

**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, November 21, 2022 at 10:17 a.m. at the Offices of GMS-CF, LLC at 219 East Livingston Street, Orlando, Florida.

Present and constituting a quorum:

Amanda Whitney
Linda Kepfer
Achal Aggarwal

Chairman
Vice Chair
Assistant Secretary

Also present were:

Jeremy LeBrun
Jay Lazarovich

District Manager, GMS
District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. LeBrun called the meeting to order and called the roll. Three Board members were present at the meeting constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. LeBrun: Next is the public comment period and we don't have any members of the public here to provide comment.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Administration of Oaths of Office to Newly Elected Board Members

Mr. LeBrun: This is the administration of oaths to newly elected Board members. I will read this to you. As a citizen in the State of Florida and the United States of America and being employed by or an officer of the Grand Pines CDD, and a recipient of public funds as such officer,

do you hereby solemnly swear and affirm you will support the constitution of the United States and the State of Florida.

Ms. Whitney: I do.

Mr. LeBrun: The oath has been administered. I will get this notarized for you.

B. Consideration of Resolution 2023-01 Canvassing and Certifying the Results of the Landowners' Election

Mr. LeBrun: Next is consideration of Resolution 2023-01 canvassing and certifying the results of the Landowners' election that was conducted on November 1st, 2022. The results of the elections were Amanda Whitney with 100 votes, Randy Jones with 100 votes, and Suhel Rojas with 99 votes. As such, Amanda Whitney and Randy Jones will serve 4-year terms and Suhel Rojas will serve 2-year term. If there are no questions on the results of the Landowner election, we will just need a motion for the consideration of Resolution 2023-01.

Ms. Whitney: I will motion to approve.

On MOTION by Ms. Whitney, seconded by Mr. Aggarwal with all in favor, Resolution 2023-01 Canvassing and Certifying the Results of the Landowners' Election, was approved.

C. Election of Officers

Mr. LeBrun: The current Board makeup was Amanda Whitney as Chair, Linda Kepfer as Vice Chair, Achal Aggarwal as Assistant Secretary, Suhel Rojas as Assistant Secretary, Randy Jones as Assistant Secretary, George Flint as Secretary, Jill Burns as Treasurer, and Katie Costa as Assistant Treasurer.

D. Consideration of Resolution 2023-02 Electing Officers

Mr. LeBrun: You have the option to take each officer individually or someone could make a motion for the whole slate of officers or a motion to keep it the same.

Ms. Whitney: I will make a motion to keep all officers in the same positions.

On MOTION by Ms. Whitney, seconded by Mr. Aggarwal with all in favor, the Resolution 2023-02 Electing Officers as slated above, was approved.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the October 17, 2022 Meeting

Mr. LeBrun: We will move on to approval of the minutes of the October 17, 2022 meeting and acceptance of the minutes of the November 1st, 2022 Landowners' meeting. Those minutes are in your agenda. If you had a chance to review and there are no comments or questions, we would look for a motion.

Ms. Whitney: I will make a motion to approve the minutes of the October 17, 2022 and November 1, 2022 meetings.

On MOTION by Ms. Whitney, seconded by Mr. Aggarwal with all in favor, the Minutes of the October 17, 2022 Meeting and the November 1, 2022 Landowners' Meeting, were approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2023-03 Authorizing the Use of Electronic Documents and Signatures

Mr. LeBrun: Agenda item number five is the consideration of Resolution 2023-03 authorizing the use of electronic documents and signatures. This item just allows for the use of electronic signatures instead of wet signatures for those documents that allow those.

On MOTION by Ms. Whitney, seconded by Mr. Aggarwal, with all in favor, Resolution 2023-03 Authorizing the Use of Electronic Documents and Signatures, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Cost Sharing Agreement for Maintenance of Shared Infrastructure with PAC I-Drive Apartments, LLC

Mr. LeBrun: This will be presented by District counsel.

Mr. Lazarovich: We were approached by PAC's counsel and essentially the District is required to maintain the pond, but as for cost, since they will be running off into that pond as well, we want to get it pro-registered. The District engineer will find that percentage out. This is just in substantial form right now. It will be Tracts C1 and D2 on the Phase 1 plat. It has a term of 50 years. It can't be terminated by other parties within the first five years. If you don't have any questions, we are looking for a motion to approve.

On MOTION by Ms. Whitney, seconded by Mr. Aggarwal, with all in favor, the Cost Sharing Agreement for Maintenance of Shared Infrastructure with PAC I-Drive Apartments, LLC, was approved.

SEVENTH ORDER OF BUSINESS

Approval of Correspondence to Orange County

Mr. LeBrun: Once again, this will be presented by District counsel.

Mr. Lazarovich: This was a draft to Orange County. It's basically having the CDD authorize the use of connectivity for Tract R-1, which is the road and then the stormwater ponds. These are public infrastructure, the road is public, so we have commented in here that although the District is maintaining it, it is open to the public.

Ms. Whitney: I will make a motion to approve.

On MOTION by Ms. Whitney, seconded by Mr. Aggarwal, with all in favor, the Correspondence to Orange County, was approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Lazarovich: I have nothing else to report.

B. Engineer

There being none, the next item followed.

C. District Manager's Report

i. Balance Sheet and Income Statement

Mr. LeBrun: On page 37 in your agenda is the balance sheet and income statement. These are for your knowledge only. There is no action required at this time for the Board.

ii. Ratification of Funding Requests 34-36

Mr. LeBrun: This is also on your agenda on page 49, and it details those expenses. If there are not any comment or questions, we would just look for motion to ratify.

On MOTION by Ms. Whitney, seconded by Mr. Aggarwal, with all in favor, the Funding Requests 34-36, were ratified.

November 21, 2022

Grande Pines CDD

NINTH ORDER OF BUSINESS

Other Business

Mr. LeBrun: Is there any other business that the Board wanted to? Hearing none,

TENTH ORDER OF BUSINESS

Supervisors Requests

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS

Adjournment

Mr. LeBrun adjourned the meeting.

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


Secretary/Assistant Secretary


Chairman/Vice Chairman