



42 Mr. Brown stated that Eighth Order of Business should read approved "\$500 for resident  
43 decorating committee" instead of "hiring a company."

44 On a MOTION by Mr. Brown, SECONDED by Mr. Shiver, WITH ALL IN FAVOR, the Board approved  
45 the November 24, 2016 Minutes of the Board of Supervisors meeting held on November 24, 2015, as  
46 amended, for the Deer Island Community Development District.

47  
48 **B. Acceptance of December 2015 Financial Statements**

49 Ms. Comings-Thibault presented the December 2015 Financial Statements and asked for  
50 comments or questions.

51 On a MOTION by Mr. Brown, SECONDED by Ms. Garner, WITH ALL IN FAVOR, the Board accepted  
52 the Unaudited Financial Statements of December 2015 for the Deer Island Community Development  
53 District.

54  
55 **FIFTH ORDER OF BUSINESS – Business Matters**

56 **A. Discussion of ValleyCrest Proposal Regarding Sod Replacement - \$2,751**

57 Ms. Comings-Thibault presented the ValleyCrest Proposal Regarding Sod Replacement - \$2,751  
58 and asked for comments or questions

59 On a MOTION by Mr. Brown, SECONDED by Ms. Garner, WITH ALL IN FAVOR, the Board  
60 approved the ValleyCrest Proposal Regarding Sod Replacement - \$2,751 for the Deer Island Community  
61 Development District.

62  
63 **B. Discussion Regarding the Causeway Project**

64 Ms. Comings-Thibault presented the Causeway Project update and asked for comments or  
65 questions.

66 **C. Discussion Regarding Tree Trimming Proposals**

67 Ms. Comings-Thibault presented tree trimming proposals and asked for comments or questions  
68 ➤ Millennium - \$5,000  
69 ➤ Enviro Tree Service - \$4,400  
70 ➤ ValleyCrest - \$4,479.81

71 This item was tabled until next meeting.

72 **D. Ratification of CGM Agreement**

73 On a MOTION by Mr. Brown, SECONDED by Ms. Garner, WITH ALL IN FAVOR, the Board ratified  
74 the CGM Agreement for the Deer Island Community Development District.

75  
76 **E. Update on Potential Acquisition of Golf Course**  
77 **Acceptance of Preliminary Report re: Value of Golf Course**

78 Ms. Carpenter presented an update on the potential acquisition of Golf Course and asked for  
79 comments or questions.

80 Discussion ensued. District Counsel presented Resolution 2016-01 Acceptance of the  
81 Preliminary Report: Value of Golf Course and advised the Board they could accept or ignore.

82 On a MOTION by Mr. Munoz, SECONDED by Mr. Brown, WITH ALL IN FAVOR, the Board accepted  
83 Resolution **2016-01** Acceptance of the Preliminary Report: Value of Golf Course, as prepared, for the  
84 Deer Island Community Development District.

85

86 **SIXTH ORDER OF BUSINESS – Staff Reports**

87 **A. Manager**

88 Ms. Comings-Thibault recommended moving the District’s website from WordPress to Atlas.

89 On a MOTION by Mr. Munoz, SECONDED by Ms. Garner, WITH ALL IN FAVOR, the Board agreed  
90 to move the District Website to Atlas for the Deer Island Community Development District.

91

92 **B. Attorney**

93 There being none, the next item followed.

94 **C. Engineer**

95 There being none, the next item followed.

96 **SEVENTH ORDER OF BUSINESS – Public Comments**

97 Resident has recommendation to repair breach in curb. Referred to Rick Hammerl.

98 Resident mentioned building of boat ramp and a pickle ball court.

99 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

100 There being none, next item followed.

101 **NINTH ORDER OF BUSINESS – Adjournment**

102 On a MOTION by Mr. Munoz SECONDED by Mr. Brown, WITH ALL IN FAVOR, the Board  
103 adjourned the meeting for the Deer Island Community Development District.

104

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

108 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
109 **meeting held on \_\_\_\_\_.**

110

111 \_\_\_\_\_  
112 **Signature**

113

114 \_\_\_\_\_  
115 **Printed Name**

116 **Title:**  Secretary  Assistant Secretary

117

\_\_\_\_\_

**Signature**

\_\_\_\_\_

**Printed Name**

**Title:**  Chairman  Vice Chairman