

**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, October 3, 2022 at 12:00 p.m. at the Oasis Club at ChampionsGate 1520 Oasis Club Blvd. ChampionsGate, FL.

Present and constituting a quorum were:

Rob Bonin	Chairman
Adam Morgan	Vice Chairman
Logan Lantrip	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Amanda Udstad	Hamilton Engineering & Surveying
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 Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: There is no members of the public to provide comment.

THIRD ORDER OF BUSINESS

Approval of Minutes of the September 12, 2022 Meeting

Mr. Flint: You have the minutes from September 12, 2022. Are there any comments or corrections to those?

Mr. Morgan: It all looks good. I will make a motion to accept.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, the Minutes of the September 12, 2022 Board of Supervisors Meeting, were approved, as presented.

FOURTH ORDER OF BUSINESS

Staff Reports

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A. Attorney

Mr. Flint: Staff reports, anything?

Ms. Trucco: No updates from me.

B. Engineer

Mr. Flint: Engineer's report?

Ms. Udstad: Nothing to report.

C. District Manager's Report

i. Approval of Check Register

Mr. Flint: You have the check register from September 1st through September 26th for \$55,209.37.

Mr. Morgan: Is that an annual insurance payment or is that a one time?

Mr. Flint: One time. It is paid this year, but it's expensed against next fiscal year. It would be reflected in the Fiscal Year 2023 budget.

Mr. Morgan: Okay, everything looks good. I will make a motion to approve.

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

ii. Balance Sheet and Income Statement

Mr. Flint: We have the unaudited financials. If there are any questions, we can discuss those. We are fully collected on our on-roll and direct bills.

FIFTH ORDER OF BUSINESS

Other Business

Mr. Flint: Anything else the Board wants to discuss that was not on the agenda? Hearing none, next item followed.

SIXTH ORDER OF BUSINESS Supervisor's Requests

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Adjournment

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

George Flint

Secretary/Assistant Secretary

Rob Bonin

Chairman/Vice Chairman