

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 Monday, November 2, 2020 at 11:30 p.m. at the Oasis Club at ChampionsGate 1520 Oasis Club Blvd. ChampionsGate, Florida.

Present and constituting a quorum were:

Rob Bonin	Chairman
Adam Morgan	Vice Chairman
Lane Register	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
David Reid	District Engineer
Alan Scheerer	Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll at 12:00 p.m. Three out of the five Board members were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: There are no members of the public here to provide comment so we will move on.

THIRD ORDER OF BUSINESS

Organizational Matters

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

Mr. Flint: At this time I will administer the Oath of Office to Mr. Morgan. As a citizen of the State of Florida, and of the United States of America, and as an officer of the Shingle Creek Community Development District, and as a recipient and public funds of such officer, do you hereby solemnly swear or affirm you will support the Constitution of the United States and of the State of Florida?

Mr. Morgan: I do.

Mr. Flint: If you can sign the Oath, I'll notarize it for you.

B. Consideration of Resolution 2021-01 Canvassing and Certifying the Results of the Landowners' Election

Mr. Flint: We will insert Mr. Morgan's name with 150 votes serving a four year term. Did the Board have any questions or comments on the resolution? If not is there a motion to approve Resolution 2021-01?

On MOTION by Mr. Morgan seconded by Mr. Register with all in favor, Resolution 2021-01 Canvassing and Certifying the Results of the Landowners' Election, was approved.

C. Election of Officers

Mr. Flint: After each election the Board is required to elect officers. We have included Resolution 2021-02. We can either take each office individually, or if a Board Member want to make a motion electing a slate of officers, we can handle it in one motion. Currently Mr. Bonin is Chairman, Mr. Morgan is Vice Chairman, and the other three Board members are Assistant Secretaries. I am Secretary, Ariel Lovera is Treasurer, and I would like to ask Teresa Viscarra to be Assistant Treasurer.

Mr. Morgan: Who are the other three Board Supervisors?

Mr. Flint: You've got Rob, you, Lane, Mark Revell, and Joe Catanzariti. Two of the seats, Rob's seat and Mark's seat, actually transition to general election but because no qualified electors qualified to run for those seats Rob and Mark can carryover in those seats until such time as you appoint a qualified elector to those seats. You had previously adopted a resolution declaring those seats vacant as of the second week after the election. However, the incumbents can carryover as Board members for a period of time. In 2022, two more seats will transition to qualified elector, at that point the developer loses control and Adam's seat would be the last seat that would transition in 2024.

D. Consideration of Resolution 2021-02

Mr. Flint: Is there a motion to approve Resolution 2021-02 keeping the existing officers?

On MOTION by Mr. Bonin seconded by Mr. Morgan, with all in favor, Resolution 2021-02 Electing Officers as existing, was approved.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the September 14, 2020 Meeting

Mr. Flint: Did the Board have any comments or corrections to the September 14th minutes?

Mr. Morgan: No changes, they look good.

On MOTION by Mr. Morgan seconded by Mr. Register, with all in favor, the Minutes of the September 14, 2020 meeting, were approved.

FIFTH ORDER OF BUSINESS

Consideration of Agreements (2) with LLS Tax Solutions to Provide Arbitrage Rebate Calculation Services

Mr. Flint: These agreements are for two bond issues, the Series 2019 and Series 2015 bonds. The fees for each agreement are the same at \$550 a year. Is there a motion to approve both agreements?

On MOTION by Mr. Morgan seconded by Mr. Register, with all in favor, the Agreements (2) with LLS Tax Solutions to Provide Arbitrage Rebate Calculation Services, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco: I have nothing new to report to the Board today.

B. Engineer

Mr. Reid: I do not have anything further for the Board.

C. District Manager's Report

i. Approval of Check Register

Mr. Flint: You have the check register from September 8th through October 26th, totaling \$70,275.72. The detailed register can be found behind the summary. Were there any questions on the check register? If not is there a motion to approve it?

On MOTION by Mr. Register seconded by Mr. Morgan, with all in favor, the Check Register, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint: The balance sheet and income statement are through September 30th. There is no action required. If you have comments or questions we can discuss those.

iii. Presentation of Arbitrage Rebate Calculation Reports

Mr. Flint: For the Series 2015 bonds and the 2019 bonds, both reports indicate a negative cumulative rebate requirement, which means there are no arbitrage issues. Is there a motion to accept the reports?

On MOTION by Mr. Register seconded by Mr. Morgan, with all in favor, the Arbitrage Rebate Calculation Reports, were approved.

SEVENTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

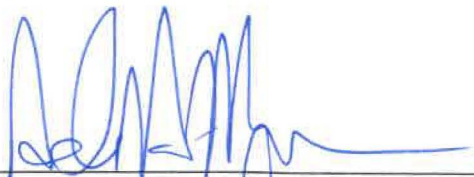
NINTH ORDER OF BUSINESS

Adjournment

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



Secretary/Assistant Secretary



Chairman/Vice Chairman