

**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, November 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
Elmer Greene
Robert Scherff
John Bain
Larry Garvin

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Darrin Mossing
Rachel Wagoner
Gerald Colen
Bryan Schmalz

GMS
Colen & Wagoner
District Counsel
OTOW

FIRST ORDER OF BUSINESS

Roll Call

Mr. Mossing 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. Mossing: Are there any members of the public who want to provide comment? Hearing none,

THIRD ORDER OF BUSINESS

Notice for Meeting

Mr. Mossing: This was provided in your agenda package. It is informational only and requires no action from the Board.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the August 17, 2021 Meeting

Mr. Mossing: The minutes were included in your agenda package. Does the Board have any comments or corrections to the minutes? Hearing none,

On MOTION by Mr. Garvin, seconded by Mr. Scherff, with all in favor, the Minutes of the August 17, 2021 Meeting, were approved.

FIFTH ORDER OF BUSINESS

Consideration of Agreement with Berger, Toombs, Elam, Gaines & Frank to Provide Auditing Services for Fiscal Year 2021

Mr. Mossing: The fee is proposed at \$3,415 with the prior year's fee being \$3,325. Our management recommends approval of the engagement letter. If the Board has any questions, I can answer them, and if not, I would ask for a motion to approve.

Mr. Scherff: The letter attached here from Baggett Reutimann approving them or giving their verdict on the company is dated October 30th, 2019. Is that the original letter that came in with their bid two years ago?

Mr. Mossing: Probably. I don't know exactly. But I would hope so because they are one of the top firms.

On MOTION by Mr. Bain, seconded by Mr. Greene, with all in favor, the Agreement with Berger, Toombs, Elam, Gaines & Frank to Provide Auditing Services for Fiscal Year 2021, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Mossing: District Counsel, do you have anything to report?

Mr. Colen: No.

Mr. Mossing: Any questions for counsel? Seeing none,

B. District Manager

1. Approval of Check Register

Mr. Mossing: You have the approval of the check register for check numbers 1042 through 1054 for \$28,171.80, as well as payroll \$954.10. Are there any questions on the check register? Hearing none,

On MOTION by Mr. Garvin, seconded by Mr. Bain, with all in favor, the Check Register totaling \$29,125.90 was approved.

2. Balance Sheet and Income Statement

Mr. Mossing: You also have the unaudited financial statements through June 30, 2021. There is no action required. If the Board has any questions or comments we can discuss those at this point. Hearing none,

SEVENTH ORDER OF BUSINESS

Other Business

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

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

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



Secretary/Assistant Secretary



Chairman/Vice Chairman