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50 On a MOTION by Mr. Piendel, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
51 approved the Yellowstone Proposal for Indian Hawthorne - \$138.50 for the Magnolia Park Community
52 Development District.

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54 **FOURTH ORDER OF BUSINESS – Administrative Items:**

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56 **A. Acceptance of the Resignation of Seat 2 – Carlos Gregory**

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58 Ms. Comings-Thibault presented the Resignation of Seat 2 – Carlos Gregory and asked for
59
60 comments or questions.

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62 On a MOTION by Mr. Piendel SECONDED by Mr. Barber, WITH ALL IN FAVOR, the Board accepted
63 the Resignation of Seat 2 – Carlos Gregory for the Magnolia Park Community Development District.

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65 **B. Acceptance of the Appointment of Debora Hudrlik to Seat 2**

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67 On a MOTION by Mr. Piendel, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
68 accepted the Appointment of Debora Hudrlik to Seat 2 for the Magnolia Park Community Development
69 District.

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71 **C. Oath of Office**

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73 Ms. Hudrlik read and executed the Oath of Office.

74
75 Mr. Earlywine gave an overview of the Sunshine Law.

76
77 **D. Acceptance of the Resignation of Seat 3 - Rob Barber**

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79 Ms. Comings-Thibault presented the Resignation of Seat 3 - Rob Barber and asked for comments
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81 or questions.

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83 On a MOTION by Mr. Piendel, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
84 accepted the Resignation of Seat 3 – Rob Barber for the Magnolia Park Community Development
85 District.

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87 **E. Acceptance of Resolution 2016-08 Officers**

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89 Ms. Comings-Thibault presented Resolution 2016-08 Officers and asked for a nomination to
90
91 replace Mr. Gregory.

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93 On a MOTION by Mr. Piendel, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
94 nominated Debora Hudrlik as Chairwoman of the Board of Supervisors for the Magnolia Park
95 Community Development District.

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97 Ms. Comings-Thibault asked for a nomination for Vice Chairman.
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On a MOTION by Ms. Hudrlik, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board nominated Mr. Piendel Vice Chairman of the Board of Supervisors for the Magnolia Park Community Development District.

On a MOTION by Mr. Piendel SECONDED by Ms. Hudrlik, WITH ALL IN FAVOR, the Board adopted Resolution **2016-08** Officers with Ms. Hudrlik as Chairwoman, Mr. Piendel as Vice Chairman, and Ms. Kiminki as Assistant Secretary, Ms. Comings-Thibault as Secretary/Treasurer, Mr. Aagaard as Assistant Treasurer and Ms. Stewart and Ms. Johns as Assistant Secretaries for the Magnolia Park Community Development District.

F. Acceptance of the June 13, 2016 Meeting Minutes

Ms. Comings-Thibault presented the June 13, 2016 meeting minutes and asked for comments or questions.

On a MOTION by Ms. Hudrlik, SECONDED by Mr. Piendel, WITH ALL IN FAVOR, the Board accepted the June 13, 2016 Meeting Minutes for the Magnolia Park Community Development District.

G. Acceptance of the June 13, 2016 Audit Committee Meeting Minutes

Ms. Comings-Thibault presented the June 13, 2016 Audit Committee Meeting Minutes and asked for comments or questions.

On a MOTION by Ms. Hudrlik, SECONDED by Mr. Piendel, WITH ALL IN FAVOR, the Board accepted the June 13, 2016 Audit Committee Meeting Minutes for the Magnolia Park Community Development District.

H. Acceptance of the Unaudited June 2016 Financials

Ms. Comings-Thibault presented the Unaudited June 2016 Financials and asked for comments or questions.

On a MOTION by Mr. Piendel, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board accepted the Unaudited June 2016 Financials for the Magnolia Park Community Development District.

I. Public Hearing of Fiscal Year 2016-2017 Budget

1. Open Budget Public Hearing

Ms. Comings-Thibault requested a motion to open the Budget Public Hearing.

On a MOTION by Ms. Hudrlik, SECONDED by Mr. Piendel, WITH ALL IN FAVOR, the Board opened the Budget Public Hearing for the Magnolia Park Community Development District.

148 **2. Presentation of the FY 2016-2017 Proposed Budget**

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150 Ms. Comings-Thibault presented the FY 2016-2017 Proposed Budget and asked for
151
152 comments or questions.

153 Discussion ensued.

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155 **3. Public Comment**

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157 There being none, next item followed.

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159 **4. Close Public Hearing**

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161 Ms. Comings-Thibault requested a motion to close the Budget Public Hearing.

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164 On a MOTION by Mr. Piendel, SECONDED by Ms. Hudrlik, WITH ALL IN FAVOR, the Board closed
165 the Budget Public Hearing for the Magnolia Park Community Development District.

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167 **J. Consideration of Resolution 2016-09 Annual Appropriation Resolution Adopting**
168 **the Fiscal Year 2016-2017 Budget**

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170 Ms. Comings-Thibault presented Resolution 2016-09 Annual Appropriation Resolution
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172 Adopting the Fiscal Year 2016-2017 Budget and asked for comments or questions.

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174 On a MOTION by Ms. Hudrlik, SECONDED by Mr. Piendel, WITH ALL IN FAVOR, the Board
175 adopted Resolution **2016-09** Annual Appropriation Resolution Adopting the Fiscal Year 2016-2017
176 Budget for the Magnolia Park Community Development District.

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178 **K. Consideration of Resolution 2016-10 Imposing Assessments to Fund Fiscal Year**
179 **2016-2017 Budget**

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181 Ms. Comings-Thibault presented Resolution 2016-10 Assessments to Fund Fiscal Year 2016-
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183 2017 Budget and asked for comments or questions.

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185 On a MOTION by Ms. Hudrlik, SECONDED by Mr. Piendel, WITH ALL IN FAVOR, the Board
186 adopted Resolution **2016-10** Imposing Assessments to Fund Fiscal Year 2016-2017 Budget for the
187 Magnolia Park Community Development District.

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189 **L. Consideration of Deficit Funding Agreement - Centex Homes**

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191 Ms. Comings-Thibault presented the Deficit Funding Agreement – Centex Homes and asked for
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193 comments or questions.

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195 On a MOTION by Ms. Hudrlik, SECONDED by Mr. Piendel, WITH ALL IN FAVOR, the Board
196 accepted the Deficit Funding Agreement – Centex Homes for the Magnolia Park Community
197 Development District.

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FIFTH ORDER OF BUSINESS – Business Matters

A. Ratification of JC Handyman Electric - \$250

Ms. Comings-Thibault presented the JC Handyman Electric - \$250 for ratification and asked for comments or questions.

On a MOTION by Mr. Piendel, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board ratified the JC Handyman Electric - \$250 for the Magnolia Park Community Development District.

SIXTH ORDER OF BUSINESS – Staff Reports:

A. Manager

There being none, next item followed.

B. Attorney

There being none, next item followed.

C. Engineer

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisors Requests

There being none, next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Piendel, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board adjourned the meeting for the Magnolia Park Community Development District.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.

Signature

Printed Name

Signature

Printed Name

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Title: Secretary Assistant Secretary

Title: Vice Chairman

Chairman