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**MINUTES OF MEETING
SOLTERRA RESORT
COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Solterra Resort Community
7 Development District was held on Thursday, October 26, 2017 at 10:00 a.m. at the Solterra Resort
8 Amenity Center, 5200 Oakmont Boulevard, Davenport, Florida.

9 **FIRST ORDER OF BUSINESS - Roll Call**

10
11 Ms. Comings-Thibault called the meeting to order.

12 Present and constituting a quorum were:

13
14 James Harvey Board Supervisor, Chairman
15 Greg Meath Board Supervisor, Vice Chairman (*joined in progress*)
16 Brad Walker Board Supervisor, Assistant Secretary
17 Troy Simpson Board Supervisor, Assistant Secretary
18 David Langhout Board Supervisor, Assistant Secretary
19

20
21 Also present were:

22
23 Patricia Comings-Thibault District Manager
24 Jere Earlywine District Counsel
25 Lynn Wracan Melrose
26 Bill Fife Melrose
27 Carlos Gregory Pulte
28

29 *The following is a summary of the discussions and actions taken at the Solterra Resort CDD Supervisors*
30 *meeting on October 26th, 2017.*

31
32 **SECOND ORDER OF BUSINESS – Audience Comments**

33 There being none, next item followed.

34 **THIRD ORDER OF BUSINESS – Vendor Reports**

35 **A. Aquatics Systems Report**

36 Ms. Comings-Thibault presented the Aquatics Systems Report and asked for comments or
37 questions.

38 **B. DPFG Operations Report**

39 Ms. Comings-Thibault presented the DPFG Operations Report and asked for comments or
40 questions.

41 **C. Melrose Lifestyle Service Report**

42 Ms. Wracan and Mr. Fife presented the Melrose Lifestyle Service Report and asked for comments
43 or questions.

44 **FOURTH ORDER OF BUSINESS – Administrative Items**

45 **A. Approval of Minutes of the September 28, 2017 Meeting**

46 Ms. Comings-Thibault presented the minutes of the September 28, 2017 Meeting, and asked for
47 comments, questions or corrections.

48 On a MOTION by Mr. Harvey, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board
49 approved the minutes of September 28, 2017 Meeting for the Solterra Resort Community Development
50 District.
51

52 **B. Acceptance of the Unaudited September 2017 Financial Statements**

53 Ms. Comings-Thibault presented the Unaudited September 2017 Financial Statements and asked
54 for any comments or questions.

55 On a MOTION by Mr. Harvey, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board
56 accepted the Unaudited September 2017 Financial Statements for the Solterra Resort Community
57 Development District.
58

59 **FIFTH ORDER OF BUSINESS – Business Matters**

60 **A. Consideration of Lazy River Signs Proposal**

61 Ms. Comings-Thibault presented the Consideration of the Lazy River Sign Proposal and asked for
62 comments or questions.

63 Ms. Comings-Thibault suggested holding off the purchase till December.

64 Discussion ensued.

65 **1. Onsight - \$4,045.00**

66 On a MOTION by Mr. Harvey, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board
67 approved the Onsight Proposal of \$4,045.00 for Lazy River Signs to be purchased in December for the
68 Solterra Resort Community Development District.
69

70 **B. Consideration of Gate Repair Proposal**

71 Mr. Walker presented and reviewed the Yellowstone Proposal below:

72 **1. Chris Peake Welding - \$2,350.00**

73 On a MOTION by Mr. Harvey, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board
74 approved Chris Peake Welding - \$2,350.00 for the Gate Repair, for the Solterra Resort Community
75 Development District.
76

77 **C. Consideration of Tennis Court Repair Proposals**

78 Ms. Comings-Thibault introduced and presented the tennis Court Repair Proposals below:

- 79 **1. AAA Court Construction - \$1,850.00**
80 **2. Wilkins Solutions Enterprises - \$3,751.08**
81 **3. Costal Fitness Equipment - \$4,587.26**
82 Ms. Comings-Thibault requested warranties for each proposal.
83 Discussion ensued.
84 ***This Item has been tabled.***

85
86 **D. Security Presentation - (to be Distributed)**

87 Ms. Comings-Thibault gave the security presentation.
88 Discussion ensued.

89 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
90 agreed to move forward with obtaining security for the Solterra Resort Community Development District.
91

92 **E. Pool Heater Proposals**

93 Ms. Coming-Thibault presented the Pool Heater Proposals below and asked for any
94 comments or questions.

95 Discussion ensued.

- 96 **1. Yellowstone - \$15,750.00**
97 **2. Pinch-A-Penny - \$14,495.00**
98 **3. Executive Pools - \$19,232.00**

99 On a MOTION by Mr. Harvey, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board
100 approved the Pinch-A-Penny Proposal for \$14,495.00, for the Solterra Resort Community Development
101 District.
102

103 **SIXTH ORDER OF BUSINESS – Staff Reports**

104
105 **A. Manager**

106 There being none, next item followed.

107 **B. Attorney**

108 There being none, next item followed.

109 **C. District Engineer**

110 There being none, next item followed.

111 **E. Amenity Manager**

112 There being none, next item followed.

113 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

114 There being none, next item followed.

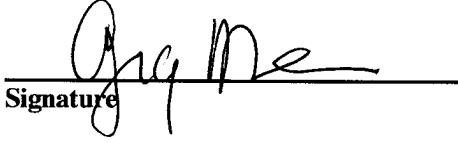
115 **NINTH ORDER OF BUSINESS – Adjournment**
116

117 On a MOTION by Mr. Harvey, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board
118 adjourned the meeting for the Solterra Resort Community Development District.
119

120 **Each person who decides to appeal any decision made by the Board with respect to any matter*
121 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
122 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

123 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
124 meeting held on

125
126 
127 Signature

125
126 
127 Signature

128
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130 Printed Name

131 Title: Secretary Assistant Secretary

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130 Printed Name

131 Title: Chairman Vice Chairman

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