

MINUTES OF MEETING
WELLNESS RIDGE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Wellness Ridge Community Development District was held Wednesday, November 16, 2022 at 10:30 a.m. at the Cooper Memorial Library, 2525 Oakley Seaver Drive, Clermont, Florida.

Present and constituting a quorum were:

Adam Morgan	Chairman
Rob Bonin <i>joined late</i>	Vice Chairman
Brent Kewley	Assistant Secretary
Lane Register	Assistant Secretary
Chris Forbes	Assistant Secretary

Also present were:

George Flint	District Manager
Jay Lazarovich	District Counsel
John Prowell <i>by phone</i>	District Engineer

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll.

Mr. Flint: If the Board is amenable, I would ask for a motion to amend the agenda to include organizational matters.

On MOTION by Mr. Morgan seconded by Mr. Kewley with all in favor the agenda was amended to include organizational matters.

SECOND ORDER OF BUSINESS

Public Comment

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Amara Walker's Resignation

On MOTION by Mr. Morgan seconded by Mr. Kewley with all in favor Amara Walker's resignation was accepted.

B. Consideration of Appointment of Individual to Fill Board Vacancy

On MOTION by Mr. Morgan seconded by Mr. Kewley with all in favor Chris Forbes was appointed to fill the unexpired term of office.

C. Administration of Oath of Office to Newly Appointed Supervisor

Mr. Lazarovich gave an overview of the Sunshine Law and public records law to the newly appointed supervisor and stated our office will send a packet of information that covers everything you are required to comply with.

Mr. Flint being a notary public of the State of Florida administered the oath of office to Mr. Forbes.

Mr. Flint: The Statement of Financial Interests must be filed with the Supervisor of Elections within 30 days of today. You are entitled to compensation of \$200 per meeting up to \$4,800 per year. If you accept compensation you need to fill out the W4 and I9 forms and return them to me.

D. Consideration of Resolution 2023-01 Electing Officers

On MOTION by Mr. Morgan seconded by Mr. Kewley with all in favor Resolution 2023-01 Electing Officers and designating Mr. Forbes as an Assistant Secretary was approved.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the October 26, 2022 Meeting

On MOTION by Mr. Morgan seconded by Mr. Kewley with all in favor the minutes of the October 26, 2022 meeting were approved as presented.

FIFTH ORDER OF BUSINESS

Appointment of Audit Committee and Chairman

Mr. Flint: The statutes require that we have an annual independent audit performed and part of that process is selecting the independent auditor and you need to appoint an Audit Committee and designate a chairperson for purposes of issuing the RFP and reviewing the responses. I recommend the Board appoint themselves as the Audit Committee and one of the Board members as the Chair for ease of administration.

On MOTION by Mr. Morgan seconded by Mr. Kewley with all in favor the Board Members were appointed to serve as the Audit Committee and Mr. Morgan was appointed Chair.

SIXTH ORDER OF BUSINESS

Discussion of Pending Plat Conveyances

This item was tabled.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. District Manager’s Report

i. Approval of Check Register

Mr. Flint presented the October check register in the amount of \$5,394.35.

On MOTION by Mr. Morgan seconded by Mr. Kewley with all in favor the check register was approved.

ii. Balance Sheet and Income Statement

A copy of the financials was included in the agenda package. No Board action was required.

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS


Supervisor’s Requests

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Morgan seconded by Mr. Kewley with all in favor the meeting adjourned at 10:43 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman