

MINUTES OF MEETING

**WINTER GARDEN VILLAGE AT FOWLER GROVES COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS MEETING**

Wednesday, October 23, 2024, at 11:30 a.m.

3501 Quadrangle Blvd., Suite 197

Orlando, FL 32817

Board Members present and constituting a quorum:

Carol Nash	Vice-Chair
Doris Houck	Assistant Secretary
Laura Ramsay	Assistant Secretary

Also present:

Jane Gaarlandt	PFM	
Jasmin Barone	PFM	
Rick Montejano	PFM	(via phone)
Meredith Hammock	Kilinski Van Wyk	(via phone)
Georgie Deleon	TRIAD	(via phone)

FIRST ORDER OF BUSINESS

Call to Order

The meeting of the Winter Garden Village at Fowler Groves Community Development District Board of Supervisors was called to order at 11:32 a.m. Board Members and Staff present are outlined above.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present.

THIRD ORDER OF BUSINESS

**Consideration of Kerri Ryan's
Resignation from the Board**

- **Nomination(s) for Vacant Seat
3 (term expires November 24)**

Ms. Gaarlandt presented Kerri Ryan's resignation letter.

On MOTION by Ms. Ramsay, seconded by Ms. Nash, with all in favor, the Board accepted Kerri Ryan's Resignation Letter.

Ms. Gaarlandt called for nominations and stated that the term expires November 24, 2024, and noted the landowners' election at the beginning of November. There were no nominations at this time. There was discussion surrounding the landowner's proxy process.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the July 31, 2024, Board of Supervisors' Meeting

The Board reviewed the minutes.

On MOTION by Ms. Nash, seconded by Ms. Houck, with all in favor, the Board approved the Minutes of the July 31, 2024, Board of Supervisors' Meeting.

FIFTH ORDER OF BUSINESS

Consideration of Fiscal Year 2024 Auditor Engagement Letter

Ms. Gaarlandt presented the engagement letter. Ms. Hammock suggested a revision to page 5 to remove the word "significant".

On MOTION by Ms. Houck, seconded by Ms. Nash, with all in favor, the Board approved the Fiscal Year 2024 Auditor Engagement Letter with the removal of the word "significant" from page 5.

SIXTH ORDER OF BUSINESS

Consideration of Agreement with PFM for Disclosure Services

Ms. Gaarlandt explained that this would switch the disclosure services to PFM from DAC.

On MOTION by Ms. Nash, seconded by Ms. Houck, with all in favor, the Board approved switching disclosure services DAC to PFM.

On MOTION by Ms. Nash, seconded by Ms. Ramsay, with all in favor, the Board approved the termination of disclosure services with DAC.

SEVENTH ORDER OF BUSINESS

Review and Acceptance of the Stormwater Needs Analysis Report

This item was deferred to the next meeting. There was discussion surrounding the timeline requirements of this item.

EIGHTH ORDER OF BUSINESS

Consideration of Payment Authorization Nos. 233 – 236

Ms. Gaarlandt stated that these were all standard District expenses. There was discussion surrounding the business relationship with AQUALIS.

On MOTION by Ms. Nash, seconded by Ms. Houck, with all in favor, the Board approved Payment Authorization Nos. 233-236.

NINTH ORDER OF BUSINESS

Review of District's Financial Position

The Board reviewed the District Financials. Mr. Montejano stated that this report included year end and that the District was operating under budget. Ms. Gaarlandt noted that the budget was considerably higher than the District's costs due to litigation and the remainder of contractual obligations. No action was required by the Board.

TENTH ORDER OF BUSINESS

Staff Reports

Attorney – Ms. Hammock stated that the litigation counsel had filed a response and affirmative defense to AQUALIS' claims. She noted that the dollar amount of the claim would push the matter to the county civil division as opposed to a smaller claim level.

Engineer – No report.

Field Associate – Mr. Deleon provided updates after the storms noting no damage occurred.

Manager – No report.

ELEVENTH ORDER OF BUSINESS

Audience Comments and Supervisors Requests, Adjourn

There was no further business to discuss.

On MOTION by Ms. Nash, seconded by Ms. Houck, with all in favor, the Board of Supervisors' Meeting of the Winter Garden Village at Fowler Groves CDD was adjourned at approximately 11:48 a.m.


Secretary/Assistant Secretary


Chair/Vice-Chair