

**MINUTES OF MEETING
VERANDAH WEST
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Verandah West Community Development District held a Virtual Public Hearing and Meeting on August 12, 2020 at 1:30 p.m., immediately after the adjournment of the Verandah East Community Development District meeting, via Zoom, at <https://us02web.zoom.us/j/82446166686>, and 1-929-205-6099, Meeting ID 824 4616 6686.

Present were:

Jeffrey Jordan	Chair
Susie McIntyre	Vice Chair
Gerald Baldwin	Assistant Secretary
Paul Zampiceni	Assistant Secretary
Lorie St. Lawrence	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant District Manager
Tammie Smith	Operations Manager
Alyssa Willson	District Counsel
Brent Burford	District Engineer
Raquel McIntosh	Grau & Associates

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 1:37 p.m. All Supervisors were present. In consideration of the COVID-19 pandemic, this meeting was being held virtually, via Zoom, and telephonically, as permitted under the Florida Governor's Executive Orders which allow local governmental public meetings to occur by means of communications media technology, including virtually and telephonically. The meeting was advertised to be held virtually and telephonically and the meeting agenda was posted on the District's website.

SECOND ORDER OF BUSINESS

Public Comments [3 minutes per person]

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Presentation of Audited Financial Report
for Fiscal Year Ended September 30, 2019,
Prepared by Grau & Associates**

Ms. McIntosh presented the Audited Financial Report for Fiscal Year Ended September 30, 2019, noting the relevant information that could be found on each page. She concluded that there were no findings or instances of non-compliance; it was a clean audit.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2020-08,
Hereby Accepting the Audited Financial
Report for the Fiscal Year Ended
September 30, 2019**

Mr. Adams presented Resolution 2020-08.

**On MOTION by Mr. Baldwin and seconded by Mr. Zampiceni, with all in favor,
Resolution 2020-08, Hereby Accepting the Audited Financial Report for the
Fiscal Year Ended September 30, 2019, was adopted.**

FIFTH ORDER OF BUSINESS

**Public Hearing Adoption of Fiscal Year
2020/2021 Budget**

A. Proof/Affidavit of Publication

The affidavit of publication was included for informational purposes.

**B. Consideration of Resolution 2020-09, Relating to the Annual Appropriations and
Adopting the Budgets for the Fiscal Year Beginning October 1, 2020 and Ending
September 30, 2021; Authorizing Budget Amendments; and Providing an Effective
Date**

Mrs. Adams reviewed the Fiscal Year 2021 budget line item increases, decreases and adjustments over the Fiscal Year 2020 budget and discussed the reasons for any changes.

Mr. Adams opened the Public Hearing.

No members of the public spoke.

Mr. Adams closed the Public Hearing.

Mr. Adams presented Resolution 2020-09.

On MOTION by Ms. St. Lawrence and seconded by Ms. McIntyre, with all in favor, Resolution 2020-09, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2020-10, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2020/2021; Providing for the Collection and Enforcement of Special Assessments; Including but not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Mrs. Adams presented Resolution 2020-10 and read the title.

On MOTION by Mr. Jordan and seconded by Mr. Zampiceni, with all in favor, Resolution 2020-10, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2020/2021; Providing for the Collection and Enforcement of Special Assessments; Including but not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2020-11, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2020/2021 and Providing for an Effective Date

Mrs. Adams presented Resolution 2020-11.

On MOTION by Mr. Jordan and seconded by Ms. St. Lawrence, with all in favor, Resolution 2020-11, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2020/2021 and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Qualified Elector Candidates for the 2020 General Election Cycle

- A. Seat 1: Jeffrey P. Jordan**
- B. Seat 3: Lorie L. St. Lawrence**
- C. Seat 5: Gerald L. Baldwin**

The qualified elector candidate information for the 2020 General Election was included for informational purposes.

NINTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2020

Mrs. Adams presented the Unaudited Financial Statements as of June 30, 2020. The Financials were accepted.

TENTH ORDER OF BUSINESS

Approval of May 13, 2020 Virtual Public Hearing and Meeting Minutes

Mrs. Adams presented the May 13, 2020 Virtual Public Hearing and Meeting Minutes.

On MOTION by Mr. Mr. Zampiceni and seconded by Mr. Jordan, with all in favor, the May 13, 2020 Virtual Public Hearing and Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

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

Ms. Willson stated that the Governor extended the waiver on in-person meetings until October 1st. Updates of any subsequent extensions would be provided.

- B. District Engineer: *Johnson Engineering, Inc.***

There being no report, the next item followed.

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

Mrs. Adams reported a minor fish kill in a pond on River Ridge Court. Staff arranged to have the fish removed later today, via boat.

Mr. Zampiceni asked who is responsible for tree removal on Idlewild, as two large oak trees on the east side and one on the west side require immediate attention. Mrs. Adams stated that the HOA and/or the resident is responsible. She asked Mr. Zampiceni to forward an email and attach the photographs of the oak trees and she would contact the property manager.

TWELFTH ORDER OF BUSINESS

Supervisors' Requests

There being no Supervisors' requests, the next item followed.

THIRTEENTH ORDER OF BUSINESS

Adjournment

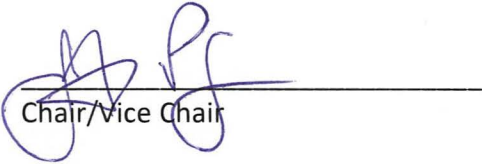
There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Zampiceni and seconded by Mr. Jordan, with all in favor, the meeting adjourned at 1:55 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair