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**MINUTES OF MEETING
DEER ISLAND
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Deer Island Community Development
11 District was held on Tuesday, November 24, 2015, at 8:00 a.m. at the Deer Island Clubhouse, 18000
12 Eagles Way, Deer Island, Florida.

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FIRST ORDER OF BUSINESS – Call to Order and Roll Call

19 Ms. Comings-Thibault called the meeting to order.

20 Present and constituting a quorum were:

21 Jack Brown	Board Supervisor, Chairman
22 Paul Shiver	Board Supervisor, Vice Chairman
23 Minerva Garner	Board Supervisor, Assistant Secretary
24 Juan Munoz	Board Supervisor, Assistant Secretary

25 Also present were:

26 Patricia Comings-Thibault	District Manager/Treasurer
27 Jan Carpenter	District Counsel

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SECOND ORDER OF BUSINESS – Audience Questions and Comments on Agenda Items

39 There being none, next item followed.

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THIRD ORDER OF BUSINESS – Vendor Reports

A. Aquatic Systems Monthly Report

Ms. Comings-Thibault presented the October Aquatics Report and asked for comments or questions.

Discussion ensued. Ms. Comings-Thibault will check on the permit status for carp in the ponds.

B. Operations Report

Ms. Comings-Thibault presented the Operations Report and asked for comments or questions.

Discussion ensued. Mr. Shiver requested a walk thru with the owner of Golden. Ms. Carpenter will check the contract with Golden. Ms. Carpenter also asked to be added to the Operations Report distribution list.

FOURTH ORDER OF BUSINESS – Administration Matters

A. Approval of Minutes of October 27, 2015 Meeting

Ms. Comings-Thibault presented the Minutes of October 27, 2015 meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Brown, SECONDED by Mr. Munoz, WITH ALL IN FAVOR, the Board approved the Minutes of the Board of Supervisors' meeting held on October 27, 2015 for the Deer Island Community Development District.

B. Acceptance of October 2015 Financial Statements

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

42 On a MOTION by Mr. Brown, SECONDED by Ms. Garner, WITH ALL IN FAVOR, the Board accepted
43 the Unaudited Financial Statements of October 2015 for the Deer Island Community Development
44 District.

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46 **FIFTH ORDER OF BUSINESS – Business Matters**

47 **A. Consideration of Action Regarding the International Golf Club**

48 Ms. Carpenter presented an update on the action regarding the International Golf Club and asked
49 for comments or questions.

50 Discussion ensued.

51 On a MOTION by Mr. Shiver, SECONDED by Mr. Munoz, WITH Ms. Garner and Mr. Brown
52 abstaining, the Board agreed to obtain proposals for a consultant for the Deer Island Community
53 Development District.

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55 On a MOTION by Mr. Munoz SECONDED by Mr. Shiver, WITH Ms. Garner and Mr. Brown
56 abstaining, the Board agreed to authorize the Vice Chair the ability to retain a consultant for up to \$1500
57 to help select appraisal companies for the Deer Island Community Development District.

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

60 **A. Manager**

61 There being none, the next item followed.

62 **B. Attorney**

63 There being none, the next item followed.

64 **C. Engineer**

65 There being none, the next item followed.

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

67 There being none, the next item followed.

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

69 Supervisor requested hiring a company to decorate the gates.

70 On a MOTION by Mr. Munoz, SECONDED by Mr. Brown, WITH ALL IN FAVOR, the Board to
71 authorize spending up to \$500 to hire a company to decorate the gates and gatehouse for the Deer Island
72 Community Development District.

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74 Supervisor requested Valley Crest spray the sawgrass for giant spiders.

75 **NINTH ORDER OF BUSINESS – Adjournment**

76 On a MOTION by Mr. Munoz SECONDED by Mr. Shiver, WITH ALL IN FAVOR, the Board
77 adjourned the meeting for the Deer Island Community Development District.

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

82 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
83 **meeting held on _____.**

84
85 _____

86 **Signature**
87
88 _____
89 **Printed Name**
90 **Title:** **Secretary** **Assistant Secretary**

Signature

Printed Name
Title: **Chairman** **Vice Chairman**