

MINUTES OF MEETING
CANDLER HILLS EAST
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Candler Hills East Community Development District was held on Tuesday, February 16, 2021 at 9:00 a.m. at the Circle Square Commons, 8395 SW 80th Street, Ocala, Florida.

Present and constituting a quorum were:

Philip J. Moherek	Chairman
Elmer Greene	Vice Chairman
Robert Scherff	Assistant Secretary
John Bain	Assistant Secretary
Larry Garvin	Assistant Secretary

Also present were:

George Flint	District Manager
Gerald Colen	District Counsel
Philip Hisey	On Top Of The World Communities
Robert Stepp	On Top Of The World Communities
Lynette Vermillion	On Top Of The World Communities

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Five Board members were present at the meeting and a quorum was present.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: This is an opportunity for any members of the public to provide comment to the Candler Hills East CDD Board on anything on the agenda or not on the agenda they would like to provide comment on. It appears we have no public comment.

THIRD ORDER OF BUSINESS

Notice for Meeting

Mr. Flint: The notice of the meeting was included in your agenda package and it was advertised in the Ocala Star Banner in accordance with the statutory noticing requirements.

FOURTH ORDER OF BUSINESS

Organizational Matters

A. Administration of Oaths of Office to Newly Elected Board Members

Mr. Flint: At the last meeting we left Mr. Greene as a holdover Board member so he could participate in the meeting because he wasn't physically here to administer the oath. I will do that at this time. Mr. Greene, as a citizen of the State of Florida and of the United States of America, and as an officer of the Candler Hill East Community Development District, and a recipient of public funds as such officer, do you hereby solemnly swear or affirm your support to the Constitution of the United States and the state of Florida?

Mr. Greene: I do.

B. Appointment of Individuals to Fulfill the Board Vacancies in Seat #2 with a term ending November 2024

Mr. Flint: Is there a nomination to appoint Mr. Greene to vacant seat #2?

Mr. Scherff: I'll nominate Mr. Greene to seat #2.

On MOTION by Mr. Scherff, seconded by Mr. Bain, with all in favor, the Nomination to Fill Seat #2 with Mr. Greene, was approved.

FIFTH ORDER OF BUSINESS

Approval of Minutes of the November 17, 2020 Meeting

Mr. Flint: Did the Board have any comments or corrections to the minutes? Hearing no changes to the minutes I would ask for a motion to approve them.

On MOTION by Mr. Moherek, seconded by Mr. Garvin, with all in favor, the Minutes of the November 17, 2020 Board of Supervisors Meeting, were approved.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2021-03 Re-Designating Registered Agent and Office

Mr. Flint: Resolution 2021-03 designates a registered agent and office. Previously Mr. Colen was designated as the registered agent and office. We would recommend by this resolution you designate myself as registered agent and my office.

On MOTION by Mr. Garvin, seconded by Mr. Scherff, with all in favor, the Resolution 2021-03 Re-Designating Registered Agent and Office as Mr. Flint and his office, was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2021-04 Providing for the Removal and Appointment of Treasurer and Appointment of Assistant Treasurer – ADDED

Mr. Flint: We are asking the Board to rescind Ariel Lovera as Treasurer and appoint Ms. Jill Burns as Treasurer and Katie Costa as Assistant Treasurer.

On MOTION by Mr. Scherff, seconded by Mr. Moherek, with all in favor, the Resolution 2021-04 Providing for the removal and Appointment of Jill Burns as Treasurer and Appointment of Katie Costa as Assistant Treasurer, was approved.

EIGHTH ORDER OF BUSINESS

Discussion of E-Verify Requirements and Ratification of Staff Actions Related to the Memorandum of Understanding

Mr. Flint: As part of the registration process there is a memorandum of understanding with the Department of Homeland Security that has to be checked off acknowledging compliance.

On MOTION by Mr. Moherek, seconded by Mr. Greene, with all in favor, the E-Verify Requirements and Ratification of Staff Actions Related to the Memorandum of Understanding, was approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Flint: Attorney's report, anything for the Board?

Mr. Colen: I don't have anything to report at this time.

B. District Manager's Report

1. Approval of Check Register

Mr. Flint: You have the Check Register from October 1st through February 9th. It totals \$19,081.72 and the detailed register is behind the summary.

On MOTION by Mr. Moherek, seconded by Mr. Scherff, with all in favor, the Check Register totaling \$19,081.72, was approved.

2. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited balance sheet and income statement. Does the Board have any questions or comments on those? Hearing none,

TENTH ORDER OF BUSINESS

Other Business

Mr. Flint: Is there any other business or Supervisor's request? Hearing none,

ELEVENTH ORDER OF BUSINESS

Supervisor's Requests

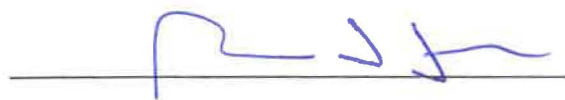
There being none, the next item followed.

TWELTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

On MOTION by Mr. Bain, seconded by Mr. Scherff, with all in favor, the meeting adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman