

**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 2, 2023** at 11:30 a.m. at the Oasis Club at ChampionsGate 1520 Oasis Club Blvd. ChampionsGate, FL.

Present and constituting a quorum:

Rob Bonin
Adam Morgan
Logan Lantrip

Chairman
Vice Chairman
Assistant Secretary

Also present were:

George Flint
Jeremy LeBrun
Kristen Trucco
Amanda Udstad
Alan Scheerer

District Manager, GMS
GMS
District Counsel, LLEB
Hamilton Engineering & Surveying
Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. LeBrun called the meeting to order and called the roll at 12:06 p.m.

Mr. LeBrun: We have three Board members here and we have a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. LeBrun: We don't have any members of the public here.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Appointment of Individuals to Fulfill Vacancies in Seats #1, #2, #4 & #5

Mr. LeBrun: There are currently four vacant seats that have transitioned to general election. Similar to the last meeting, we are not aware of any electors that have come forward so we will defer action to the next meeting.

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B. Administration of Oaths of Office

C. Election of Officers

D. Consideration of Resolution 2023-07 Electing Officers

Items 3A-D were tabled to a future meeting.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the September 11, 2023 Meeting

Mr. LeBrun: Item four is approval of the minutes from September 11, 2023. Did the Board have any comments or corrects?

Mr. Morgan: They all looked accurate. I will make a motion to accept.

On MOTION by Mr. Morgan, seconded by Mr. Lantrip, with all in favor, the Minutes of the September 11, 2023 Board of Supervisors Meeting, were approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. LeBrun: Attorney's report. Kristen?

Ms. Trucco: I don't have anything further to report to the Board.

B. Engineer

Mr. LeBrun: Next is engineer, Amanda?

Ms. Udstad: I have nothing to report.

C. District Manager's Report

i. Approval of Check Register

Mr. LeBrun: You have the check register totaling \$33,145.82. If there are any questions, we can discuss those.

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

ii. Balance Sheet and Income Statement

Mr. LeBrun: You have the unaudited financials. If there are any questions, we can discuss those. There is no action required from the Board.

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SIXTH ORDER OF BUSINESS

Other Business

Mr. LeBrun: Any other business the Board needs to discuss? Hearing no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Morgan: I will make a motion to adjourn.

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

DocuSigned by:

Jeremy LeBrun

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Secretary / Assistant Secretary

DocuSigned by:

Adam Morgan

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Chairman / Vice Chairman