

# SOUTHERN GROVE COMMUNITY DEVELOPMENT DISTRICT NO'S. 1-6

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## **BOARD OF SUPERVISORS MEETING**

**Tuesday, December 8, 2015 - 11:30 A.M.**

**10799 SW Civic Lane**

**Port St. Lucie, FL 34987**

## **MINUTES OF MEETING**

Present and constituting a quorum:

Jim Anderson	Board Member
Jane Rowley	Board Member
Darren Weimer	Board Member
Shawn Reilly	Board Member

Also present were:

Hank Fishkind	Fishkind & Associates
John Gallagher	Fishkind & Associates
Alan Mishlove	Fishkind & Associates
Angela Shepherd	Fishkind & Associates
Wes McCurry	Fishkind & Associates
Bob Lawson	Arcadis
Dan Harrell	Gonano & Harrell
Frank Carapazza	TownPark Resident

## **FIRST ORDER OF BUSINESS**

### **Call to Order and Roll Call**

Dr. Fishkind called the meeting to order and roll call was taken. The persons in attendance are as outlined above. It was determined that a quorum was present for all Boards. Dr. Fishkind then turned the meeting over to Chairman Anderson.

## **SECOND ORDER OF BUSINESS**

### **Meeting Minutes**

On MOTION, by Mr. Reilly, seconded by Ms. Rowley, with all in favor, the Board of Supervisors of Southern Grove Community Development District No. 1-6 approved the October 13, 2015 Board of Supervisors Meeting Minutes.
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## **THIRD ORDER OF BUSINESS**

## **Statement of Financial Position**

Statement of the Districts' financial position was presented by Mr. Mishlove. Statement of financial position of the Districts was presented by Mr. Mishlove. It was noted that the new tax year payments are now being received. Financials will be forwarded on to the auditor.

## **FOURTH ORDER OF BUSINESS**

## **Staff Reports**

**Manager's Report** Dr. Fishkind reported that the Village Pointe infrastructure construction has been delayed by weather.

### **Engineer's Report**

Mr. Lawson presented WA# 5-16-1015-S, with recommendation to approve, WA# 6-1-0515-P, with recommendation to approve with noted conditions and District Infrastructure Req. #13, with recommendation to approve.

On MOTION, by Mr. Reilly, seconded by Ms. Rowley, with all in favor, the Board of Supervisors of Southern Grove Community Development District No. 1-6 approved WA#5-16-1015-S.

On MOTION, by Mr. Reilly, seconded by Ms. Rowley, with all in favor, the Board of Supervisors of Southern Grove Community Development District No. 1-6 approved WA# 6-1-0515-P with noted conditions.

On MOTION, by Mr. Reilly, seconded by Ms. Rowley, with all in favor, the Board of Supervisors of Southern Grove Community Development District No. 1-6 approved District Infrastructure Req. #13.

**Attorney's Report** Nothing to report.

### **Supervisors Requests**

None.

### **Audience Comments**

None.

**SOUTHERN GROVE  
COMMUNITY DEVELOPMENT DISTRICT  
NO'S. 1-6**

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**FIFTH ORDER OF BUSINESS**

**Adjournment**

On MOTION, by Ms. Rowley, seconded by Mr. Weimer, with all in favor, the Board of Supervisors of Southern Grove Community Development District adjourned.
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Secretary/Assistant Secretary

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Chairman/Vice Chairman