

MINUTES OF MEETING
GRANDE PINES
COMMUNITY DEVELOPMENT DISTRICT

The Regular meeting of the Board of Supervisors of the Grande Pines Community Development District was held Monday, September 21, 2020 at 10:00 a.m. via Zoom Video Conferencing, pursuant to Executive Orders 20-52, 20-69, 20-112, 20-150, 20-179, 20-193 and 20-246 issued by Governor DeSantis on March 9, 2020, March 20, 2020, April 29, 2020, June 23, 2020, July 30, 2020, August 7, 2020, and September 30, 2020 respectively, and any extensions or supplements thereof, and pursuant to Section 120.54(5)(b)2., *Florida Statutes*.

Present and constituting a quorum were:

Linda Kepfer	Chairperson
Katie Peck	Vice Chair
Michael Finocchio	Assistant Secretary
Michael McQuarrie	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Christy Baxter	District Engineer

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Four Board Members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: We do not have any members of the public here to provide comment.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the August 17,
2020 Board of Supervisors Meeting**

Mr. Flint: Did the Board have any comments or correction on the August 17, 2020 minutes?

Ms. Kepfer: I had no changes.

On MOTION by Ms. Kepfer, seconded by Mr. Finocchio, with all in favor, the Minutes of the August 17, 2020 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Acceptance of Audit Committee Recommendation and Selection of #1 Ranked Firm to Provide Auditing Services for Fiscal Year 2020

Mr. Flint: The Board sat as the Audit Committee and met just prior to the Board Meeting. You reviewed and ranked the three responses that were received for auditing services and you ranked Grau & Associates number one. Is there a motion to accept the Audit Committee’s rankings?

On MOTION by Ms. Kepfer, seconded by Mr. McQuarrie, with all in favor, Acceptance of Audit Committee Recommendation and Selection of Grau & Associates to Provide Auditing Services for Fiscal Year 2020, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Flint: Kristen, anything from the attorney?

Ms. Trucco: No, we have nothing new to report to the Board today.

B. Engineer

Mr. Flint: Looks like we have Christy on, any Engineer’s Report?

Ms. Baxter: I don’t have any items for the Board today, thank you.

C. District Manager’s Report

i. Balance Sheet and Income Statement

Mr. Flint: You have unaudited financial statements in your agenda through August 31st. There is no action required, but if you have any questions we can discuss those.

ii. Ratification of FY20 Funding Request #10

Mr. Flint: You have ratification of funding request #10 and funding request #11 in your agenda, were there any questions on either of those?

On MOTION by Ms. Kepfer, seconded by Mr. McQuarrie, with all in favor, FY20 Funding Request #10, were ratified.

iii. Consideration of FY20 Funding Request #11

Mr. Flint: Is there a motion to approve funding request #11?

On MOTION by Ms. Kepfer, seconded by Mr. McQuarrie, with all in favor, FY20 Funding Request #11, was approved.

SIXTH ORDER OF BUSINESS

Other Business

Mr. Flint: That’s all the business items we have. We really needed to get the auditor selected because the fiscal year ends at the end of this month. That was the primary purpose of the meeting. Was there anything else the Board wanted to address that was not on the agenda?

SEVENTH ORDER OF BUSINESS

Supervisors Requests

Hearing none, the next item was followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Flint adjourned the meeting.

On MOTION by Ms. Kepfer, seconded by Mr. Finocchio, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman