

**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 18 2023, at 2:00 p.m., at the Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954.

**Present at the meeting were:**

Jim McGowan (via telephone)	Chair
Robert Nelson	Vice Chair
Garrison Burr	Assistant Secretary
Bruce Noble	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Greg Urbancic (via telephone)	District Counsel
Carl Barraco (via telephone)	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 2:15 p.m. Supervisors Burr, Nelson, Noble were present. Supervisor McGowan attended via telephone. Supervisor Miars was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2023-01, Approving the Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date**

Mr. Adams presented Resolution 2023-01. He reviewed the proposed Fiscal Year 2024 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2023 budget, and explained the reasons for any changes. It might be necessary to add

expenses for the stormwater system and conservation, mitigation and/or wetland areas, if the CDD operates and maintains them.

Mr. Adams suggested and the Board agreed to adding off-roll assessments so that those assessments can be passed on to the builders and, eventually, the homeowners, at the closings. Operations and Maintenance (O&M) for the items previously discussed might be added; the amounts can be evaluated at the June meeting.

**On MOTION by Mr. Burr and seconded by Mr. Nelson, with all in favor, Resolution 2023-01, Approving the Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 17, 2023 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 for an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-02, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date**

Mr. Adams presented Resolution 2023-02.

**On MOTION by Mr. Nelson and seconded by Mr. Burr, with all in favor, Resolution 2023-02, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of March 31, 2023**

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2023.

The financials were accepted.

**SIXTH ORDER OF BUSINESS**

**Approval of July 21, 2022 Public Hearing and Regular Meeting Minutes**

Mr. Adams presented the July 21, Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Nelson and seconded by Mr. Burr, with all in favor, the July 21, 2022 Public Hearing and Regular Meeting Minutes, as presented, were approved.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

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

Mr. Urbancic stated that, with recent legislation, CDD Supervisors will likely be required to attend a four-hour ethics training annually commencing in 2024. Additional E-Verify requirements will go into effect.

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

Regarding the off-site utilities the CDD funded in coordination with the County, Mr. Barraco stated that one water main was cleared for service and is energized and the force main has not been energized, as the records are in review.

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

- **0 Registered Voters in District as of April 15, 2023**
- **NEXT MEETING DATE: June 15, 2023**
  - **QUORUM CHECK**

The next meeting will be on June 15, 2023.

**EIGHTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**NINTH ORDER OF BUSINESS**

**Public Comments**

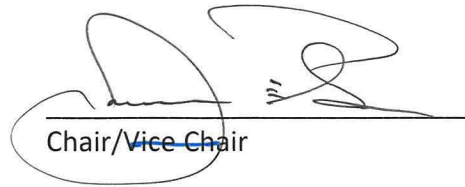
No members of the public spoke.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Burr and seconded by Mr. Nelson, with all in favor, the meeting adjourned at 2:22 p.m.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair