

**MINUTES OF MEETING
TUCKERS POINTE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Tuckers Pointe Community Development District held a Regular Meeting on May 19, 2022 at 2:00 p.m., at the Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954.

Present at the meeting were:

Robert Nelson	Vice Chair
Garrison Burr	Assistant Secretary
Ellen Johnson	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Greg Urbancic (via telephone)	District Counsel
Carl Barraco	District Engineer
John Wiseman	Member of the Public

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 2:00 p.m. Supervisors Nelson, Burr and Johnson were present, in person. Supervisors McGowan and Miars were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Acceptance of Resignation of Supervisor
Ellen Johnson, Seat 3; Term Expires
November 2023**

Mr. Adams stated that Ms. Johnson would not be resigning at this time.

FOURTH ORDER OF BUSINESS

**Consideration of Appointment of Bruce
Noble to Fill Unexpired term of Seat 3**

- A. Administration of Oath of Office to Newly Appointed Supervisor *(the following will be provided in a separate package)*
 - I. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - II. Membership, Obligations and Responsibilities
 - III. Financial Disclosure Forms
 - a. Form 1: Statement of Financial Interests
 - b. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - c. Form 1F: Final Statement of Financial Interests
 - IV. Form 8B: Memorandum of Voting Conflict
- B. Consideration of Resolution 2022-13, Designating Certain Officers of the District and Providing for an Effective Date

This item was deferred.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2022-14, Approving the Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Adams presented Resolution 2022-14. He reviewed the proposed Fiscal Year 2023 budget. This is a Developer-funded budget with expenses being funded as they are incurred.

On MOTION by Mr. Burr and seconded by Mr. Nelson, with all in favor, Resolution 2022-14, Approving the Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law on July 21, 2022 at 2:00 p.m., at the Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2022-15, Adopting the Annual Meeting Schedule for Fiscal Year 2022/2023 and Providing for an Effective Date

Mr. Adams presented Resolution 2022-15.

On MOTION by Mr. Burr and seconded by Mr. Nelson, with all in favor, Resolution 2022-15, Adopting the Annual Meeting Schedule for Fiscal Year 2022/2023 and Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Discussion: Stormwater Needs Analysis

Mr. Barraco stated that recently passed legislation requires CDDs to prepare and submit a Stormwater Needs Analysis Report; work on the Report is underway and will be submitted by June 30, 2022, as required.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2022

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2022.

The financials were accepted.

NINTH ORDER OF BUSINESS

Approval of February 25, 2022 Regular Meeting Minutes

This item was not addressed.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*

There was no report.

B. District Engineer: *Barraco and Associates, Inc.*

There was no report.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

I. 0 Registered Voters in District as of April 15, 2022

II. NEXT MEETING DATE: June 16, 2022 at 2:00 PM

- **QUORUM CHECK**

Mr. Adams stated the next meeting will be on June 16, 2022, unless cancelled.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRTEENTH ORDER OF BUSINESS


Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Nelson and seconded by Mr. Burr, with all in favor, the meeting adjourned at 2:07 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair