

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

The Board of Supervisors of the Osprey Oaks Community Development District held a Regular Meeting on January 6, 2020 at 6:30 p.m., at the Clubhouse of Osprey Oaks, located at 7054 Muscovy Court, Lake Worth, Florida 33463.

Present and constituting a quorum were:

Jeffrey Fuchs	Vice Chair
Kenneth Revilla	Assistant Secretary
John Flaherty	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Ginger Wald	District Counsel
Jacob Fuchs	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 6:30 p.m. Supervisors Fuchs, Revilla and Flaherty were present, in person. Supervisors Naim and Ratkowski were not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of November 30, 2019**

Ms. Cerbone presented the Unaudited Financial Statements as of November 30, 2019.

A. Check Detail: October 2018 through November 2019

B. Accounts Payable Invoices: November 2019

These items were provided for informational purposes.

On MOTION by Mr. Flaherty and seconded by Mr. Fuchs, with all in favor, the Unaudited Financial Statements as of November 30, 2019, were accepted.

FOURTH ORDER OF BUSINESS

Approval of September 12, 2019 Public Hearing and Regular Meeting Minutes

Ms. Cerbone presented the September 12, 2019 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Flaherty and seconded by Mr. Revilla, with all in favor, the September 12, 2019 Public Hearing and Regular Meeting Minutes, as presented, were approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.*

There being no report, the next item followed.

B. District Engineer: *Schnars Engineering Corporation*

There being no report, the next item followed.

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

- **NEXT MEETING DATE: February 3, 2020 at 6:30 P.M.**

Ms. Cerbone stated that the February meeting would be cancelled. The next meeting would be held on March 3, 2020 and meetings would also be held in May, June, August and September.

Regarding which seats would expire in November, 2020, Ms. Cerbone replied Seats 1, 2 and 5, currently held by Supervisors Flaherty, Ratkowski and Naim, respectively. The public announcement for the upcoming election would be in June. Ms. Wald stated that the exact date would be posted on the Supervisor of Elections (SOE) website.

○ **QUORUM CHECK**

Supervisors Flaherty, Revilla and Fuchs confirmed their attendance at the March 2, 2020 meeting.

SIXTH ORDER OF BUSINESS

Public Comments

Mr. Jacob Fuchs, a resident, asked if there would be an October meeting. Ms. Cerbone replied that the Board does not usually meet in October but it would meet in mid-September.

SEVENTH ORDER OF BUSINESS

Supervisors' Requests

A Board Member asked about Supervisor Ratkowski's move. Ms. Cerbone stated Mr. Ratkowski indicated he would move in March or April or possibly even later. Discussion ensued regarding a formal resignation and appointment of a new Supervisor.

Mr. Fuchs asked if the CDD normally mailed welcome letters to the HOA after HOA elections, as one recently occurred. Ms. Cerbone stated she could send a welcome letter, on behalf of the District.

EIGHTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Revilla and seconded by Mr. Fuchs, with all in favor, the meeting adjourned at 6:42 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair