

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

The Board of Supervisors of the Rustic Oaks Community Development District held a Regular Meeting on June 6, 2022, at 1:30 P.M., at the Courtyard by Marriott Sarasota University Park/Lakewood Ranch Area, 8305 Tourist Center Dr, Sarasota, Florida 34201.

**Present at the meeting were:**

Garth Noble	Chair
John Kakridas	Assistant Secretary
Chris Torres	Assistant Secretary

**Also present were:**

Kristen Suit	District Manager
Vanessa Steinerts (via telephone)	District Counsel
Jordan Schrader (via telephone)	District Engineer
Michael Byrd	Meritage Homes
Daniel Blitz	Meritage Homes

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Suit called the meeting to order at 1:34 p.m. Supervisors Noble, Kakridas and Torres were present in person. Supervisors Reschke and Tomberlin were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2022-16, Approving a 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 for an Effective Date**

Ms. Suit presented Resolution 2022-16. She reviewed the proposed Fiscal Year 2023 budget, which will be Landowner-funded; therefore, expenses will be funded as they are incurred. Staff will work with Home River and Meritage Homes to develop the field operations portion of the budget.

**On MOTION by Mr. Noble and seconded by Mr. Torres, with all in favor, Resolution 2022-16, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 15, 2022 at 1:30 p.m., at a location to be determined; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-08, Designating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date**

This item was deferred.

**FIFTH ORDER OF BUSINESS**

**Consideration of Agreement for Field Management Services**

Ms. Suit presented the Agreement for Field Management Services. The annual property management fees of \$41,760 were included on the "Property management" line item in the budget. Mr. Noble stated he is in agreement with Exhibit A, Item 8, which allows for approval of repairs and maintenance up to \$5,000, as described.

**On MOTION by Mr. Noble and seconded by Mr. Torres, with all in favor, the Home Encounter HECM, LLC, Agreement for Field Management Services, in the amount of \$41,760, was approved.**

**SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of April 30, 2022**

Ms. Suit presented the Unaudited Financial Statements as of April 30, 2022. The funding request to offset the deficit fund balance was received but was not reflected as of the date of the financial statements presented.

**On MOTION by Mr. Noble and seconded by Mr. Kakridas, with all in favor, the Unaudited Financial Statements as of April 30, 2022, were accepted.**

**SEVENTH ORDER OF BUSINESS**

**Approval of March 21, 2022 Public Hearings and Regular Meeting Minutes**

Ms. Suit presented the March 21, 2022 Public Hearings and Regular Meeting Minutes.

**On MOTION by Mr. Torres and seconded by Mr. Noble, with all in favor, the March 21, 2022 Public Hearings and Regular Meeting Minutes, as presented, were approved.**

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Straley Robin Vericker***

There was no report.

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

Mr. Schrader stated the draft of the Stormwater Management Needs Analysis Report was completed but not included in the agenda. Given that the Report is due by June 30, 2022, he suggested the Chair be authorized to approve the Report for submittal to the County. Documentation of transmittal would be sent to Ms. Suit.

**On MOTION by Mr. Noble and seconded by Mr. Torres, with all in favor, authorizing the Chair to review and approve the Stormwater Management Needs Analysis Report, and authorizing the District Engineer to submit the Report to the County, was approved.**

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

- **NEXT MEETING DATE: June 20, 2022 at 1:30 P.M.**
  - **QUORUM CHECK**

Ms. Suit stated the June 20, 2022 meeting is being canceled and the July meeting would likely be canceled. The Fiscal Year 2023 budget will be adopted and the Stormwater Management Needs Analysis Report would be ratified at the August 15, 2022 meeting.

Ms. Suit stated Mr. Torres is remaining on the Board for now and his resignation and the appointment of Mr. Michael Byrd will be included on the next agenda if the quorum requirements can be met.

**NINTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**TENTH ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

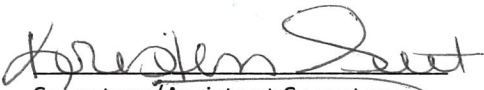
**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Noble and seconded by Mr. Kakridas, with all in favor, the meeting adjourned at 1:56 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair