

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43

**MINUTES OF MEETING  
STONEBROOK NORTH  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Stoneybrook North Community Development District was held on Monday, June 13, 2016 at 9:30 a.m. at the Hampton Inn, 9241 Market Place, Fort Myers, Florida.

**FIRST ORDER OF BUSINESS – Roll Call**

Ms. Ramnarine called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Nandra Ramnarine	District Manager
Vivek Babbar	District Counsel (via phone)
Tonja Stewart	District Engineer (via phone)

**SECOND ORDER OF BUSINESS – Public Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Approval of Minutes of February 29, 2016 Regular Board Meeting**

Ms. Ramnarine presented the February 29, 2016 Regular Board meeting minutes and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the minutes of the February 29, 2016 meeting for the Stoneybrook North Community Development District.

**B. Approval of the Minutes of the April 11, 2016 Regular Board Meeting**

Ms. Ramnarine presented the April 11, 2016 Regular Board meeting minutes and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the minutes of the April 11, 2016 Regular Board Meeting Minutes for the Stoneybrook North Community Development District.

**C. Acceptance of the April 2016 Financial Statement**

Ms. Ramnarine presented the April 2016 Financial Statement and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the April 2016 Financial Statement for the Stoneybrook North Community Development District.

1           **D.     Acceptance of the May 2016 Financial Statement**

2           Ms. Ramnarine presented the May 2016 Financial Statement and asked for comments or  
3 questions.

4           On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted  
5 the May 2016 Financial Statement for the Stoneybrook North Community Development District.

6  
7           **THIRD ORDER OF BUSINESS – Business Matters**

8           **A.     Ratification of Development Acquisition and Promissory Note**

9           Ms. Ramnarine presented the Development Acquisition and Promissory Note and asked for  
10 comments or questions.

11           On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board ratified  
12 the Development Acquisition and Promissory Note for the Stoneybrook North Community Development  
13 District.

14  
15           **B.     Consideration of Resolution 2016-05 Designation of Officers**

16           Ms. Ramnarine presented Resolution 2016-05 Designation of Officers and asked for comments or  
17 questions.

18           On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
19 Resolution **2016-05** Designation of Officers for the Stoneybrook North Community Development  
20 District.

21  
22           **C.     Review and Discussion of the Proposed 2016-2017 Budget**

23           Ms. Ramnarine presented the Proposed 2016-2017 Budget and asked for comments or questions.

24           On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
25 accepted the Proposed 2016-2017 Budget for the Stoneybrook North Community Development District.

26  
27           **D.     Consideration of Resolution 2016-6 Approval of the FY 2016-2017 Budget and**  
28           **Setting the Public Hearing**

29           Ms. Ramnarine presented Resolution 2016-06 Approval of the FY 2016-2017 Budget and Setting  
30 the Public Hearing and asked for comments or questions.

31           On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
32 Resolution **2016-06** Approval of the FY 2016-2017 Budget and Setting the Public hearing for September  
33 12, 2016 at 9:30 a.m. at the Hampton Inn, 9241 Marketplace Road, Fort Myers, Florida, for the  
34 Stoneybrook North Community Development District.

35  
36           **E.     Lee County Supervisor of Elections Voter Count - 23**

37           Ms. Ramnarine presented the Lee County Supervisor of Elections Voter Count – 23 and asked for  
38 comments or questions.

39           Discussion ensued. Ms. Ramnarine will confirm the voter count.

40           **FIFTH ORDER OF BUSINESS – Staff Reports**

41           **A.     Manager**

42           There being none, next item followed.

43           **B.     Attorney**

1           There being none, next item followed.

2           **C.     Engineer**

3           There being none, next item followed.

4           **SIXTH ORDER OF BUSINESS – Audience Questions and Comments on Other Items**

5           There being none, next item followed.

6           **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

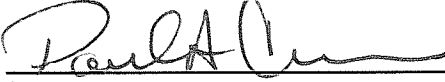
7           There being none, the next item followed.

8  
9           **EIGHTH ORDER OF BUSINESS – Adjournment**


10          On MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned  
11          the meeting for the Stoneybrook North Community Development District.

12  
13          *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the  
14          meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the  
15          testimony and evidence upon which such appeal is to be based.*

16          **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
17          meeting held on 9-12-16.**

18            
19          \_\_\_\_\_  
20          Signature

  
            \_\_\_\_\_  
            Signature

21            
22          \_\_\_\_\_  
23          Printed Name

  
            \_\_\_\_\_  
            Printed Name

24          **Title:**  
25           **Secretary**  
26           **Assistant Secretary**

**Title:**  
             **Chairman**  
             **Vice Chairman**

27  
28  
29  
30