

**MINUTES OF MEETING
BUENA LAGO
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Buena Lago Community Development District held a Regular Meeting on November 17, 2022 at 10:30 a.m., at Johnston's Surveying, Inc., 900 Cross Prairie Parkway, Kissimmee, Florida 34744.

Present at the meeting:

Bill Fife
John Wiggins
Roger Van Auker

Vice Chair
Assistant Secretary
Assistant Secretary

Also present, were:

Daniel Rom
Jere Earlywine (via telephone)

District Manager
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 11:19 am. Supervisors Fife, Wiggins and Van Auker were present. Supervisors Tyree and Bronson were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Consideration of Floralawn Landscape
Maintenance Services Proposal**

Mr. Rom presented the Floralawn Landscape Maintenance Services Proposal.

Discussion ensued regarding the expense and the scope of work.

The consensus was that the large expenditure might be justified due to the visibility of the area; the proposal can be reconsidered if the scope and frequency of the work is deemed excessive.

On MOTION by Mr. Wiggins and seconded by Mr. Van Auker, with all in favor, the Floralawn Landscape Maintenance Services Proposal, in the amount of \$2,950 monthly, equating to \$35,400 annually, and authorizing Staff to prepare a form of agreement and for the Chair or Vice Chair to execute, was approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-01, Relating to the Amendment of the General Fund Portion of the Budget for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; and Providing for an Effective Date

Mr. Rom presented Resolution 2023-01. The amendment was necessary to incorporate the Debt Service Fund for the Series 2022 bonds into the Fiscal Year 2023 budget as it was not in the originally adopted budget.

On MOTION by Mr. Wiggins and seconded by Mr. Van Auker, with all in favor, Resolution 2023-01, Relating to the Amendment of the General Fund Portion of the Budget for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2022

Mr. Rom presented the Unaudited Financial Statements as of September 30, 2022.

On MOTION by Mr. Wiggins and seconded by Mr. Van Auker, with all in favor, the Unaudited Financial Statements as of September 30, 2022, were accepted.

SIXTH ORDER OF BUSINESS

Approval of August 18, 2022 Public Hearing and Regular Meeting Minutes

Mr. Rom presented the August 18, 2022 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Van Auker and seconded by Mr. Wiggins, with all in favor, the August 18, 2022 Public Hearing and Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *KE Law Group, PLLC*

There was no report.

B. District Engineer (Interim): *Dewberry*

There was no report.

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

- **NEXT MEETING DATE: December 15, 2022 at 10:30 A.M.**

- **QUORUM CHECK**

The next meeting would be held on December 15, 2022, unless canceled.

EIGHTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

NINTH ORDER OF BUSINESS

Public Comments

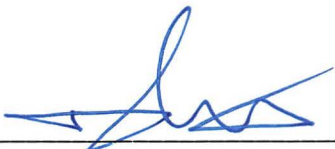
There were no public comments.

TENTH ORDER OF BUSINESS

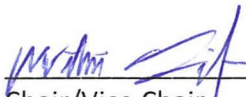
Adjournment

On MOTION by Mr. Wiggins and seconded by Mr. Van Auker, with all in favor, the meeting adjourned at 11:25 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair

