

39 On a MOTION by Mr. Compton, SECONDED by Mr. Large, WITH ALL IN FAVOR, the Board
40 accepted the resignation of Mr. Wayne Ruby.

41 **B. Consideration of Replacement of the Board of Supervisors for Seat 3, Term expires**
42 **November 2022.** Discussion was had about potential candidates and qualifications.

43 On a MOTION by Mr. Compton, SECONDED by Mr. Large, WITH THREE IN FAVOR and ONE
44 ABSTENTION (Mr. Costy), the Board approved the appointment of Mr. Joshua Lazarus as Supervisor to
45 Seat 3.

46 **C. Exhibit 4: Administration of Oath of Office for the Newly Appointed Supervisor for Seat 3.**

47 Ken Joines administered the Oath of Office to Mr. Lazarus as Assistant Secretary and Supervisor,
48 Seat 3 for Stoneybrook at Venice Community Development District.

49 **D. Exhibit 5: Consideration and Approval of Resolution 2020-06, Re-Designating Officers**

50 On a MOTION by Mr. Compton, SECONDED by Mr. Large, WITH ALL IN FAVOR, the Board
51 adopted the Resolution 2020-06, Re-Designating Officers with Mr. Compton as Chairman, Mr. Grogoza
52 as Vice Chairman, Mr. Joines as Secretary, Ms. Thibault as Treasurer, and Mr. Aagaard as Assistant
53 Treasurer, and Mr. Cusmano, Mr. Costy, Mr. Lazarus, and Mr. Large as Assistant Secretaries for the
54 Stoneybrook at Venice Community Development District.

55 **E. Exhibit 6: Consideration and Approval of Resolution 2020-07, Bank Signatories**

56 On a MOTION by Mr. Compton, SECONDED by Mr. Large, WITH FOUR IN FAVOR and ONE
57 ABSTENTION (Mr. Lazarus), the Board adopted Resolution 2020-07, Bank Signatories.

58 **F. Discussion and Approval for Appointing Interim Legal Counsel and Interim Engineer.**

59 Discussion was had noting that both a District Attorney and District Engineer are needed. Interim
60 Attorney was suggested to be Mr. Andrew Cohen, present at the meeting, of Persson, Cohen, &
61 Mooney, P.A., 6853 Energy Court, Lakewood Ranch, FL 34240. The Board decided to table
62 appointment of District Engineer.

63 On a MOTION by Mr. Compton, SECONDED by Mr. Costy, WITH ALL IN FAVOR, the Board
64 approved the appointment of Mr. Andrew Cohen as Interim District Attorney.

65 **G. Exhibit 7: Discussion and Approval for Website Service Provider.**

66 Discussion was had about current website provider and need for ADA compliance. The Board
67 requested that the District Manager get additional proposals for their next meeting.

68 **H. Discussion and Approval for Advertising of a RFQ for District Legal Counsel.** The Board
69 decided to table an RFQ for District Legal Counsel for now.

70 **I. Exhibit 8: Discussion and Approval for Advertising of a RFQ for District Engineer.**

71 Discussion was had regarding the legal requirement to have a District Engineer and to have to go
72 through the RFQ process.

73 On a MOTION by Mr. Compton, SECONDED by Mr. Large, WITH ALL IN FAVOR, the Board
74 approved the advertising for RFQ for District Engineer subject to legal review by Interim District
75 Attorney.

76 **J. Discussion of 2019-2020 Meeting Dates.**

77 Discussion was had on the number of meetings and dates for the meetings.

78 On a MOTION by Mr. Lazarus, SECONDED by Mr. Costy, WITH ALL IN FAVOR, the Board
79 approved the meeting dates for 2019-2020 to be set as the second Tuesday of January, March, May and
80 August 2020 at 6:00 p.m. at the Stoneybrook Activity Center, 2365 Estuary Drive, Venice, FL.

81 **K. Exhibit 9: Acceptance of the Audit Report for Fiscal Year Ending September 30, 2019**

82 On a MOTION by Mr. Grogza, SECONDED by Mr. Compton, WITH FOUR IN FAVOR and ONE
83 ABSTENTION (Mr. Lazarus), the Board accepted the Audit Report for September 30, 2019.

84 **FIFTH ORDER OF BUSINESS – Staff Reports**

85 A. District Manager - None

86 B. District Attorney - None

87 C. District Engineer – N/A

88 **SIXTH ORDER OF BUSINESS – Supervisors Requests**

89 Discussion was had about a draft maintenance agreement with the HOA and the need for legal
90 counsel review for the CDD.

91 On a MOTION by Mr. Compton, SECONDED by Mr. Large, WITH ALL IN FAVOR, the Board
92 authorized Interim District Counsel to review the HOA Maintenance Agreement.

93 Discussion was had about the future District Engineer putting together a map of who owned what
94 property and who maintained what property within the Community.

95 Discussion was had about District Attorney and DPGF reviewing DOT plans for River Road
96 expansion and any impact on CDD property. This will be reviewed in more detail when DOT plans are
97 available and HOA Engineer have more information.

98 **A. Legal Expenses Paid/Approved?**

99 Discussion was had about the legal expenses being well above budget in August and September
100 and none of the Board remembering giving approval for the legal expenses to be paid.

101 On a MOTION by Mr. Lazarus, SECONDED by Mr. Large, WITH ALL IN FAVOR, the Board adopted
102 a statement that Jim Ward did not have approval from the Board to pay legal expenses that were above
103 budget by over \$25,000.

104 **B. Reimbursement of Costs for Supervisors.**

105 Discussion was had about the Board receiving compensation for meetings and/or being
106 reimbursed for filing expenses with the County by the District. Further action was tabled.

107 **SEVENTH ORDER OF BUSINESS – Audience Comments – (limited to 3 minutes per individual)**

108 Question on who recommended Interim Legal Counsel – noted that DPGF recommended Andrew Cohen
109 from prior experience and knowledge of the area. Another member suggested that the Supervisors be
110 paid for their time and effort for each meeting. Discussion was had about the requirements for being a
111 Supervisor on the Board. Additional discussion was had about ADA requirement for the website as a
112 government agency. A question was asked about the irrigation system and it was noted that is the HOA.

113 **EIGHTH ORDER OF BUSINESS – Adjournment**

114 Mr. Joines asked for final questions, comments, or corrections before adjourning the meeting.
115 There being none, Mr. Lazarus made a motion to adjourn the meeting.

116 On a MOTION by Mr. Lazarus, SECONDED by Mr. Large, WITH ALL IN FAVOR, the Board
117 adjourned the meeting for the Stoneybrook at Venice Community Development District.

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

121
122 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
123 meeting held on January 14, 2020.

126

Signature

Signature

127
Ken Joines
Printed Name

GARY R. COMPTON
Printed Name

128
129 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman