community Development District**, Sarasota County, Florida.

Dorman Wayne Ruby, Jr.
Signature

Printed Name: DORMAN WAYNE Ruby, Jr.

STATE OF FLORIDA
COUNTY OF SARASOTA

Sworn to (or affirmed) before me this 3rd day of OCTOBER, 2019, by DORMAN WAYNE Ruby Jr, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.

James P. Ward
NOTARY PUBLIC
STATE OF FLORIDA

Print Name: JAMES P. WARD
My Commission Expires: Commission # FF 966306 Expires March 1, 2020 Bonded thru Troy Fain Insurance #00-395,701*

OATH OR AFFIRMATION OF OFFICE

I, Theodore Costy, a citizen of the State of Florida and of the United States of America, and being an officer of the **Stoneybrook at Venice Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Stoneybrook at Venice Community Development District**, Sarasota County, Florida.

Theodore Costy
Signature

Printed Name: Theodore Costy

STATE OF FLORIDA
COUNTY OF SARASOTA

Sworn to (or affirmed) before me this 1st day of October, 2019, by THEODORE COSTY, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.

James P. Ward
NOTARY PUBLIC
STATE OF FLORIDA

Print Name: JAMES P. WARD
My Commission Expires: Commission # FF 966306 Expires March 1, 2020
Bonded Through Pain Insurance 200-385-7019

OATH OR AFFIRMATION OF OFFICE

I, Phillip Large, a citizen of the State of Florida and of the United States of America, and being an officer of the **Stoneybrook at Venice Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Stoneybrook at Venice Community Development District**, Sarasota County, Florida.

Phillip Large
Signature

Printed Name: Phillip Large

STATE OF FLORIDA
COUNTY OF SARASOTA

Sworn to (or affirmed) before me this 3rd day of OCTOBER, 2019, by Phillip Large, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.

James P. Ward
NOTARY PUBLIC
STATE OF FLORIDA

Print Name: JAMES P. WARD
My Commission Expires: Commission # FF 966306 Expires March 1, 2020 Bonded Thru Troy Fain Insurance 800-385-7019