

**MINUTES OF MEETING  
TERN BAY  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Tern Bay Community Development District was held on Tuesday, December 11, 2018 at 10:00 a.m. at the Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954.

**Present and constituting a quorum:**

Russell Smith	Chairperson
Chris Hasty	Vice Chairperson
Anthony Burdett	Assistant Secretary
David Caldwell	Assistant Secretary
Grayson Landers	Assistant Secretary

**Also present were:**

James P. Ward	District Manager
Bill Riley	Assistant Manager

**Audience:**

Ceil Fillenworth	Landowner
Tom Fillenworth	Landowner
Bill Karlen	Landowner
Cathy Karlen	Landowner
Barry Ernst	Lennar Homes, LLC

All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

District Manager James P. Ward called the meeting to order at approximately 10:04 a.m. and all members of the Board were present at roll call.

**SECOND ORDER OF BUSINESS**

**Administration of Oath of Office**

**Administration of Oath of Office for the newly elected Supervisor's for Seats 2, 3, and 4 from the Landowner's Meeting held just prior to the Regular Meeting.**

Mr. Ward, as a Notary Public of the State of Florida, administered the Oath of Office to Mr. Russell Smith, Mr. Anthony Burdett and Mr. David Caldwell who were elected at the Landowner's Meeting held prior to today's Regular Meeting. Following Administration of the Oath, Mr. Ward asked Mr. Smith, Mr. Burdett and Mr. Caldwell to sign a copy of the Oath and return the signed copy to him for notarization. Mr. Ward stated Mr. Smith, Mr. Burdett and Mr. Caldwell were existing Members of the Board;

therefore, an explanation of the Sunshine Amendment and Code of Ethics was not needed, nor were Mr. Smith, Mr. Burdett or Mr. Caldwell required to file a new Form 1.

**THIRD ORDER OF BUSINESS****Consideration of Resolution 2019-1****Consideration of Resolution 2019-1 Canvassing and Certifying the Results of the December 11, 2018 Landowners Election.**

Mr. Ward stated Mr. Russell Smith would hold Seat 2 with 1,047 votes, Mr. Anthony Burdett would hold Seat 3 with 1,047 votes, and Mr. David Caldwell would hold Seat 4 with 1,000 votes. He stated Mr. Smith and Mr. Burdett would serve 4 year terms while Mr Caldwell would serve a 2 year term.

**On MOTION made by Mr. Russell Smith, seconded by Mr. David Caldwell, and with all in favor, Resolution 2019-1 was adopted as above and the Chair was authorized to sign.**

**FOURTH ORDER OF BUSINESS****Consideration of Resolution 2019-2****Consideration of Resolution 2019-2 re-designating the officers of the Tern Bay Community Development District.**

Mr. Ward indicated the current slate of officers was as follows: Mr. Smith as Chairperson, Mr. Hasty as Vice Chairperson, Mr. Burdett, Mr. Caldwell, and Mr. Landers as Assistant Secretaries. He explained this would remain unless the Board wished to change the officers. He indicated he served as Secretary and Treasurer. Mr. Russell Smith stated he wished to keep the slate of officers as it presently existed. The Board agreed.

**On MOTION made by Mr. Russell Smith, seconded by Mr. Chris Hasty, and with all in favor, Resolution 2019-2 was adopted as above and the Chair was authorized to sign.**

**FIFTH ORDER OF BUSINESS****Consideration of Minutes**

Mr. Ward stated there were three sets of Minutes: the April 26, 2018 Meeting, the June 12, 2018 Meeting and the September 18, 2018 Meeting. He stated copies of the Meetings were enclosed in the Agenda. He asked if there were any additions, corrections or deletions for the Minutes. Hearing none, he called for a motion.

**On MOTION made by Mr. David Caldwell, seconded by Mr. Russell Smith, and with all in favor, the Minutes from the April 26, 2018 Meeting, the June 12, 2018 Meeting and the September 18, 2018 Meeting were accepted.**



**SIXTH ORDER OF BUSINESS**

**Staff Reports**

There were no Staff Reports.

**SEVENTH ORDER OF BUSINESS**

**Supervisor's Requests and Audience Comments**

Mr. Russell Smith indicated the Board needed to begin considering a new Bond Issuance which only affected the lots for which the previous Bonds were canceled. Mr. Ward concurred; he stated a team needed to be put into place for this purpose.

There were no Audience Comments.

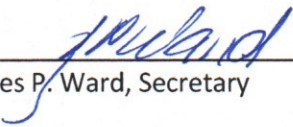
**TWENTY-SEVENTH ORDER OF BUSINESS**

**Adjournment**

Mr. Ward adjourned the meeting at approximately 10:10 a.m.

**On MOTION made by Mr. Russell Smith, seconded by Mr. David Caldwell, and with all in favor, the meeting was adjourned.**

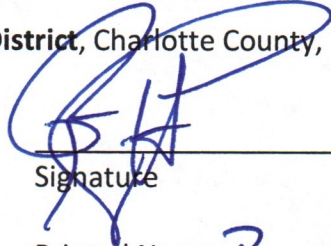
Tern Bay Community Development District

  
\_\_\_\_\_  
James P. Ward, Secretary

  
\_\_\_\_\_  
Russell Smith, Chairperson

**OATH OR AFFIRMATION OF OFFICE**

I, Russell Smith, a citizen of the State of Florida and of the United States of America, and being an officer of the **Tern Bay 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 **Tern Bay Community Development District**, Charlotte County, Florida.



Signature

Printed Name: Russell Smith

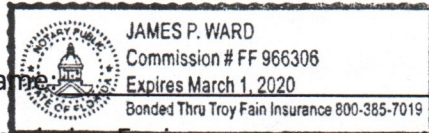
STATE OF FLORIDA

COUNTY OF CHARLOTTE

Sworn to (or affirmed) before me this 11 day of DECEMBER 2018, by Russell Smith, whose signature appears hereinabove, who is personally known to me or who produced \_\_\_\_\_ as identification.

James P Ward

NOTARY PUBLIC  
STATE OF FLORIDA



Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



**OATH OR AFFIRMATION OF OFFICE**

I, DAVID CALDWELL a citizen of the State of Florida and of the United States of America, and being an officer of the **Tern Bay 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 **Tern Bay Community Development District**, Charlotte County, Florida.

David Caldwell

Signature

Printed Name: DAVID CALDWELL

STATE OF FLORIDA

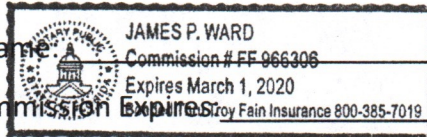
COUNTY OF CHARLOTTE

Sworn to (or affirmed) before me this 11 day of DECEMBER 2018, by DAVID CALDWELL, whose signature appears hereinabove, who is personally known to me or who produced Id as identification.

James P. Ward

NOTARY PUBLIC  
STATE OF FLORIDA

Print Name: JAMES P. WARD  
My Commission Expires: Commission # FF-966306  
Expires March 1, 2020  
Expire Date: Troy Fain Insurance 800-385-7019



**OATH OR AFFIRMATION OF OFFICE**

I, ANTHONY BURDETT a citizen of the State of Florida and of the United States of America, and being an officer of the **Tern Bay 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 **Tern Bay Community Development District**, Charlotte County, Florida.

*Anthony Burdett*  
Signature  
Printed Name: ANTHONY BURDETT

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

Sworn to (or affirmed) before me this 11 day of DECEMBER 2018, by ANTHONY BURDETT, whose signature appears hereinabove, who is personally known to me or who produced \_\_\_\_\_ as identification.

*James P Ward*  
NOTARY PUBLIC  
STATE OF FLORIDA

Print Name JAMES P. WARD  
My Commission Expires: \_\_\_\_\_  
