

**MINUTES OF MEETING OF THE
STONELAKE RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Stonelake Ranch Community Development District's Board of Supervisors was held on **Tuesday, August 23, 2016, at 11:00 a.m.**, at the **Offices of Carlyle Investments, 601 Bayshore Boulevard, Suite 650, Tampa, FL 33606.**

Present and constituting a quorum were:

Charles Funk	Chairman
Michael	Vice Chairman
Jeff Meehan	Assistant Secretary

Board members absent were:

Judy George	Assistant Secretary
Brian Funk	Assistant Secretary

Also present were:

James P. Ward	District Manager (telephonic)
Mark Straley	District Attorney (telephonic)
Kimberly Hotaling	Carlyle Investments

1. Call to Order & Roll Call

Mr. Ward called the meeting to order at 11:06 a.m., and roll call determined that all members of the Board were present with the exception of Judy George and Brian Funk.

2. Resignation

Mr. Ward read into the record an email written by Mr. Brian Funk and dated today: "Please accept this email as notice of my resignation from the Stonelake Ranch Community Development District Board of Supervisors effective immediately."

A copy of this email was sent to each Board member. Mr. Ward then asked for a motion to accept the resignation.

Motion was made by Mr. Gratz and seconded by Mr. Meehan to accept the resignation of Mr. Brian Funk, and with all in favor, the motion was approved.

Mr. Ward informed the Board that statutes permit the Board to fill the unexpired term, which is set to expire in November of 2018.

Motion was made by Mr. Gratz and seconded by Mr. Charlie Funk to appoint Ms. Kimberly Hotaling to fill the unexpired term of Mr. Brian Funk, and with all in favor, the motion was approved.

Mr. Ward then asked Mr. Charlie Funk, who is a Notary Public for the State of Florida, to swear in Ms. Hotaling. Following this swearing in, Ms. Hotaling was asked to sign the oath and give it to Mr. Charlie Funk, who will notarize it and send it to Mr. Ward.

3. Public Hearings

a) Fiscal Year 2017 Budget

Motion was made by Mr. Gratz and seconded by Mr. Funk to open the public hearing for the Fiscal Year 2017 Budget, and with all in favor, the motion was approved.

- i. **Public Comment and Testimony**
There were no members of the public present, and no written or oral communications received regarding the 2017 budget.

Motion was made by Mr. Gratz and seconded by Mr. Funk to close the public hearing for the Fiscal Year 2017 Budget, and with all in favor, the motion was approved.

- ii. **Board Comment**
Mr. Ward stated that there have been no changes to the proposed fiscal year 2017 Budget. He asked for comments or questions from the Board.
- iii. **Consideration of Resolution 2016-2 adopting the Annual Appropriation and Budget for Fiscal Year 2017.**

Motion was made by Mr. Gratz and seconded by Mr. Funk to approve Resolution 2016-2 as described above, and with all in favor, the motion was approved.

- b. **Fiscal Year 2017 Imposing Special Assessments, Adopting an Assessment Roll, Approving the General Fund Special Assessment Methodology**

Motion was made by Mr. Gratz and seconded by Mr. Funk to open the Public Hearing as described above, and with all in favor, the motion was approved.

- i. **Public Comment and Testimony**
There were no members of the public present, and no written or oral communications received regarding the Special Assessments, Adopting an Assessment Roll, or Approving the General Fund Special Assessment Methodology.

Motion was made by Mr. Gratz and seconded by Mr. Funk to close the Public Hearing as described above, and with all in favor, the motion was approved.

- ii. **Board Comment**
There were no Board questions or comments.
- iii. **Consideration of Resolution 2016-3 imposing Special Assessments, Adopting an Assessment Roll, and Approving the General Fund Special Assessment Methodology.**

Motion was made by Mr. Gratz and seconded by Mr. Meehan to approve Resolution 2016-3 as described above, and with all in favor, the motion was approved.

4. Consideration of setting Tuesday, November 15, 2016, at 10:00 a.m. at the offices of Carlyle Investments, 601 Bayshore Boulevard, Suite 650, Tampa, Florida 33606, as the date, time and location for the upcoming landowner's election for three seats on the Board of Supervisors.

- a) Mr. Charles Funk, Mr. Jeff Meehan and Ms. Judy George are the three members whose terms are expiring. The Board must set this meeting at least 90 days in advance. Mr. Ward provided a copy of the written instructions related to the election, the form of ballot and the form of proxy to the three members.

Motion was made by Mr. Gratz and seconded by Mr. Funk, to set Thursday, November 15, 2016, at 10:00 a.m. at the offices of Carlyle Investments, 601 Bayshore Boulevard, Suite 650, Tampa, Florida 33606, as the date, time and location for the upcoming landowner's election, and with all in favor the motion was approved.

MINUTES APPROVED SUBJECT TO REMOVAL ITEM 4 ABOVE SINCE THE LANDOWNER'S MEETING WAS PREVIOUSLY SET FOR NOVEMBER 3, 2016.

5. Consideration of Resolution 2016-4 designating the dates, time, and location for meetings of the Board of Supervisors for the fiscal year 2017.

Mr. Ward explained that the meeting for Tuesday, November 15, 2016, will be a landowners' meeting and regular meeting. The two normal meetings will be Tuesday, May 16, 2017, and Tuesday, August 15, 2017, at 10:00 a.m., at the offices of **Carlyle Investments, 601 Bayshore Boulevard, Suite 650, Tampa, Florida 33606.**

Motion was made by Mr. Gratz and seconded by Mr. Meehan to approve Resolution 2016-4 as described above, and with all in favor, the motion was approved.

6. Consider of Resolution 2016-5 which adds the new member, Ms. Kimberly Hotaling, as an Assistant Secretary of the Board, and removes Mr. Brian Funk as an Assistant Secretary of the Board.

Mr. Ward asked that the Board authorize that resolution, and he will send it to Mr. Brian Funk for his signature.

Motion was made by Mr. Meehan and seconded by Mr. Gratz to approve Resolution 2016-5 as described above, and with all in favor, the motion was approved.

7. Staff Reports

- a) District Attorney – No report.
- b) District Engineer – No report.
- c) District Manager – No report.

8. Supervisor's Requests

Nothing to request.

9. Adjournment

The meeting was adjourned at 11:19 a.m.


James P. Ward, Secretary


Charles Funk, Chairman

Jim Ward

From: Brian Funk <brianbfunk@yahoo.com>
Sent: Tuesday, August 23, 2016 10:31 AM
To: jimward@jpwardassociates.com
Cc: Judy George; Charlie Funk; Glenn Koury
Subject: Stonelake Ranch CDD board of Directors resignation

Jim;


Please accept this email as notice of my resignation from the Stonelake Ranch Community Development District Board of Directors, effective immediately.

Thank you.

Brian Funk

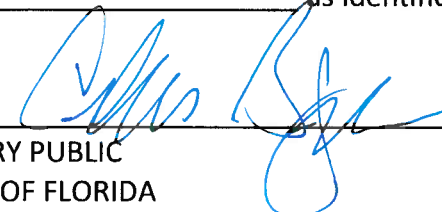
OATH OR AFFIRMATION OF OFFICE

I, Kimberly Hotaling, a citizen of the State of Florida and of the United States of America, and being an officer of the **Stonelake Ranch Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Stonelake Ranch Community Development District**, Hillsborough County, Florida.


Signature
Printed Name: Kimberly C Hotaling

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn to (or affirmed) before me this 23rd day of August, 2016, by Kimberly Hotaling, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.


NOTARY PUBLIC
STATE OF FLORIDA

Print Name: Charles B. Funk

My Commission Expires: _____

