

**WATER'S EDGE
COMMUNITY DEVELOPMENT DISTRICT**

June 12, 2018 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors of the Water's Edge Community Development District was held on **Tuesday, June 12, 2018 at 11:00 a.m.** at New Hope Baptist Church, located at 9422 Old Tampa Road, Parrish, FL 34219.

1. CALL TO ORDER/ROLL CALL

Ms. Chamberlain called the Regular Meeting of the Board of Supervisors of the Water's Edge Community Development District to order on **Tuesday, June 12, 2018 at 11:00 a.m.**

Board Members Present and Constituting a Quorum at the onset of the meeting:

Priscilla Heim	Chairman	
Sandy Foster	Supervisor	
Pete Williams	Supervisor	
Susan Wickens	Supervisor	<i>appointed during the meeting</i>
Mandy Sands	Supervisor	<i>appointed during the meeting</i>

Staff Members Present:

Nicole Chamberlain Meritus

There were several audience members in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

A resident asked about the resumes that were submitted for the open Board seat. She asked if the Board plans to appoint a resident and if the resident had to be attending the meeting to be appointed. Ms. Chamberlain answered that the Board would like to appoint someone and no, the person does not have to be at the meeting to be appointed.

3. VENDOR/STAFF REPORTS

- A. District Engineer**
- B. District Counsel**
- C. District Manager**

4. BUSINESS ITEMS

A. Acceptance of Board Resignation, Seat 5

Ms. Chamberlain went over Supervisor Weidemiller's Board Resignation.

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MOTION TO:	Accept Supervisor Weidemiller's resignation for Board Seat 5.
MADE BY:	Supervisor Heim
SECONDED BY:	Supervisor Williams
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously.

B. Discussion on Board Resumes

Ms. Chamberlain went over the Board resumes. There were five resumes submitted. Two of the residents who submitted resumes were present at the meeting. Ms. Chamberlain asked the candidates if they would like to introduce themselves to the Board. Candidate Susan Wickens introduced herself to the Board and went over her background. Candidate Mandy Sands also introduced herself to the Board and went over her background. The Board asked the candidates some questions, and the candidates answered. Ms. Chamberlain went over the process of appointing the candidates to the Board. Supervisor Williams went over the election process going forward with the three Board seats that will be opening up for election in November 2018.

MOTION TO:	Appoint Susan Wickens to Seat 2.
MADE BY:	Supervisor Williams
SECONDED BY:	Supervisor Heim
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

Ms. Chamberlain facilitated the Oath of Office for Susan Wickens. Supervisor Wickens recited and signed the Oath of Office.

MOTION TO:	Move Supervisor Williams to Seat 5, which will expire in November of 2018.
MADE BY:	Supervisor Heim
SECONDED BY:	Supervisor Foster
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

Ms. Chamberlain stated that Supervisor Williams is now in Seat 5, which means there is a vacancy for Seat 3. Mr. Williams asked if anyone knew the availability of some of the Board candidates who were not present at the meeting. He stated that he would like to give deference to the candidates attending the meeting. Mr. Williams also briefly went over the financial forms that candidates need to fill out to run for the Board seats in the November 2018 election.

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MOTION TO:	Appoint Mandy Sands to Board Seat 3.
MADE BY:	Supervisor Heim
SECONDED BY:	Supervisor Foster
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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Ms. Chamberlain facilitated the Oath of Office for Mandy Sands. Supervisor Sands recited and signed the Oath of Office.

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C. Consideration of Resolution 2018-04; Requesting the Supervisor of Elections to Conduct General Election, Superseding Resolution 2018-01 and Nullifying Resolution 2018-02

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Ms. Chamberlain went over the resolution with the Board.

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MOTION TO:	Approve Resolution 2018-04.
MADE BY:	Supervisor Williams
SECONDED BY:	Supervisor Heim
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

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D. General Matters of the District

5. CONSENT AGENDA

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- A. Consideration of the Minutes of the Board of Supervisors Regular Meeting May 8, 2018**
- B. Consideration of Operations and Maintenance Expenditures April 2018**
- C. Review of Financial Statements Month Ending April 30, 2018**

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The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Williams
SECONDED BY:	Supervisor Foster
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

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136 **6. SUPERVISOR REQUESTS**

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138 Supervisor Williams asked for the three candidates who were not appointed during the meeting to
139 be notified formally that they were not appointed and also be provided with information on how to
140 run for the open Board seats in the November 2018 election. Supervisor Williams also asked for
141 Ms. Chamberlain to check the budget for funds for a reserve study.

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144 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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146 A resident asked about an estimated time frame for the shift to the pool fobs. The resident also
147 asked how the pool rules will be distributed to residents. Residents then asked about how they will
148 be notified about when to pick up the key fobs, the gate and long distance numbers, and the time
149 frame of the final turnover of the Board from builders to the community.

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152 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Heim
SECONDED BY:	Supervisor Williams
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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162 *These minutes were done in a summary format.

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

167 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
168 meeting held on 08-14-2018.

169 Priscilla P. Heim

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171 Signature

172 Priscilla Heim

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174 Printed Name

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176 Title:

- 177 Chair
178 Vice Chair

Nicole Chamberlain

Signature

Nicole Chamberlain

Printed Name

Title:

- Secretary
 Assistant Secretary

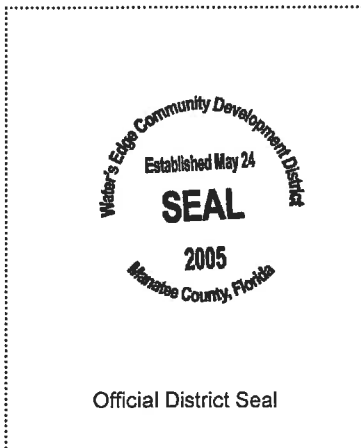
Recorded by Records Administrator

Bettany C. Gabel

Signature

8-17-18

Date



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