

**MINUTES OF MEETING
LAKE ASHTON II
COMMUNITY DEVELOPMENT DISTRICT**

A special meeting of the Board of Supervisors of the Lake Ashton II Community Development District was held on September 20, 2019 at 9:00 a.m. at the Lake Ashton II Health & Fitness Center, 6052 Pebble Beach Boulevard, Winter Haven, Florida 33884.

Present and constituting a quorum:

Doug Robertson
James Mecsecs
Bob Zelazny
Stanley Williams
Carla Wright

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present:

Jillian Burns
Sarah Sandy
Alan Rayl
Mary Bosman

District Manager
District Counsel (by phone)
District Engineer
Community Director

FIRST ORDER OF BUSINESS

Roll Call and Pledge of Allegiance

SECOND ORDER OF BUSINESS

Approval of Meeting Agenda

THIRD ORDER OF BUSINESS

Public Comments on Specific Items on the Agenda *(speakers will fill out a card and submit it to the District Manager prior to beginning of the meeting. Individuals providing speaker cards will also have an opportunity to speak prior to Board action)*

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the August 9, 2019 Meeting

FIFTH ORDER OF BUSINESS

Discussion on Golf Course Acquisition

These items were tabled until the continued meeting.

SIXTH ORDER OF BUSINESS

Public Comments

Mr. Williams asked for an updated count of the membership and dollar amounts from the golf course owner to be provided prior to the continued meeting reconvening.

Mr. Zelazny briefly discussed and distributed an updated copy of the reserve study.

SEVENTH ORDER OF BUSINESS Financial Reports

- A. Approval of Check Run Summary**
- B. Combined Balance Sheet**

These items were tabled until the continued meeting.

EIGHTH ORDER OF BUSINESS Adjournment

After a brief discussion, the meeting was recessed to reconvene on Monday, October 7, 2019 at 1:00 p.m. at the Lake Ashton II Health & Fitness Center, 6052 Pebble Beach Boulevard, Winter Haven, Florida 33884.

On MOTION by Mr. Mecsecs seconded by Mr. Zelazny with all in favor the meeting was recessed to reconvene on Monday, October 7, 2019 at 1:00 p.m. at the Lake Ashton II Health & Fitness Center, 6052 Pebble Beach Boulevard, Winter Haven, Florida 33884.


Assistant Secretary/Secretary


Chairman/ Vice Chairman