

**MINUTES OF MEETING
RUSTIC OAKS
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Rustic Oaks Community Development District held a Special Meeting on December 20, 2021, at 11:00 A.M., at the Comfort Suites Sarasota – Siesta Key, 5690 Honoré Avenue, Sarasota, Florida 34233.

Present at the meeting were:

Matt O’Brien	Chair
Mark O’Brien	Assistant Secretary
Julie Kline	Assistant Secretary

Also present were:

Kristen Suit	District Manager
Jordan Schrader (via telephone)	District Engineer
John Vericker (via telephone)	District Counsel
Garth Noble	Meritage Homes
Jerry Tomberlin	Meritage Homes
Chris Torres	Meritage Homes
Jessica Reschke	Meritage Homes

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 11:03 a.m. Supervisors Matt O’Brien, Mark O’Brien and Klein were present in person. Supervisors Chad O’Brien and Paddy O’Brien were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Acceptance of Resignations from Supervisor(s)

Ms. Suit presented the resignation of Mr. Chad O’Brien, from Seat 1.

On MOTION by Mr. Matt O'Brien and seconded by Ms. Kline, with all in favor, the resignation of Mr. Chad O'Brien, from Seat 1, was accepted.

Mr. Matt O'Brien nominated Mr. Garth Noble to fill Seat 1. No other nominations were made.

On MOTION by Mr. Matt O'Brien and seconded by Ms. Kline, with all in favor, the appointment of Mr. Garth Noble to Seat 1, term expires November 2025, was approved.

Ms. Suit presented the resignation of Mr. Paddy O'Brien, from Seat 4.

On MOTION by Mr. Matt O'Brien and seconded by Mr. Mark O'Brien, with all in favor, the resignation of Mr. Paddy O'Brien, from Seat 4, was accepted.

Mr. Matt O'Brien nominated Mr. Chris Torres to fill Seat 4. No other nominations were made.

On MOTION by Mr. Matt O'Brien and seconded by Ms. Kline, with all in favor, the appointment of Mr. Chris Torres to Seat 4, term expires November 2023, was approved.

FOURTH ORDER OF BUSINESS

Appointment of Supervisor(s) to Vacant Seat(s)

- **Administration of Oath of Office to Newly Appointed Supervisors, *(the following to be provided in a separate package)***

Ms. Suit, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Garth Noble and Mr. Chris Torres. The following items were provided and discussed later in the meeting:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**

C. Financial Disclosure Forms

I. Form 1: Statement of Financial Interests

II. Form 1X: Amendment to Form 1, Statement of Financial Interests

III. Form 1F: Final Statement of Financial Interests

D. Form 8B: Memorandum of Voting Conflict

▪ **Acceptance of Resignations from Supervisor(s) Resumed**

Ms. Suit presented the resignation of Mr. Mark O'Brien, from Seat 2.

On MOTION by Mr. Matt O'Brien and seconded by Ms. Kline, with all in favor, the resignation of Mr. Mark O'Brien, from Seat 2, was accepted.

Mr. Matt O'Brien nominated Ms. Jessica Reschke to fill Seat 2. No other nominations were made.

On MOTION by Mr. Matt O'Brien and seconded by Ms. Kline, with all in favor, the appointment of Ms. Jessica Reschke to Seat 2, term expires November 2023, was approved.

Ms. Suit presented the resignation of Ms. Julie Kline, from Seat 3.

On MOTION by Mr. Matt O'Brien and seconded by Mr. Noble, with all in favor, the resignation of Ms. Julie Kline, from Seat 3, was accepted.

Mr. Matt O'Brien nominated Mr. Jerry Tomberlin to fill Seat 3. No other nominations were made.

On MOTION by Mr. Matt O'Brien and seconded by Mr. Noble, with all in favor, the appointment of Mr. Jerry Tomberlin to Seat 3, term expires November 2023, was approved.

• **Administration of Oath of Office to Newly Appointed Supervisors**

Ms. Suit, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Ms. Jessica Reschke and Mr. Jerry Tomberlin. She explained the items in the Supervisor packet.

Mr. Vericker advised the resigning Supervisors to file their exit paperwork and the newly-appointed Board Members to file the disclosure forms this week with the Supervisor of Elections (SOE) in their county of residence. He discussed public records and Sunshine Laws.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2022-01, Designating Certain Officers of the District, and Providing for an Effective Date

Ms. Suit presented Resolution 2022-01. Mr. Noble nominated the following slate of officers:

Garth Noble	Chair
Jerry Tomberlin	Vice Chair
Craig Wrathell	Secretary
Chris Torres	Assistant Secretary
Jessica Reschke	Assistant Secretary
Matt O'Brien	Assistant Secretary
Kristen Suit	Assistant Secretary

No other nominations were made.

On MOTION by Mr. Noble and seconded by Mr. Torres, with all in favor, Resolution 2022-01, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

Prior appointments by the Board for Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Straley Robin Vericker*

Mr. Vericker stated he would start preparing the financing documents in January.

B. District Engineer (Interim): *Clearview Land Design, P.L.*

There was no report.

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

- **NEXT MEETING DATE: TBD**

Ms. Suit stated that Bond Counsel wants to proceed with funding and asked for a meeting to be scheduled during the week of January 17, 2022. Discussion ensued regarding potential meeting dates and times.

- **QUORUM CHECK**

All Board Members confirmed their attendance at the next meeting to be held January 19, 2022 at 1:00 p.m.

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

EIGHTH ORDER OF BUSINESS

Public Comments

There were no public comments.

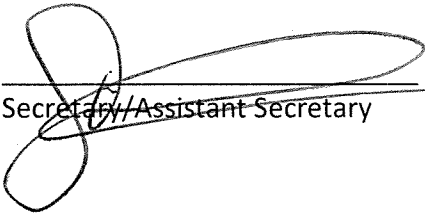
NINTH ORDER OF BUSINESS

Adjournment

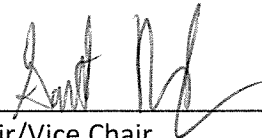
There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Noble and seconded by Mr. Matt O'Brien, with all in favor, the meeting adjourned at 11:26 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair