

MINUTES OF MEETING

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

**STONEYBROOK SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

A regular meeting of the Board of Supervisors of Stoneybrook South Community Development District was held on **Tuesday, December 5, 2016 at 10:16 a.m.** at the Oasis Club, located at 1520 Oasis Blvd., Championsgate, FL 33896.

Present and constituting a quorum:

Mark McDonald	Board Supervisor, Chairman
Neal Stallings	Board Supervisor, Assistant Secretary
Rob Bonin	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Tracy Robin	Straley Robin & Vericker
David Reid	District Engineer, Franklin, Hart & Reid
Scott Green	Field Operations Manager, Rizzetta & Company, Inc.
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Jeancola called the meeting to order and read the roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments on agenda items.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Mr. Robin indicated that 1 bid was received for structural repairs. The company has gone out of business since. He will pursue other contractors and get someone on board. A brief discussion ensued.

C. District Manager

Mr. Jeancola requested that that the January 2nd, 2017 meeting be rescheduled due to the office being closed. The next meeting of the Board of Supervisors is scheduled to be held on Monday, January 9th, 2017, at 10:00 a.m.

Mr. Jeancola requested that the Board approve amending the agenda to include the Special Warranty Deed and Assignment & Assumption of Conservation Easement item for discussion.

On a motion by Mr. Bonin, seconded by Mr. McDonald, with all in favor, the Board of Supervisors approved amending the agenda to include the Special Warranty Deed and Assignment & Assumption of Conservation Easement for discussion for Stoneybrook South Community Development District.

Mr. Jeancola discussed Mr. Stallings' intent to resign from the Board of Supervisors (seat # 5). He intends to resign no later than the February 2017, but will resign sooner if a replacement can be found.

General discussion ensued regarding elections and the general role and responsibilities of becoming a Board member.

D. Field Operations Manager

Mr. Green presented the November 2016 field inspection report. Discussion ensued regarding a tree that was removed due to the observance of pine beetles. It was suggested to monitor surrounding trees and replace the removed tree in spring.

The Board reviewed the American Ecosystems October 2016 report. Mr. Bonin discussed the silt fence.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on October 18, 2016

Mr. Jeancola stated that the minutes were reviewed by District Counsel.

On a motion by Mr. McDonald, seconded by Mr. Stallings, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting held on October 18, 2016 as presented for Stoneybrook South Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for September and October 2016

Mr. Jeancola reviewed the expenditures for September and October 2016 with the Board of Supervisors.

On a motion by McDonald, seconded by Mr. Bonin, with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for September 2016 (\$117,130.85) and October 2016 (\$28,290.61) for Stoneybrook South Community Development District.

SIXTH ORDER OF BUSINESS

**Ratification of Special Assessment Bonds,
Series 2014, Requisition No. CR12**

The Board reviewed the Special Assessment Bonds, Series 2014, Requisition No. CR12, in the amount of \$482,972.61.

On Motion by Mr. Bonin, seconded by Mr. McDonald, with all in favor, the Board of Supervisors ratified requisition No. CR12 in the amount of \$482,972.61 for Stoneybrook South Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-03,
Declaring Vacancies**

Mr. Jeancola presented Resolution 2017-03, Declaring Vacancies for seat # 1 (previously held by Mr. Greg Ray) and # 2 (previously held by Rob Bonin).

On Motion by Mr. McDonald, seconded by Mr. Stallings, with all in favor, the Board approved Resolution 2017-03, Declaring Vacancies for Stoneybrook South Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Potential Candidates for
Vacant Supervisor Seats**

Mr. Basan Nembirkow was considered for seat # 3 (previously held by Mr. Kevin Spencer).

Mr. Stallings confirmed that he will resign from Seat # 5 no later than February 2017. General discussion ensued regarding filling vacant seats.

Mr. Jeancola swore in Mr. Basan Nembirkow to seat # 3. Mr. Nembirkow accepted compensation.

On Motion by Mr. McDonald, seconded by Mr. Stallings, with all in favor, the Board appointed Mr. Nembirkow to Seat # 3 (previously held by Mr. Kevin Spencer) for Stoneybrook South Community Development District.

NINTH ORDER OF BUSINESS

Special Warranty Deed

The Board reviewed and discussed assigning the parcel outside of the boundaries of the contract.

The skink reserve is located outside of the District's current boundaries. There needs to be a transfer of liability to the new Champions Gate district. Discussion ensued.

On a motion by Mr. McDonald, seconded by Mr. Stallings, with all in favor, the Board authorized the Chair to execute the Special Warranty Deed for the Stoneybrook South Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

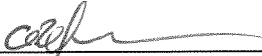
There were no supervisor requests or audience member comments

Mr. Jeancola stated that the next regular meeting of the Board of Supervisors is scheduled to be held on Monday, January 9th, 2017, at 10:00 a.m. at the Oasis Club, located at 1520 Oasis Club Boulevard, Championsgate, FL 33896.


ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. McDonald, seconded by Mr. Bonin, with all in favor, the Board of Supervisors adjourned the meeting at 11:33 a.m. for Stoneybrook South Community Development District.



Assistant Secretary



Chairman/Vice Chairman