

**MINUTES OF MEETING  
SARASOTA NATIONAL  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Sarasota National Community Development District held a Regular Meeting on April 16, 2019, at 2:00 p.m., at the Sarasota National Clubhouse, 25500 National Boulevard, Venice, Florida 34293.

**Present at the meeting were:**

|                  |                     |
|------------------|---------------------|
| Russell Smith    | Chair               |
| Barry Ernst      | Vice Chair          |
| Gerald Bergmoser | Assistant Secretary |
| Cary Leuschner   | Assistant Secretary |

**Also present were:**

|               |                  |
|---------------|------------------|
| Chuck Adams   | District Manager |
| Mike Eckert   | District Counsel |
| Chip Campbell | Resident         |

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 2:00 p.m. Supervisors Smith, Ernst, Bergmoser and Leuschner were present, in person. Supervisor Kirschner was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments – *Agenda Items* [3-Minute Time Limit]**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Newly Elected Supervisor Cary G. Leuschner (*the following to be provided in separate package*)**

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Cary Leuschner. He and Mr. Eckert briefly explained the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
- B. Membership, Obligations and Responsibilities
- C. Financial Disclosure Forms
  - i. Form 1: Statement of Financial Interests
  - ii. Form 1X: Amendment to Form 1, Statement of Financial Interests
  - iii. Form 1F: Final Statement of Financial Interests
- D. Form 8B – Memorandum of Voting Conflict

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-05, Approving Proposed Budgets for Fiscal Year 2019/2020; Declaring Special Assessments to Fund the Proposed Budget Pursuant to Chapters 170, 190 and 197, Florida Statutes; Setting Public Hearings; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date**

Mr. Adams presented Resolution 2019-05 and reviewed the proposed Fiscal Year 2020 budget line item increases, decreases and/or adjustments, over Fiscal Year 2019, and the reasons for any changes. The budget would be discussed and further refined at the next meeting and, if necessary, notices of any potential assessment increase would be sent, in anticipation of the August public hearing. Mr. Adams responded to questions regarding the difference between on and off-roll assessments and why the amounts differ, etc.

**On MOTION by Mr. Ernst and seconded by Mr. Bergmoser, with all in favor, Resolution 2019-05, Approving Proposed Budgets for Fiscal Year 2019/2020; Declaring Special Assessments to Fund the Proposed Budget Pursuant to Chapters 170, 190 and 197, Florida Statutes; Setting Public Hearings for August 20, 2019 at 2:00 p.m., at Sarasota National Clubhouse, 25500 National Boulevard, Venice, Florida 34293; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-06, Designating the Location of the Local District Records Office and Providing an Effective Date**

Mr. Adams presented Resolution 2019-06.

**On MOTION by Mr. Smith and seconded by Mr. Ernst, with all in favor, Resolution 2019-06, Designating the Location of 1777 Main Street, Suite 200, Sarasota, Florida 34236 as the Local District Records Office and Providing an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Hopping Green & Sams, P.A., Amended Fee Agreement for Fiscal Year 2019/2020**

Mr. Eckert presented the Hopping Green & Sams, P.A. (HGS) Amended Fee Agreement for Fiscal Year 2019/2020; fees were last increased in 2017. A Board Member asked if HGS would agree to no fee increases for three years. Mr. Eckert stated that would be possible but only with the understanding that the fee increase in the fourth year could be significant, as fees typically increase 2% to 3% per year. No agreement was reached on the issue of future fee increases.

**On MOTION by Mr. Ernst and seconded by Mr. Bergmoser, with all in favor, the Hopping Green & Sams, P.A., Amended Fee Agreement for Fiscal Year 2019/2020, was approved.**

**SEVENTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of February 28, 2019**

Mr. Adams presented the Unaudited Financial Statements as of February 28, 2019. Budgeting for lake bank erosion repairs, inspecting lake banks on older lakes and upon completion of lots in a new area and the District's insurance coverage were discussed.

**EIGHTH ORDER OF BUSINESS**

**Approval of February 22, 2019 Special Meeting Minutes**

Mr. Adams presented the February 22, 2019 Special Meeting Minutes. The following changes were made:

Line 18: Insert "(via telephone)" after "Sarah Sandy"

Line 191: Insert "of lakes" after "maintenance"

**On MOTION by Mr. Bergmoser and seconded by Mr. Ernst, with all in favor, the February 22, 2019 Special Meeting Minutes, as amended, were approved.**

**NINTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Hopping Green & Sams, P.A.***

Mr. Eckert reported the following:

- Work on an updated Disclosure of Public Financing was underway, as the last one was prepared and recorded before the bond restructuring and the bonds outstanding and assessment levels are significantly lower now compared to then.
- Previously Approved Conveyances: Per the Board’s prior approval in January, District Counsel is waiting for information from Developer’s Counsel prior to the deeds being recorded.
- Legislation: It was believed that the Governor would sign the newly passed legislation that would require CDDs to adopt internal controls related to detecting and eliminating fraud, waste and abuse, violation of laws, etc.

**B. District Engineer: *Kimley Horn and Associates, Inc.***

There being no report, the next item followed.

**C. District Manager: *Wrathell, Hunt and Associates, LLC***

- **NEXT MEETING DATE: July 16, 2019 at 2:00 P.M.**

The next meeting will be held July 16, 2019, at 2:00 p.m.

**TENTH ORDER OF BUSINESS**

**Public Comments – *Non-Agenda Items* [3-Minute Time Limit]**

There were no public comments.

**ELEVENTH ORDER OF BUSINESS**

**Supervisors' Requests**

There were no Supervisors' requests.

**TWELFTH ORDER OF BUSINESS**


**Adjournment**

There being no other further business to discuss, the meeting adjourned.

**On MOTION by Mr. Smith and seconded by Mr. Bergmoser, with all in favor, the meeting adjourned at 2:36 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair