

**COBBLESTONE
COMMUNITY DEVELOPMENT DISTRICT**

June 24, 2022, Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meetings of the Board of Supervisors for the Cobblestone Community Development District was held on **Friday, June 24, 2022, at 10:00 a.m.** at the Long Lake Reserve Amenity Center located at 19617 Breyntia Dr., Lutz, FL 33558.

1. CALL TO ORDER

Brian Lamb called the Regular Meetings of the Board of Supervisors of the Cobblestone Community Development District to order on **Friday, June 24, 2022, at 10:00 a.m.**

Board Members Present and Constituting a Quorum:

Betty Valenti	Chair	
Keith Malcuit	Vice-Chair	
Lee Thompson	Supervisor	<i>(via conference call)</i>
John Blakley	Supervisor	
Brian Soldano	Supervisor	

Staff Members Present:

Brian Lamb	District Manager, Inframark	<i>(via conference call)</i>
Brian Radcliff	District Manager, Inframark	
Erin McCormick	District Counsel, Erin McCormick Law	

There were no audience or general public member present.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments pertaining to the agenda items.

3. VENDOR AND STAFF REPORTS

- A. District Counsel**
- B. District Manager**
- C. District Engineer**

There are no staff reports at this time.

4. BUSINESS ITEMS

- A. Acceptance of Bill of Sale Conveying Public Utilities for Phase 1 from M/I Homes of Tampa, LLC to Cobblestone CDD**

The Board reviewed and accepted the Bill of Sale Conveying Public Utilities for Phase 1 from M/I Homes of Tampa to Cobblestone CDD.

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MOTION TO:	Accept the Bill of Sale Conveying Public Utilities for Phase 1 from M/I Homes of Tampa to Cobblestone CDD.
MADE BY:	Supervisor Malcuit
SECONDED BY:	Supervisor Saldano
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

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B. Approval of Bill of Sale Conveying Public Utilities for Phase 1 from Cobblestone CDD to Pasco County, Florida

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The Board reviewed and approved the Bill of Sale Conveying Public Utilities for Phase 1 from Cobblestone CDD to Pasco County, FL.

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MOTION TO:	Approve the Bill of Sale Conveying Public Utilities for Phase 1 from Cobblestone CDD to Pasco County, FL.
MADE BY:	Supervisor Malcuit
SECONDED BY:	Supervisor Valenti
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

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C. Discussion Regarding Maintenance Agreements

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Mr. Radcliff discussed the status of the landscape and pond maintenance vendors with the Board.

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D. General Matters of the District

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There are no general matters at this time.

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5. CONSENT AGENDA ITEMS

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A. Consideration of Regular Meeting Minutes May 27, 2022

B. Consideration of Operations and Maintenance Expenditures May 2022

C. Review of Financial Reports for Month Ending May 31, 2022

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The Board reviewed the consent agenda items.

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MOTION TO:	Approve the Consent Agenda items A-C.
MADE BY:	Supervisor Malcuit
SECONDED BY:	Supervisor Saldano
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 – Motion Passed Unanimously

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6. STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

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There were no staff or counsel reports at this time.

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7. BOARD MEMBERS COMMENTS

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There were no Board member comments at this time.

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8. PUBLIC COMMENTS

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There were no public comments.

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9. ADJOURNMENT

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MOTION TO:	Adjourned at 10:10 A.M.
MADE BY:	Supervisor Malcuit
SECONDED BY:	Supervisor Valenti
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 – Motion Passed Unanimously

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134 *Please note the entire meeting is available on disc.

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136 *These minutes were done in summary format.

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

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142 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
143 noticed meeting held on 7-22-22.

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146 _____
147 Signature

148 Brian K. Lamb
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150 Printed Name

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152 Title:
153 Secretary
154 Assistant Secretary

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Signature

BETTY VALENTI

Printed Name

Title:
 Chairman
 Vice Chairman

Recorded by Records Administrator



Signature

8/26/22

Date

