

**MINUTES OF MEETING
FRERC
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the FRERC Community Development District held a Regular Meeting on November 18, 2020, *immediately following the Continued Landowners' Meeting scheduled to commence at 10:00 a.m.*, at City Center West Orange, 7380 West Sand Lake Road, Suite 305/395, Orlando, Florida 32819.

Present were:

James Lavigne (via telephone)	Vice Chair
Deanna Snitko	Assistant Secretary
Giovanna Gutierrez	Assistant Secretary
Craig Shadrix	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Jonathan Johnson (via telephone)	District Counsel
Jean Amm	Construction Manager
Charles Hawthorne	Landowner

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:16 a.m. Supervisors Snitko, Gutierrez and Shadrix were present. Supervisor Lavigne was attending via telephone. Supervisor Radolan was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisors, [SEATS 3, 4 & 5] (the following to be provided in a separate package)

Mr. Wrathell, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Ms. Snitko, Ms. Gutierrez and Mr. Shadrix. He provided the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
 - I. Form 1: Statement of Financial Interests**
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - III. Form 1F: Final Statement of Financial Interests**
- D. Form 8B – Memorandum of Voting Conflict**

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes; and Providing for an Effective Date

Mr. Wrathell presented Resolution 2021-01 and recapped the Landowners’ Election results as follows:

Seat 3	Deanna Snitko	99 votes	4-year Term
Seat 4	Giovanna Gutierrez	99 votes	4-year Term
Seat 5	Craig Shadrix	98 votes	2-year Term

On MOTION by Ms. Snitko and seconded by Ms. Gutierrez, with all in favor, Resolution 2021-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes; and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2021-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the FRERC Community Development District, and Providing for an Effective Date

Mr. Wrathell presented Resolution 2021-02. Mr. Shadrix nominated the following slate of officers:

Chair	Barry Radolan
Vice Chair	James Lavigne
Secretary	Craig Wrathell
Assistant Secretary	Deanna Snitko
Assistant Secretary	Giovanna Gutierrez
Assistant Secretary	Craig Shadrix
Assistant Secretary	Howard McGaffney
Assistant Secretary	Cindy Cerbone
Treasurer	Craig Wrathell
Assistant Treasurer	Jeff Pinder

No other nominations were made.

On MOTION by Ms. Gutierrez and seconded by Mr. Shadrix, with all in favor, Resolution 2021-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the FRERC Community Development District, and Providing for an Effective Date, as nominated, was adopted.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2020

Mr. Wrathell presented Unaudited Financial Statements as of September 30, 2020.

On MOTION by Ms. Snitko and seconded by Ms. Gutierrez, with all in favor, the Unaudited Financial Statements as of September 30, 2020, were accepted.

SEVENTH ORDER OF BUSINESS

Consideration of August 26, 2020 Telephonic Public Hearing and Meeting Minutes

Mr. Wrathell presented the August 26, 2020 Telephonic Public Hearing and Meeting Minutes.

On MOTION by Ms. Gutierrez and seconded by Ms. Snitko, with all in favor, the August 26, 2020 Telephonic Public Hearing and Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping Green & Sams, P.A.*

- **Status of Foreclosure Complaint Filed by Yan Ding and Maxi Stone, LLC, on Behalf of CCWO3 FPS, LLC**

Mr. Johnson stated that no further progress was made; nothing further was filed and it was hoped that a positive report would be presented at the next meeting.

B. District Engineer: *Terra-Max Engineering, Inc.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE:**
 - **QUORUM CHECK**

This item was not addressed.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

TENTH ORDER OF BUSINESS

Public Comments

Mr. Amm stated the infrastructure was 80% complete and the foundation was 90% complete; both were expected to be completed by mid-December 2020.


ELEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Ms. Snitko and seconded by Ms. Gutierrez, with all in favor, the meeting adjourned at 10:30 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair