

MINUTES OF MEETING
SHINGLE CREEK AT BRONSON
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Shingle Creek at Bronson Community Development District was held on Monday, March 1, 2021 at 11:00 a.m. at the Oasis Club at ChampionsGate 1520 Oasis Club Blvd. ChampionsGate, Florida.

Present and constituting a quorum were:

Adam Morgan	Chairman
Rob Bonin	Vice Chairman
Brent Kewley	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
David Reid	District Engineer
Alan Scheerer	Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll at 11:00 a.m. Three Board members were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: There are no members of the public here to provide comment.

THIRD ORDER OF BUSINESS

Approval of Minutes of the February 1, 2021

Mr. Flint: You have the February 21, 2021 Board meeting minutes. Did the Board have any comments, corrections, or changes to either set of minutes?

Mr. Morgan: I reviewed the minutes and they look fine. I make a motion to accept minutes of the meeting.

On MOTION by Mr. Morgan seconded by Mr. Kewley, with all in favor, the Minutes of the February 21, 2021 Board of Supervisors Meeting, were approved.
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FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2021-03
Providing for Removal and Appointment of
Treasurer and Appointment of Assistant
Treasurer**

Mr. Flint: This is a resolution removing Ariel Lovera as Treasurer since he is no longer with GMS. We recommend appointing Jill Burns as Treasurer and Teresa Viscarra as Assistant Treasurer.

On MOTION by Mr. Morgan seconded by Mr. Kewley, with all in favor, Resolution 2021-03 Providing for Removal of Ariel Lovera and Appointment of Jill Burns as Treasurer and Appointment of Teresa Viscarra as Assistant Treasurer, was approved.

FIFTH ORDER OF BUSINESS

**Ratification of E-Verify Memorandum of
Understanding**

Mr. Flint: Previously you delegated authority to the staff and Chairman to comply with the E-Verify requirements. We have since registered the District and entered into the Memorandum of Understanding with the Department of Homeland Security.

On MOTION by Mr. Morgan seconded by Mr. Kewley, with all in favor, the E-Verify Memorandum of Understanding, was ratified.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco: I have nothing new to report to the Board today.

B. Engineer

Mr. Reid: I do not have anything further for the Board.

C. District Manager's Report

i. Approval of Check Register

Mr. Flint: You have the check register from January 25th through February 22nd totaling \$5,989.53. Are there any questions on the check register? If not, is there a motion to approve it?

On MOTION by Mr. Morgan seconded by Mr. Kewley, with all in favor, the Check Register totaling \$5,989.53, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financials through January 31st. There is no action required. If you have comments or questions we can discuss those.

SEVENTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS Supervisor's Requests

There being none, the next item followed.

NINTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. Morgan seconded by Mr. Kewley, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman