

**MINUTES OF MEETING
INDIANTOWN COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Indiantown Community Development District held a Telephonic Public Meeting on April 13, 2020 at 1:00 p.m.

Present at the meeting were:

Tom Kenny (via telephone)	Chair
David Powers (via telephone)	Vice Chair
James Padgett (via telephone)	Assistant Secretary
Guy Parker (via telephone)	Assistant Secretary
Scott Watson (via telephone)	Assistant Secretary

Also present were:

Cindy Cerbone (via telephone)	District Manager
Daniel Rom (via telephone)	Wrathell, Hunt and Associates, LLC
Tucker Mackie (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 1:02 p.m., and stated, in consideration of the COVID-19 pandemic, this meeting being held telephonically, as permitted under the Florida Governor's Executive Order 20-69, which allows local governmental public meetings to occur via telephone. The meeting was advertised to be telephonic and the meeting agenda was posted on the District's website.

Supervisors Kenny, Powers, Padgett and Parker were attending via telephone. Supervisor Watson was not present at roll call.

SECOND ORDER OF BUSINESS

Public Comments

There were no members of the public at the meeting.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2020-01, Approving a Proposed Budget for Fiscal Year 2020/2021 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Ms. Cerbone presented Resolution 2020-01 and read the title. She reviewed minor budget adjustments for the Fiscal Year 2021 budget, compared to the Fiscal Year 2020 budget.

On MOTION by Mr. Kenny and seconded by Mr. Parker, with all in favor, Resolution 2020-01, Approving a Proposed Budget for Fiscal Year 2020/2021 and Setting a Public Hearing Thereon Pursuant to Florida Law for Monday, July 13, 2020 at 1:00 p.m., at the offices of Indiantown Realty, 15828 S.W. Warfield Boulevard, Indiantown, Florida 34956; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

Mr. Watson joined the meeting.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2020-02, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective

Ms. Cerbone presented Resolution 2020-02 and read the title.

On MOTION by Mr. Kenny and seconded by Mr. Padgett, with all in favor, Resolution 2020-02, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective, was adopted.

FIFTH ORDER OF BUSINESS

Presentation of Audited Financial Statements for Fiscal Year Ended September 30, 2019, Prepared by Carr, Riggs & Ingram, LLC

Ms. Cerbone presented the Audited Financial Statements for Fiscal Year Ended September 30, 2019. There were no issues, no recommendations for improvements and the District was in compliance with all items; it was a clean audit.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2020-03,
Accepting the Audited Financial
Statements for the Fiscal Year Ended
September 30, 2019**

Ms. Cerbone presented Resolution 2020-03.

On MOTION by Mr. Kenny and seconded by Mr. Watson, with all in favor, Resolution 2020-03, Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2019, was adopted.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2020-04,
Designating a Date, Time and Location for
a Landowners' Meeting**

Ms. Cerbone presented Resolution 2020-04 and stated Seats 1 , 2 and 5, currently held by Mr. Kenny, Mr. Powers and Mr. Parker, respectively, would be up for election. She would volunteer to serve as the proxy holder again.

On MOTION by Mr. Kenny and seconded by Mr. Parker, with all in favor, Resolution 2020-04, Designating a Date, Time and Location of Friday, November 13, 2020 at 1:00 p.m., at the offices of Indiantown Realty, 15828 S.W. Warfield Boulevard, Indiantown, Florida 34956, for a Landowners' Meeting, was adopted.

EIGHTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of February 29, 2020**

Ms. Cerbone presented the Unaudited Financial Statements as of February 29, 2020.

On MOTION by Mr. Kenny and seconded by Mr. Powers, with all in favor, the Unaudited Financial Statements as of February 29, 2020, were accepted.

NINTH ORDER OF BUSINESS

Approval of Minutes

- A. **April 8, 2019 Regular Meeting**
- B. **July 8, 2019 Public Hearing and Regular Meeting Minutes**

Ms. Cerbone presented the April 8, 2019 Regular Meeting and July 8, 2019 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Kenny and seconded by Mr. Padgett, with all in favor, the April 8, 2019 Regular Meeting and July 8, 2019 Public Hearing and Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

ELEVENTH ORDER OF BUSINESS

Staff Reports

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

There being no report, the next item followed.

- B. **District Engineer**

There being no report, the next item followed.

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

- **NEXT MEETING DATE: May 11, 2020 at 1:00 P.M.**

TWELFTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

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

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Kenny and seconded by Mr. Powers, with all in favor, the meeting adjourned at 1:11 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair