

MINUTES OF MEETING
SHINGLE CREEK
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Shingle Creek Community Development District was held on Tuesday, December 24, 2019 at 9:00 a.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd., ChampionsGate, Florida.

Present and constituting a quorum were:

Adam Morgan	Vice Chairman
Mark Revell	Assistant Secretary
Lane Register	Assistant Secretary

Also present were:

Jason Showe	District Manager
Jan Carpenter	District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll at 9:00 a.m. A quorum was present.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Showe: Are there any members of the audience who would like to provide any comments? Hearing none,

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2020-01
Approving the Execution of the Storey Lake
Natures Ridge Drive Replat**

Mr. Showe: The resolution was included as part of your agenda package. District Counsel and I can answer any questions on the resolution, but I believe it's required in Osceola County that CDDs approve the replats.

Ms. Carpenter: Correct.

Mr. Morgan: It looks good to me.

On MOTION by Mr. Morgan seconded by Mr. Register with all in favor Resolution 2020-01 Approving the Execution of the Storey Lake Natures Ridge Drive Replat was adopted.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Showe: Is there anything from District Counsel?

Ms. Carpenter: No.

B. Engineer

There being none, the next item followed.

C. District Manager's Report

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.


SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Register seconded by Mr. Morgan with all in favor the meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman