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**MINUTES OF MEETING
STONEBROOK OAKS
COMMUNITY DEVELOPMENT DISTRICT**

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The Regular Meeting of the Board of Supervisors of the Stoneybrook Oaks Community Development District was held on Monday, June 13, 2016 at 9:30 a.m. at the Holiday Inn, 2709 SE Highway 70, Arcadia, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

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Ms. Ramnarine called the meeting to order.

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Present and constituting a quorum were:

40 41 42 43 44 45 46 47	Mike Lawson	Board Supervisor, Chairman
	Doug Draper	Board Supervisor, Vice Chairman
	Lori Price	Board Supervisor, Assistant Secretary

Also present were:

	Nandra Ramnarine	District Manager
	Vivek Babbar	District Counsel (via phone)

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SECOND ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Acceptance of the April 2016 Cash Register

Ms. Ramnarine presented the April 2016 Cash Register and asked for comments of questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted the April 2016 Cash Register for the Stoneybrook Oaks Community Development District.

B. Acceptance of the May 2016 Cash Register

Ms. Ramnarine presented the May 2016 Cash Register and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the May 2016 Cash Register for the Stoneybrook Oaks Community Development District.

THIRD ORDER OF BUSINESS – Business Matters

A. Consideration of Resolution 2016-01 – Canvassing and Certifying Landowners Election

Ms. Ramnarine presented the Resolution 2016-01 Canvassing and Certifying Landowners Election and asked for comments or questions.

1 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
2 Resolution **2016-01** Canvassing and Certifying Landowners Election for the Stoneybrook Oaks
3 Community Development District.

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5 **B. Consideration of Resolution 2016-02 Designation of Officers**

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7 Ms. Ramnarine presented Resolution 2016-02 Designation of Officers and asked for comments or
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9 questions.

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11 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
12 Resolution **2016-02** Designation of Officers for the Stoneybrook Oaks Community Development District.

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14 **C. Consideration of DPFG Management Agreement**

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16 Ms. Ramnarine presented the DPFG Management Agreement and asked for comments or
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18 questions.

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20 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
21 accepted the DPFG Management Agreement for the Stoneybrook Oaks Community Development
22 District.

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24 **D. Consideration of Resolution 2016-03 – Landowners Election Seat 3 (Price), Seat 4
25 (Sanders) & Seat 5 (Vacant)**

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27 Ms. Ramnarine presented Resolution 2016-03 Landowners Election Seat 3 (Price), Seat 4
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29 (Sanders) & Seat 5 (Vacant) and asked for comments or questions.

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31 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
32 Resolution **2016-03** Landowners Election Seat 3 (Price), Seat 4 (Sanders), & Seat 5 (Vacant) for the
33 Stoneybrook Oaks Community Development District.

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35 **E. Review and Discussion of the Proposed 2017-2019 Budget**

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37 Ms. Ramnarine presented the Proposed 2017-2019 Budget and asked for comments or questions.

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39 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
40 approved the Proposed 2017-2019 Budget for the Stoneybrook Oaks Community Development District.

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42 **F. Consideration of Resolution 2016-04 – Approval of the 2017-2019 Budget and
43 Setting the Public Hearing**

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45 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
46 Resolution **2016-04** Proposed 2017-2019 Budget and Setting the Public Hearing September 12, 2016 at
47 11:00 a.m. for the Stoneybrook Oaks Community Development District.

G. DeSoto County Supervisor of Elections Voter Count – 0

Ms. Ramnarine presented the DeSoto County Supervisor of Elections Voter Count – 0 and asked for comments or questions.

FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, next item followed.

B. Attorney

There being none, next item followed.

C. Engineer

There being none, next item followed.

SIXTH ORDER OF BUSINESS – Audience Questions and Comments on Other Items

There being none, next item followed.

SEVENTH ORDER OF BUSINESS – Supervisor Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

On MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adjourned the meeting for the Stoneybrook Oaks Community Development District.

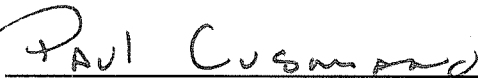
**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 9-12-16.



Signature

Signature



Printed Name

Printed Name

Title:

- Secretary
- Assistant Secretary



Signature

Signature



Printed Name

Printed Name

Title:

- Chairman
- Vice Chairman

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