

**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 15, 2022** at 9:30 a.m. at the Circle Square Commons, 8395 SW 80<sup>th</sup> 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
Rachel Wagoner	Colen & Wagoner
Lynette Vermillion	Colen Built

**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: Are there any members of the public who would like to provide comment on any Candler Hills East CDD issues? Anything on the agenda or not on the agenda? It looks like most of the folks here are Indigo East and staff. Hearing no public comment.

**THIRD ORDER OF BUSINESS**

**Notice for Meeting**

Mr. Flint: You have the affidavit of publication and your agenda. This meeting was noticed in accordance with the statutes and the Ocala Star-Banner.

**FOURTH ORDER OF BUSINESS**

**Approval of Minutes of the November 16, 2021 Meeting**

Mr. Flint: The minutes were included in your agenda package. Does the Board have any comments or corrections to the minutes?

On MOTION by Mr. Garvin, seconded by Mr. Moherek, with all in favor, the Minutes of the November 16, 2021 Board of Supervisors Meeting, were approved.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

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

Mr. Colen: No.

Mr. Flint: Any questions for Counsel? Hearing none.

**B. District Manager**

**1. Approval of Check Register**

Mr. Flint: You have the approval of the check register. This is from November 9<sup>th</sup>, 2021 through February 7<sup>th</sup>, 2022 for the general fund and the Board pay. That total is \$8,177.17. The detailed register is behind the summary. Were there any questions on the check register? Hearing none, is there a motion to approve it?

On MOTION by Mr. Greene, seconded by Mr. Scherff, with all in favor, the Check Register totaling \$8,177.17, was approved.

**2. Balance Sheet and Income Statement**

Mr. Flint: We have also provided you with the unaudited financial statements through December 31, 2021. This represents the first three months of Fiscal Year 2022. It includes the combined balance sheet and the statements of revenue and expenditures for the general fund, debt service fund, and the capital reserve fund. The general fund at the time as of the end of December,

we collected \$29,000 of the \$55,000 in maintenance assessments that were certified for collection on a tax roll. Our actuals are on course with our prorated budget. The same with your operating and maintenance costs. Any questions on the financials? There is no action required.

**SIXTH ORDER OF BUSINESS**

**Other Business**

Mr. Flint: There was no business for this agenda at this point. Since you only meet four times a year, we didn't want to cancel the meeting just in case there were any issues. Your next meeting, you will have the proposed budgets on that agenda and that will be May 17, 2022. You will have the proposed budget on your May agenda and your budget hearing on your August 16<sup>th</sup>, 2022 agenda. Is there any other business or Supervisors requests? Hearing none, is there a motion to adjourn?

**SEVENTH ORDER OF BUSINESS**

**Supervisor's Requests**

There being none, the next item followed.

**EIGHTH 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