# MINUTES OF MEETING STONELAKE RANCH COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Stonelake Ranch Community Development District's Board of Supervisors was held on Tuesday November 18, 2014, at 11:00 a.m., at the Community Lodge, 10820 Eagle Roost Cove, Thonotosassa, Florida 33592.

# Present and constituting a quorum were:

Charles Funk Chairman
Michael Gratz Vice Chairman
Brian Funk Assistant Secretary
Jeff Meehan Assistant Secretary

#### Also present were:

James P. Ward District Manager

Mark Straley District Counsel (Telephonic)

#### FIRST ORDER OF BUSINESS

## Call to Order/Roll Call

Mr. Ward called the meeting to order at 11:10 a.m.; the record will reflect that all members of the Board of Supervisors are present with the exception of Supervisor George.

# SECOND ORDER OF BUSINESS

Administration of Oath of Office for the newly elected Supervisors from the Landowners meeting held just prior to the regular meeting.

- a) Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
- b) Membership obligations and responsibilities
- c) Form 1 Statement of Financial Interests

Mr. Ward stated item two on the agenda is the administration of the Oath of Office for those individuals who were elected just prior to today's meeting; that includes: Mr. Brian Funk, Mr. Gratz and Ms. Judy George. Ms. Judy George is not with us, so we will swear her in at the next available meeting. For the record, I'm a notary for the state of Florida and authorized to administer this oath. I'll ask that you please repeat after me. Mr. Ward administered the Oath of Office for the newly elected supervisors: Brian Funk and Michael Gratz. I'll ask that you sign the oath, print your name in the appropriate spots, return it to me, I'll notarize it and make it a part of the permanent record for you.

STONELAKE RANCH CDD

November 18, 2014

THIRD ORDER OF BUSINESS

Consideration of Resolution 2015-1, canvassing and certifying the results of the November 18, 2014, Landowners Election.

Mr. Ward stated in Section 1, in seat one will be Mr. Brian Funk with 35 votes, in seat four, with 35 votes, will be Mr. Gratz, and in seat five will be Ms. George with 25 votes, and then in Section 2, Mr. Brian Funk and Mr. Gratz will serve the four-year term, and Ms. George will serve the two-year term. With that, that resolution is in order and recommended for your consideration, and a motion would be in order.

On MOTION by Mr. C. Funk and seconded by Mr. B. Funk, with all in favor of approving Resolution 2015-1.

**FOURTH ORDER OF BUSINESS** 

Consideration of Resolution 2015-2, redesignating the officers of the Stonelake Ranch Community Development District.

Mr. Ward stated the current officer slate is Mr. Charles Funk is your Chairman, Mr. Gratz is your Vice Chairman, I serve as the secretary and treasurer, and the balance of the Board serves as assistant secretaries. You may keep that the same or change it as you desire. If you would like to keep it the same, just simply a motion to adopt the resolution as presented would be in order.

On MOTION by Mr. Gratz and seconded by Mr. B. Funk, with all in favor of approving Resolution 2015-2.

# **FIFTH ORDER OF BUSINESS**

## **Consideration of the Minutes**

a. August 14, 2014, Regular Meeting

Mr. Ward stated you've all been previously distributed a copy. If there are any additions, corrections or deletions, it would be appropriate at this time to so indicate, otherwise a motion for their approval would be in order.

On MOTION by Mr. Gratz and seconded by Mr. C. Funk, with all in favor of approving the Regular meeting minutes of the August 14, 2014.

SIXTH ORDER OF BUSINESS

**Staff Reports** 

a. Attorney

No report.

b. Engineer

No report.

c. Manager

No report.

# **SEVENTH ORDER OF BUSINESS**

Supervisors'
Comments

Requests

and

**Audience** 

Mr. Ward asked anything from the Board?

Mr. Gratz stated no thank you.

## **EIGHTH ORDER OF BUSINESS**

**Adjournment** 

Mr. Ward stated a motion to adjourn would be in order.

On MOTION by Mr. Gratz and seconded by Mr. Meehan, with all in favor, the meeting adjourned at 11:13 a.m.

James . Ward, Secretary

Charles Funk, Chairman

# **OATH OR AFFIRMATION OF OFFICE**

I, Srian Funk, 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,	
Signature  Printed Name: Funk	
STATE OF FLORIDA	
COUNTY OF HILLSBOROUGH	
Sworn to (or affirmed) before me this 16th day of 10v., 2014, by  Blind Flink, whose signature appears hereinabove, who is personally known to me or who produced as identification.	
NOTARY PUBLIC STATE OF FLORIDA  Print Name:  JAMES P. WARD Commission # EE 150403 Expires February 26, 2016 Booted Thru Tray Fair Instruments 800 7867-7040  My Commission Expires:	

# **OATH OR AFFIRMATION OF OFFICE**

I, MICHAEL GRAFT , 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: MICHAELE. GRAIZ
STATE OF FLORIDA COUNTY OF HILLSBOROUGH
Sworn to (or affirmed) before me this 18 day of 100 , 2014, by  Miethael Gente , whose signature appears hereinabove, who is  personally known to me or who produced as identification.
NOTARY PUBLIC STATE OF FLORIDA  Print Name:  JAMES P. WARD Commission # EE 150403 Expires February 26, 2016 My Commission # Director Reported Thru Troy Fain Insurance 800-385-7019

# MINUTES OF THE STONELAKE RANCH COMMUNITY DEVELOPMENT DISTRICT LANDOWNERS MEETING

The Landowners Meeting of the Stonelake Ranch Community Development District's Board of Supervisors was held on Tuesday, November 18, 2014, at 11:00 a.m., at the Community Lodge, 10820 Eagle Roost Cove, Thonotosassa, Florida 33592.

Landowner:

Charles Funk Stonelake Ranch, LLC

Staff:

James P. Ward District Manager

Mark Straley District Counsel (Telephonic)

**Others Present:** 

Brian Funk Michael Gratz Jeff Meehan

#### FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order at 11:05 a.m.

## SECOND ORDER OF BUSINESS

Election of a Chairperson for the purpose of conducting the Landowners Meeting

Mr. Ward stated For the purposes of conducting the meeting, I know we have one landowner with us today, Mr. Funk, and you may conduct the meeting, or I'll be glad to continue to do that for you. It is your call.

Mr. Funk stated I would prefer you do it.

# THIRD ORDER OF BUSINESS

# **Election of Supervisors**

a. Determination of the number of voting units represented or assigned by proxy

No discussion

b. Nomination of Supervisors (Three positions)

Mr. Ward stated it would be appropriate for you to nominate three individuals to serve on the Board.

Mr. Funk stated I nominate Mike Gratz, Brian Funk and Judy George.

STONELAKE RANCH CDD November 18, 2014

c. Casting of Ballots

Mr. Ward stated I'm going to provide to you a ballot for today's meeting. I'm going to ask that

you fill it out, place the number of votes; you have 35 votes, based upon the exhibit that I have for you.

The two individuals receiving the highest number of votes will serve a four-year term, and the individual

receiving the lesser number of votes will serve a two-year term. You have 35 votes for each seat.

Mr. Funk asked today is the?

Mr. Ward stated 18<sup>th</sup>. I think I said Wednesday the 18<sup>th</sup> on the record; it is Tuesday the 18<sup>th</sup>.

Mr. Funk asked is that right?

Mr. Ward stated fill in the number of authorized votes.

Mr. Funk asked that's 35?

Mr. Ward stated 35, and then put your name right where it says "I".

Mr. Funk asked my name?

Mr. Ward stated your name, yes.

d. Ballot Tabulations and Results

Mr. Ward stated for the record, Mr. Brian Funk and Mr. Mike Gratz received 35 votes, and Ms.

Judy George received 25 votes, and those three individuals will be sworn in at the next available

meeting.

**FOURTH ORDER OF BUSINESS** 

**Landowners' Questions or Comments** 

Mr. Ward asked anything from you, Mr. Funk?

Mr. Funk stated no.

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at 11:08 a.m.

James P. Ward, Secretary

# **OFFICIAL BALLOT**

# STONELAKE RANCH COMMUNITY DEVELOPMENT DISTRICT HILLSBOROUGH COUNTY, FLORIDA LANDOWNERS MEETING – NOVEMBER 18, 2014

ATTHEN TO

11-18-14

LO

MINUTES

Acreage/Lot Number

For Election (3 Supervisors): The two (2) candidates receiving the highest each receive a four (4) year term, and the remaining candidate shall reterm, with the term of office for each successful candidate commencing up

**Property Description** 

The undersigned certifies that the undersigned is executing this Official Ballot in his or her individual capacity as landowner, or in his or her capacity as an authorized representative of the entity named below as landowner, (hereinafter, "Landowner") and that Landowner is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Stonelake Ranch Community Development District and described as follows:

Exhips A

3		
[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]		
The number of authorized votes for a landowners Proxy attached hereto	, in my individual capacity as Landowner; or in my capacity Landowner, an entity; or as the proxy holder pursuant to the	
NAME OF CANDIDA	TE NUMBER OF VOTES	
1. Brian Funt 2. Mile Gra	$\frac{25}{13}$	
4. Date: 11 18 64	Signed: Changes & Wak	

NOTE: If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g., bylaws, corporate resolution, etc.).

Folio, Mail_Name	Mail Addra	Mail_City	Mail State	Mail_Zip	Site_num Site_Street	Site_sfx	togal 1	9	regal 2	Acres or Units
COSTREOUS STONE BANCH IIIC	ANT BAYSHORE RIVID STE 650	TAMPA	æ	33606-2760	12102 STONELAKE RANCH	BE VO	STONELAKE RANCH PHASE 2	07	LOT 38	1
GOSTASON STONEDARE MAINCH ILC	601 BAYSHORE BLVD STE 650	TAMPA	: ਜ਼	33606-2760	12134 STONELAKE RANCH	<b>B</b>	STONELAKE RANCH PHASE 2	21	LOT 40	1
GOCTASCO28 STONE) AKE BANCH II.C	ANT BAYSHORE BLVD STE 650	TAMPA	<u> </u>	33606-2760	12206 STONELAKE RANCH	BLV5	STONELAKE RANCH PHASE 2	9	LOT 43	1
COCISCOZO SI ONELANE IMPORTEC	GOT BAYCHORE BLVD STE GED	TAMPA	: =	33606-2760	12218 STONELAKE RANCH	8	STONELAKE RANCH PHASE 2	9	.0146	1
SOCIESCISE STONEDAKE NANCH LIC	601 BAYCHORF RIVD STF 650	TAMPA	: <del>-</del>	33606-2760	10702 OSPREY LANDING	WAY	STONELAKE RANCH PHASE 2	9	LOT 47	H
SOCIASORS STONE LAKE RANCH LIC	601 BAYSHORE BLVD STE 650	TAMPA		33606-2760	10710 OSPREY LANDING	WAY	STONELAKE RANCH PHASE 2	2	LOT 48	τđ
605185040 STONELAKE RANCH LIC	601 BAYSHORE BLVD STE 650	TAMPA	교	33606-2760	10714 OSPREY LANDING	WAY	STONELAKE RANCH PHASE 2	2	LOT 49	+
606185042 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	ದ	33606-2760	10718 OSPREY LANDING	WAY	STONELAKE RANCH PHASE 2	9	LOT 50	
606185046 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	교	33606-2760	10726 OSPREY LANDING	WAY	STONELAKE RANCH PHASE 2	2	LOT 52	ч
606185048 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	료	33606-2760	10730 OSPREY LANDING	WAY	STONELAKE RANCH PHASE 2	9	LOT 53	1
606185052 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	댇	33606-2760	10738 OSPREY LANDING	WAY	STONELAKE RANCH PHASE 2	9	LOT 55	Ţ
606185056 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	ᅼ	33606-2760	10746 OSPREY LANDING	WAY	STONELAKE RANCH PHASE 2	2	LOT 57	1
606185060 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	교	33606-2760	0		STONELAKE RANCH PHASE 2	בי	LOT 116	Ħ
606185062 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	ď	33606-2760	12227 STONELAKE RANCH	<b>B</b> CV	STONELAKE RANCH PHASE 2	9	LOT 117	m
606185116 STONELAKE RANCH LIC	601 BAYSHORE BLVD STE 650	TAMPA	ď	33606-2760	10721 OSPREY LANDING	WAY	STONELAKE RANCH PHASE 3	2	101 66	m
GOG185118 STONELAKE RANCH LLC	SAYSHORE BLVD STE	TAMPA	료	33606-2760	10715 OSPREY LANDING	WAY	STONELAKE RANCH PHASE 3	2	LOT 67	н
606185124 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	냄	33606-2760	12226 STONELAKE RANCH	BL/VD	STONELAKE RANCH PHASE 3	91	LOT 70	H
606185142 STONELAKE RANCH LLC	BAYSHORE BLVD STE	TAMPA	F	33606-2760	12326 STONELAKE RANCH	BLVD	STONELAKE RANCH PHASE 3	97	LOT 79	H
606185144 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	냄	33606-2760	12330 STONELAKE RANCH	<b>8</b> 4.70	STONELAKE RANCH PHASE 3	07	LOT 80	п
606185146 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	ъ	33606-2760	12334 STONELAKE RANCH	BL/O	STONELAKE RANCH PHASE 3	91	LOT 81	н
606185202 STONELAKE RANCH LLC	BAYSHORE BLVD STE	TAMPA	덦	33606-2760	12406 STONELAKE RANCH	BLV5	STONELAKE RANCH - PHASE 4	91	.OT 148	ᆏ
606185208 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	£	33606-2760	10706 CRANE HILL	๖	STONELAKE RANCH - PHASE 4	91	.OT 151	et
606185210 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	ದ	33606-2760	10709 CRANE HILL	t	STONELAKE RANCH - PHASE 4	01	LOT 152	e-1
606185212 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	댇	33606-2760	1070S CRANE HILL	Ե	STONELAKE RANCH - PHASE 4	9	OT 153	н
BOG185220 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	ದ	33606-2760	12405 STONELAKE RANCH	BLVD	STONELAKE RANCH - PHASE 4	3	LOT 157	
SO6185226 STONELAKE RANCH LLC	BAYSHORE BLVD STE	TAMPA	ፈ	33606-2760	0		STONELAKE RANCH - PHASE 4	5	.01 160	F1
506185228 STONELAKE RANCH LLC	BAYSHORE BLVD STE	TAMPA	ಹ	33606-2760	0		STONELAKE RANCH - PHASE 4	51	.OT 161	
606310012 STONELAKE RANCH II C	601 BAYSHORF BLVD STE 650	TAMPA	ď	33606-2760	10619 BROADIAND	PASS	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 4		LOT 92	ᆏ
606310014 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	ፈ	33606-2760	10615 BROADLAND	PASS	STONELAKE RANCH PHASE 1 PARTIAL REPLAT	4	LOT 93	н
606310016 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	ď	33606-2760	10611 BROADLAND	PASS	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 4		LOT 94	н
606310018 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	ч	33606-2760	0		STONELAKE RANCH PHASE 1 PARTIAL REPLAT 4		LOT 94A	н
FORSTONS STONE BANCH ILC	601 BAYSHORF BLVD STF 650	TAMPA	Н	33606-2760	12083 THONOTOSASSA	2	STONELAKE RANCH PHASE 5	7	LOT 100A	
GOESTO 144 STONE LAKE BANCH II C	GOT BAYSHORE BIVED STE 650	TAMPA	<u> </u>	33606-2760	12213 BROADWATER	9	STONELAKE RANCH PHASE 1	7	LOT 22	-
606320160 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	료	33606-2760	12129 STONELAKE RANCH	8	STONELAKE RANCH PHASE 1	3	LOT 30	m
606321006 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	ಚ	33606-2760	12133 STONELAKE RANCH	BLVD	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 1		101 29	17
606321024 STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650	TAMPA	ਜ਼	33606-2760	10606 LOW OAK	TER	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 2		101 16	
								=	otal Votes:	8

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



# **Detail by Entity Name**

# Florida Limited Liability Company

STONELAKE RANCH, LLC

# Filing Information

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# Principal Address

601 BAYSHORE BOULEVARD, SUITE 650 **TAMPA, FL 33606** 

# Mailing Address

601 BAYSHORE BOULEVARD, SUITE 650 **TAMPA, FL 33606** 

## Registered Agent Name & Address

FUNK, CHARLES B 601 BAYSHORE BLVD. **SUITE 650 TAMPA**, FL 33606

Name Changed: 03/03/2004

Address Changed: 03/03/2004 Authorized Person(s) Detail

#### Name & Address

Title MGR

**FUNK, CHARLES B** 601 BAYSHORE BLVD., STE. 650 **TAMPA. FL 33606** 

Title MGR

MEEHAN, JEFFREY B 601 BAYSHORE BLVD., STE 650 TAMPA, FL 33606

Title MGR

FUNK, BRIAN 601 BAYSHORE BLVD #650 TAMPA, FL 33606

Title MGR

GRATZ, MICHAEL 601 BAYSHORE BLVD. #650 TAMPA, FL 33606

# **Annual Reports**

Report Year	Filed Date
2012	04/26/2012
2013	03/21/2013
2014	01/30/2014

# Document Images

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