

**MINUTES OF MEETING
SUMMERSTONE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Summerstone Community Development District held a Regular Meeting on October 29, 2021 at 10:00 a.m., or immediately following the adjournment of the Silverado CDD and Avalon Park West CDD at the Avalon Park West Amenity Center, 5060 River Glen Boulevard, Wesley Chapel, Florida 33545.

Present were:

Christian Cotter
Mary Moulton
Ray Demby, III
Ty Vincent

Chair
Vice Chair
Assistant Secretary
Assistant Secretary

Also present were:

Cindy Cerbone
Jamie Sanchez
Jere Earlywine
Barry Mazzoni

District Manager
Wrathell, Hunt and Associates, LLC (WHA)
District Counsel
Operations Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 12:10 p.m. Supervisors Moulton, Cotter, Vincent and Demby were present in person. Supervisor Zook was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Update: Stormwater Reporting Requirements

Ms. Cerbone stated the CDD would be required to submit a Stormwater Management Needs Analysis, with the first being due by June 30, 2022 and then every five years thereafter..

The District Engineer was aware that this needs to be submitted and was asked to provide a proposal at the next meeting for the cost to prepare the Analysis.

On MOTION by Ms. Moulton and seconded by Mr. Cotter, with all in favor, authorizing the District Engineer to prepare a cost proposal for preparation of the Stormwater Management Needs Analysis, was approved.

FOURTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2021

Ms. Cerbone presented the Unaudited Financial Statements as of September 30, 2021. There was a very small overage between actual and budget; an amended Fiscal Year 2021 budget would be presented at the next meeting. While the process of transferring the electricity to the HOA was in progress, the CDD may need to make one additional payment to avoid a suspension of service; in that case, the HOA would reimburse the CDD. Mr. Mazzoni stated the County and the HOA Manager have been working to effect the change of service.

On MOTION by Ms. Moulton and seconded by Mr. Demby, with all in favor, the Unaudited Financial Statements as of September 30, 2021, were accepted.

FIFTH ORDER OF BUSINESS

Approval of September 24, 2021 Regular Meeting Minutes

Ms. Cerbone presented the September 24, 2021 Regular Meeting Minutes.

On MOTION by Mr. Cotter and seconded by Mr. Demby, with all in favor, the September 24, 2021 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *KE Law Group, PLLC*

There was no report.

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

There was no report.

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

- **NEXT MEETING DATE: November 19, 2021 at 10:00 A.M., or immediately following the adjournment of the Silverado CDD and Avalon Park West CDD**
 - **QUORUM CHECK**

Supervisors Moulton, Cotter, Demby and Zook confirmed their attendance at the November 19, 2021 meeting.

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.

<p>On MOTION by Mr. Cotter and seconded by Mr. Vincent, with all in favor, the meeting adjourned at 12:14 p.m.</p>

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair