

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

1 **July 31, 2018 Minutes of the Continued Meeting**

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3 **Minutes of the Continued Meeting**

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5 The Continued Meeting of the Board of Supervisors for Suncoast Community Development
6 District was held on **Tuesday, July 31, 2018 at 7:00 p.m.** at the home of Lonnie Dixon located
7 at 2913 Butterfly Landing Drive, Land O' Lakes, FL 34638.
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10 **1. PLEDGE OF ALLEGIANCE**

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12 The Pledge of Allegiance was recited.
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15 **2. CALL TO ORDER**

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17 Gene Roberts called the Continued Meeting of the Board of Supervisors of the Suncoast
18 Community Development District to order on **Tuesday, July 31, 2018 at 7:00 p.m.**
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20 Board Members Present and Constituting a Quorum:

21 Lonnie Dixon	Chairman
22 Lora Hutt	Vice Chairman
23 Edmund Latif	Supervisor
24 Janice Dixon	Supervisor
25 Matthew Thebeau	Supervisor

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27 Staff Members Present:

28 Gene Roberts	Meritus
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30 There were no audience members in attendance.
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33 **3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**

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35 There were no audience questions or comments on agenda items.
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38 **4. BUSINESS ITEMS**

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40 Supervisor L. Dixon began the meeting with informing the Board that Mr. Howell's father had
41 passed. He asked if the Board would like to send flowers.
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MOTION TO:	Send flowers for Mr. Howell.
MADE BY:	Supervisor Latif
SECONDED BY:	Supervisor Hutt
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

A. Capital Improvement Review

Supervisor L. Dixon went over the fence bids in detail. He then went over the loan and the budget draft that Mr. Howell had prepared. The Board discussed the bids and budget. They also discussed the fence color and decided to make a final decision at the meeting next Tuesday.

Supervisor Thebeau expressed that he would still like columns added in key locations. He is going to ride around and get a count. Supervisor Thebeau also asked to get a guarantee from Danielle Fence that the chosen fence and post color will still be available in a year when needed for repairs.

MOTION TO:	Accept Danielle’s bid contingent on the loan being approved.
MADE BY:	Supervisor Latif
SECONDED BY:	Supervisor Hutt
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

Supervisor L. Dixon then informed the Board that he would like for the CDD to work with the HOA or purchase land in order to build an amenity center.

5. SUPERVISOR REQUESTS

There were no supervisor requests.

6. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM

There were no audience questions or comments at this time.

85 **7. ADJOURNMENT**

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MOTION TO:	Adjourn at 7:49 p.m.
MADE BY:	Supervisor Latif
SECONDED BY:	Supervisor Thebeau
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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94 **Please note the entire meeting is available on disc.*

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96 **These minutes were done in summary format.*

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**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.*

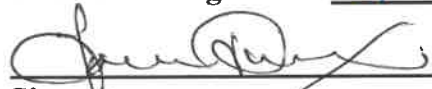
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102 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
103 noticed meeting held on 9-11-18.

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Signature
Lonnie Dixon
Printed Name

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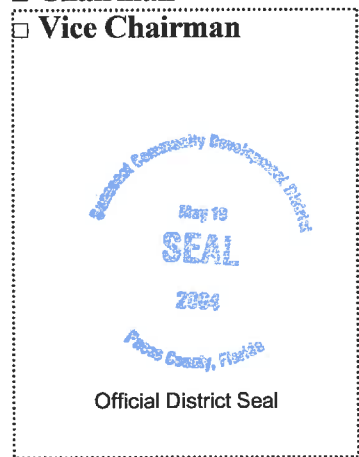
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Title:
 Chairman
 Vice Chairman




Signature
Bryan Howell
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator


Signature
9/17/18
Date