

**AVELAR CREEK  
COMMUNITY DEVELOPMENT DISTRICT**

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October 7, 2015 Minutes of Special Meeting

*Minutes of the Special Meeting*

The Special Meeting of the Board of Supervisors of Avelar Creek Community Development District was held on Friday, October 7, 2015 at 6:00 pm at the Avelar Creek Clubhouse, located at 10125 Holland Ave., Riverview, FL 33579.

**1. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**2. CALL TO ORDER**

Mr. Joines called the Special Meeting of the Board of Supervisors of the Avelar Creek Community Development District to order on Friday, October 7, 2015 at 6:10 PM.

Board Members Present and Constituting a Quorum:

Matthew Bilancia	Supervisor
Kevin Ritchie	Supervisor
Todd Hutchinson	Supervisor
Christopher Perich	Supervisor

Staff Members Present:

Ken Joines	District Manager, Meritus
Eric Davidson	Meritus
Robert Rios	Meritus
Andrea Cedres	On-Site Personnel

Eleven Residents

**3. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS**

No members of the public had comments

**4. VENDOR/STAFF REPORTS**

**A. District Counsel**

**B. District Engineer**

**5. BUSINESS ADMINISTRATION**

**A. Matters Related to Supervisor Seats**

Mr. Joines informed the board that they have received a resignation letter from Dave Truxton.

**B. Acceptance of Dave Truxton's Resignation**

MOTION TO:	Accept the resignation of Dave Truxton
MADE BY:	Supervisor Hutchinson
SECONDED BY:	Supervisor Perich
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	4/0 - Motion passed unanimously

Mr. Joines asked the Board if they would like to appoint someone to the vacancy. Supervisor Perich reported that Mike Dignan had withdrawn his interest in being appointed at this time for personal reasons. Larry Pleis and Julie Campbell were both present and reiterated their interest in being on the Board. Each candidate gave a brief statement of qualifications and interest. The Board deliberated whether to appoint now, or the next meeting and discussed that both were very qualified.

MOTION TO:	Appoint Julie Campbell to the open Supervisor Seat
MADE BY:	Supervisor Ritchie
SECONDED BY:	Supervisor Perich
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	4/0 - Motion passed unanimously

Mr. Joines will schedule a time to meet with Supervisor Campbell at the clubhouse to get her sworn in, due to the fact that he is not a notary.

**C. Consideration of Resolution 2016-01; Re-Designating Officers**

The Board chooses to wait at this time to Re- Designate Officers due to the fact that Supervisor Campbell cannot be sworn in at this time

78  
79 **6. CONSENT AGENDA**

80 **A. Consideration of the Board of Supervisors Meeting Minutes August 26, 2015**  
81

MOTION TO:	Approve August 26, 2015 Minutes as presented.
MADE BY:	Supervisor Hutchinson
SECONDED BY:	Supervisor Ritchie
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	4/0 - Motion passed unanimously

88  
89 **B. Consideration of Operations and Maintenance Expenditures October 2015**  
90

91 The Board had a few questions about contracts in reviewing the O&M's and Mr. Joines let them  
92 know that we'll be reviewing all in the workshop shortly, but if they had questions about specific  
93 bills this would be the time to ask.  
94

MOTION TO:	Approve the Operations and Maintenance Expenditures October 2015
MADE BY:	Supervisor Hutchinson
SECONDED BY:	Supervisor Bilancia
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	4/0 - Motion passed unanimously

102  
103 **C. Review of Financial Statements Month Ending August 31, 2015**  
104

105 The financials were accepted  
106

107 **7. BUSINESS ITEMS**

108 **A. General Matters of the District**  
109

110 Mr. Joines gave the Board a flyer for martial arts and self -defense classes provider that would  
111 like to rent the clubhouse. Mr. Joines noted that Management would set up a contract similar to  
112 Zumba for this unless the Board objected  
113

MOTION TO: Approve Renting the Clubhouse to Krav Maga.  
MADE BY: Supervisor Hutchinson  
SECONDED BY: Supervisor Ritchie  
DISCUSSION: None further  
RESULT: Called to Vote: motion PASSED  
4/0 - Motion passed unanimously

**8. MANAGEMENT REPORTS**

**A. District Manager**

**B. Field Manager's Report**

**9. SUPERVISOR REQUESTS**

**10. ADJOURNMENT**

MOTION TO: Adjourn  
MADE BY: Supervisor Ritchie  
SECONDED BY: Supervisor Hutchinson  
DISCUSSION: None further  
RESULT: Called to Vote: motion PASSED  
4/0 - Motion passed unanimously

*At this time this was moved into the Budget Workshop and the full audio is available on file.*

\*Entire meeting is available on CD upon request.

\*These minutes were done in summary format.

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 1-20-16.

Signature

Printed Name

Title:

☐ Secretary

☒ Assistant Secretary

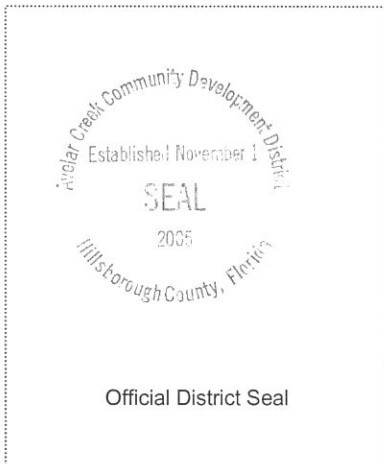
Signature

Printed Name

Title:

☒ Chairman

☐ Vice Chairman



Recorded by Records Administrator

Signature

Date

1/21/2016