

**MINUTES OF MEETING
OSPREY OAKS
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Osprey Oaks Community Development District's Board of Supervisors was held on **Tuesday, September 27, 2016 at 10:00 a.m.**, at **2300 Glades Road, Suite 202E, Boca Raton, Florida 33431.**

Present and constituting a quorum were:

Jim Gielda	Chair
Adam Freedman	Vice Chair
Michael Smith	Assistant Secretary
Gary Einfalt	Assistant Secretary
Kristi Freedman	Assistant Secretary

Also present were:

Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Dennis Lyles	District Counsel
Jeff Schnars (<i>via telephone</i>)	District Engineer
Meredith Naim	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:03 a.m., and noted, for the record, that all Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Discussion: Board Seats

Mr. Gielda stated that two seats would transition to General Election and one seat would be landowner elected, in November. Two Board Members resided in the District, Mr. Smith and himself. The Board was interested in reviewing the seats occupied by each Board Member, for consistency, and having the two residents, Mr. Smith and himself, remain on the Board.

Mr. Lyles stated that certain Board Members were elected to certain Seats and the terms expire either in 2016 or 2018. Two of the Board Members, whose terms will expire in 2016, would be replaced by residents who qualify with the Supervisor of Elections (SOE) and, either with or without an opponent, would be taking over Board Seats, in November. If the desire of the Board was to maintain, through a transition period, the history and institutional knowledge represented by those who were not only long-time Board Members but also long-time residents, it could be accomplished through a series of resignations and appointments. For example, for Seat 1, Mr. Gielda's term expires in November, 2016. If Mr. Gielda were to resign from his Seat today, along with Mr. Einfalt, whose term would not expire until 2018, there would be two vacancies. One Seat would be open for the 2018 term and Mr. Gielda could be appointed by the remaining Board Members to serve until 2018, should he desire to do so. A current Board Member, or someone from outside the current Board, could be appointed for the remainder of Mr. Gielda's term for Seat 1, expiring in 2016. Mr. Lyles cautioned that, at all times during the process, three elected Board Members must remain on the Board and be present in the room to vote on these matters without the necessity of having either Mr. Gielda or Mr. Einfalt participate in the vote.

Mr. Gielda resigned from Seat 1, effective immediately.

On MOTION by Mr. Freedman and seconded by Ms. Freedman, with all in favor, the resignation of Mr. Jim Gielda, from Seat 1, effective immediately, was accepted. (Motion passed 4-1)

Mr. Lyles asked if there were additional resignations. Mr. Einfalt resigned from Seat 3, effective immediately.

On MOTION by Mr. Freedman and seconded by Ms. Freedman, with all in favor, the resignation of Mr. Gary Einfalt from Seat 3, effective immediately, was accepted. (Motion passed 3-0)

Mr. Lyles stated that there were two vacant seats. He requested a motion for an appointment to Seat 3.

On MOTION by Mr. Freedman and seconded by Mr. Smith, with all in favor, the appointment of Mr. Gielda to Seat 3, term expires November, 2018, was approved. (Motion passed 3-0)

MOTION by Mr. Freedman and seconded by Ms. Freedman, with all in favor, the appointment Mr. Gary Einfalt to Seat 1, term expires November, 2016, was approved. (Motion passed 3-0)

In response to a question from Ms. Cerbone, Mr. Lyles explained that, once the Board Members resigned and the resignations were accepted, they were no longer on the Board; therefore, the Oath of Office must be administered. Ms. Cerbone asked if written resignations were necessary. Mr. Lyles felt that verbal resignations were sufficient.

Ms. Cerbone, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Einfalt and Mr. Gielda.

Mr. Lyles stated that the Board must consider its slate of officers. The Board may choose to elect the existing slate of officers, with Mr. Gielda as Chair, Mr. Adam Freedman as Vice Chair, Mr. Einfalt, Mr. Smith and Ms. Freedman as Assistant Secretaries and Mr. Wrathell as Secretary.

Ms. Cerbone asked to be added as an Assistant Secretary.

On MOTION by Mr. Freedman and seconded by Mr. Einfalt, with all in favor, the slate of officers, as nominated, was approved.

FOURTH ORDER OF BUSINESS Other Business

There being no other business to discuss, the next item followed.

FIFTH ORDER OF BUSINESS Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineer

Mr. Schnars discussed correspondence, following the last meeting, from Clear Lakes Florida (Clear Lakes), regarding the littoral plantings. At this time, Clear Lakes was not planning to plant additional plantings in the lake. In Clear Lakes' opinion, the lakes were in compliance with the original permit; there were less than 10% exotics and more than 80% coverage, permanently. Clear Lakes recommended additional plantings to the HOA Board but the HOA did not act on the recommendation. Clear Lakes visited the site since the original planting was performed and the area was filling in, although slowly but it definitely looked nicer than it did. Mr. Schnars did not inspect the site so this was the opinion of Clear Lakes, who was hired by the HOA to provide maintenance for the littoral areas. There were plans to spray the exotics, in October, and additional plantings could be installed, next year, if they do not fill in properly.

Mr. Schnars stated that modifications to the South Florida Water Management District (SFWMD) Water Use Permit were being made for the HOA. This week, the application to increase the irrigation allocation would be submitted.

C. District Manager

i. NEXT MEETING DATE: October 11, 2016 at 10:00 A.M.

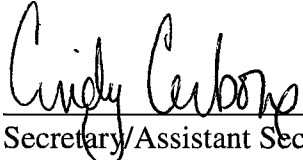
Ms. Carbone stated that the next meeting will be held on October 11, 2016 at 10:00 a.m., at this location

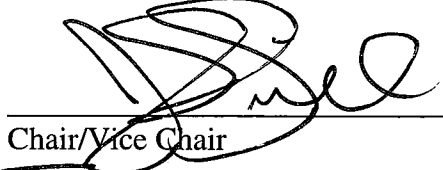
SEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Einfalt and seconded by Ms. Freeman,
with all in favor, the meeting adjourned at 10:19 a.m.**


Secretary/Assistant Secretary


Chair/Vice Chair