

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

The Board of Supervisors of the Buena Lago Community Development District held a Regular Meeting on May 18, 2023 at 10:30 a.m., or as soon thereafter the matter may be heard, at Johnston's Surveying, Inc., 900 Cross Prairie Parkway, Kissimmee, Florida 34744.

Present were:

Bill Fife	Vice Chair
Robyn Bronson	Assistant Secretary
Roger Van Auker	Assistant Secretary
John Wiggins	Assistant Secretary

Also present were:

Daniel Rom	District Manager
Jere Earlywine (via telephone)	District Counsel
Rey Malave (via telephone)	District Engineer
Mark Hills	Field Operations Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:31 a.m. Supervisors Fife, Bronson, Wiggins and Van Auker were present in person. Supervisor Tyree was not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2023-02, Approving the Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing

Severability; and Providing an Effective Date

Mr. Rom presented Resolution 2023-02. He reviewed the proposed Fiscal Year 2024 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2023 budget, and explained the reasons for any changes.

On MOTION by Mr. Fife and seconded by Mr. Wiggins, with all in favor, Resolution 2023-02, Approving the Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 17, 2023 at 10:30 a.m., at Johnston's Surveying, Inc., 900 Cross Prairie Parkway, Kissimmee, Florida 34744; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS**Consideration of Resolution 2023-03, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date**

Mr. Rom presented Resolution 2023-03.

On MOTION by Ms. Bronson and seconded by Mr. Wiggins, with all in favor, Resolution 2023-03, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS**Discussion: Field Operations Management**

Mr. Rom discussed Field Operations Management and engaging Association Solutions of Central Florida, Inc., for Field Operations Management.

Discussion ensued regarding developing a scope of services.

On MOTION by Mr. Fife and seconded by Mr. Wiggins, with all in favor, entering into a contract with Association Solutions of Central Florida, Inc., for Field Operations Management, in the amount of \$200 per month, effective June 1, 2023, and authorizing the Chair to execute, was approved.

SIXTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of March 31, 2023**

Mr. Rom presented the Unaudited Financial Statements as of March 31, 2023.

On MOTION by Ms. Bronson and seconded by Mr. Fife, with all in favor, the Unaudited Financial Statements as of March 31, 2023, were accepted.

SEVENTH ORDER OF BUSINESS**Approval of April 20, 2023 Regular Meeting Minutes**

Mr. Rom presented the April 20, 2023 Regular Meeting Minutes.

On MOTION by Mr. Wiggins and seconded by Ms. Bronson, with all in favor, the April 20, 2023 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: Kutak Rock LLP**

Discussion ensued regarding on and off-roll assessments, platted lots, Mailed Notice of the assessment increase and the status per the Property Appraiser tax rolls.

B. District Engineer: Dewberry Engineers, Inc.

There was no report.

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

- ___ Registered Voters in District as of April 15, 2023
- NEXT MEETING DATE: June 15, 2023 at 10:30 A.M.
 - QUORUM CHECK

The next meeting will be June 15, 2023, unless cancelled.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TENTH ORDER OF BUSINESS

Public Comment

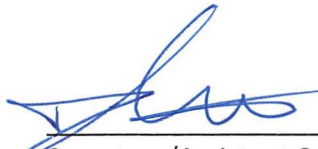
No members of the public spoke.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Wiggins and seconded by Ms. Bronson, with all in favor, the meeting adjourned at 10:44 a.m.
--

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair