

October 20, 2022

Wilford Preserve CDD

C. Consideration of Resolution 2023-01, Designating Officers

Ms. Giles asked to remove Ernesto Torres and add Darrin Mossing of GMS to the list officers in addition to adding Mr. Dailey as an Assistant Secretary. All other officers will remain the same.

On MOTION by Mr. Cowling seconded by Ms. Richardson with all in favor Resolution 2023-01, designating officers as detailed above was approved.

FOURTH ORDER OF BUSINESS Approval of Minutes of the September 13, 2022 Meeting

There were no comments on the minutes.

On MOTION by Mr. Cowling seconded by Ms. Richardson with all in favor the minutes of the September 13, 2022 meeting were approved as presented.

FIFTH ORDER OF BUSINESS Consideration of Resolution 2023-02, Authorizing Investment of Funds in the Local Government Surplus Funds Trust Fund

Ms. Giles stated the purpose of the local government funds trust fund is to help maximize earnings with competitive returns, with minimization of risk on the invested funds. This is done by transferring funds from the general fund to the State Board of Administration to be invested according to Florida Statutes. Right now, the funds just sit in a checking account, so I think this is a good thing for the District.

On MOTION by Mr. Cowling seconded by Ms. Richardson with all in favor Resolution 2023-02, authorizing investment of funds in the local government fund trust fund was approved.

SIXTH ORDER OF BUSINESS Acceptance of the Audit Engagement Letter from Grau & Associates for Fiscal Year 2022

Ms. Giles stated the engagement letter documents and confirms the auditor’s acceptance of the appointment, the objective and scope of the audit, the extent of the auditor’s responsibilities to the client and the form of any reports they will produce.

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On MOTION by Mr. Cowling seconded by Ms. Richardson with all in favor the engagement letter from Grau & Associates for Fiscal Year 2022 audit services was accepted.

SEVENTH ORDER OF BUSINESS

Consideration of Request by 624 Ivory Palm to Install a Fence Within a District Easement

Ms. Giles stated I sent this to Jay and Glynn, and I received a response back from Glynn that he had no issues with it.

Mr. Soriano stated the only concern we had with Ivory Palm is a couple of houses down the easement that allows to get in between the houses is the only way in and out of that pond and we took care of that with that homeowner. My only concern with this one is they mentioned multiple neighbors having back fences, and I only remember doing one, so I'll make sure some of the others haven't put up their own fences and we're able to get all around that pond bank.

Mr. Cowling stated I'm with Jay. This is an easement on the pond side itself, not an access easement, so I'm okay with it.

Ms. Richardson stated we need to make sure the HOA does not approve tan. I thought we only had white.

On MOTION by Mr. Cowling seconded by Ms. Richardson with all in favor the request to install a fence at 624 Ivory Palm was approved in substantial form with staff to follow up about the tan color with the HOA.

EIGHTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Haber informed the Board that he has been working with Dream Finders to work through real property conveyances to the CDD. He noted that the Board adopted a resolution early on authorizing the Chair to sign off on those types of conveyances so the deeds may be executed between meetings.

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He also informed the Board that staff is working through the CDD's acquisition of the amenity facility. That item will likely be included on the agenda for the next meeting.

B. District Engineer - Ratification of Requisition Nos. 143-145

Copies of the requisitions payable to England Thims & Miller and Taylor & White were included in the agenda package for the Board's review.

On MOTION by Mr. Cowling seconded by Ms. Richardson with all in favor requisition numbers 143-145 were ratified.

C. District Manager

There being nothing to report, the next item followed.

D. Amenity Manager

Ms. Eddy provided the Board with a report detailing amenity usage and maintenance items taken care of between meetings.

Ms. Eddy informed the Board she has received requests for rental of the amenity facilities. Mr. Cowling suggested allowing rental of the room if residents can provide their own chairs and tables for events. There were no objections from the Board on reducing the rental fee given the lack of furniture.

Ms. Richardson asked about the status of access control system since it was damaged by lightning. Mr. Soriano responded that he is still awaiting the board, however residents are able to get in and out, staff just isn't able to track them at this time.

TENTH ORDER OF BUSINESS

Financial Reports

A. Balance Sheet and Income Statement

B. Check Register

Ms. Giles gave a brief overview of the financial reports, copies of which were included in the agenda package. She asked for approval of the check register totaling \$30,643.

On MOTION by Ms. Richardson seconded by Mr. Dailey with all in favor the check register was approved.

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ELEVENTH ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

Mr. Cowling stated that landscaping for Phase 3A should be complete in November and Phase 3B should follow.

TWELFTH ORDER OF BUSINESS

Next Scheduled Meeting – Landowner’s Election and Regular Board of Supervisors Meeting on November 17, 2022 at 1:30 p.m. at the Plantation Oaks Amenity Center

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Beall seconded by Mr. Dailey with all in favor the meeting was adjourned.

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Marilee Giles
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Secretary/Assistant Secretary

DocuSigned by:
[Signature]
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Chairman/Vice Chairman