

39 Ms. Thibault noted that Chairman Fleteau had requested an in-depth study to be conducted
40 through the subsequent issue of the Ballantrae newsletter. The Board advised for this to proceed.

41 **FOURTH ORDER OF BUSINESS – Professional Reports**

42 A. District Counsel

43 B. Exhibit 7: Yellowstone Landscape Maintenance Report

44 C. DPFPG Operations Report

45 ➤ Exhibit 8: January Field Report

46 ➤ Exhibit 9: January Pond Report

47 D. Engineers Report

48 E. American Ecosystems Pond Report

49 ➤ Exhibit 10: Treatment Report for December 9, 2019

50 ➤ Exhibit 10: Treatment Report for December 23, 2019

51 **FIFTH ORDER OF BUSINESS – Administrative Matters**

52 A. Exhibit 11: Consideration of the Regular Meeting Minutes – December 18, 2019

53 On a MOTION by Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board approved
54 the Regular Meeting Minutes from December 18, 2019, for the Ballantrae Community Development
55 District.

56 B. Exhibit 12: Acceptance of the Unaudited December 2019 Financial Statements

57 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board accepted
58 the Unaudited December 2019 Financial Statements for the Ballantrae Community Development District.

59 **SIXTH ORDER OF BUSINESS – Business Matters – New**

60 ➤ Consideration and Approval of Monthly or Biweekly Bible Study Events Held at the
61 Ballantrae Clubhouse

62 A resident, Ms. Sharon Nagy, expressed interest in establishing regular Adult Bible
63 Studies every third Thursday, and in advertising through the Ballantrae newsletters. The
64 Board advised Ms. Nagy to rent the clubhouse as a resident, and to contact Chairman
65 Fleteau for advertisement matters.

66 ➤ Consideration of Recommendation of Audit Committee Meeting for Auditor Services

67 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
68 the Recommendation of the Audit Committee of DiBartolomeo, McBee, Hartley & Barnes, PA, for
69 Auditor Services for the Ballantrae Community Development District.

70 **SEVENTH ORDER OF BUSINESS – Business Matters – Old**

71 ➤ Transfer of Ballantrae Property to Straiton

72 On a MOTION by Mr. Levy, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board approved
73 the conveyance of Ballantrae property to Straiton, in collaboration with the District Engineer, for the
74 Ballantrae Community Development District.

75 **EIGHTH ORDER OF BUSINESS – Staff Reports**

76 A. District Manager

77 There being none, the next item followed.

78 B. Maintenance Supervisor

79 Mr. Kubler indicated that he anticipated holiday lighting to be at a reduced cost for the next year,
80 as lights were now being stored on the property and a \$1,000 discount had been offered. Mr.
81 Kubler also anticipated cameras to be up by the subsequent meeting.

82 **NINTH ORDER OF BUSINESS – Supervisors Requests**

83 There being none, the next item followed.

84 **TENTH ORDER OF BUSINESS – Audience Comments**

85 There being none, the next item followed.

86 **ELEVENTH ORDER OF BUSINESS – Adjournment**

87 Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to
88 adjourn the meeting. There being none, Mr. Levy made a motion to adjourn the meeting.

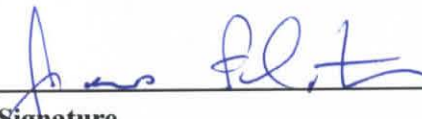
89 On a MOTION by Mr. Levy, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board
90 adjourned the meeting for the Ballantrae Community Development District.

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

94 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
95 meeting held on 2-26-20.**

96 

Signature

96 

Signature

97 Lore Yeira

Printed Name

97 Jim Flateau

Printed Name

98
99 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman