

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

The Board of Supervisors of the Silver Oaks Community Development District held a Regular Meeting on June 1, 2022, at 11:00 a.m., at the offices of Culpepper and Terpening, Inc., 2960 South 25th Street, Fort Pierce, Florida 34981.

Present at the meeting were:

Michael Caputo	Chair
Tim Smith	Vice Chair
Jon Seifel	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Andrew Kantarzhi	Wrathell, Hunt and Associates, LLC (WHA)
Jere Earlywine (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:37 a.m. Supervisors Caputo, Tim Smith, and Seifel were present, in person. Supervisors Candace Smith and Meath were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2022-31,
Approving Proposed Budgets for Fiscal Year
2022/2023 and Setting a Public Hearing
Thereon Pursuant to Florida Law and Providing
an Effective Date**

Ms. Cerbone presented Resolution 2022-31. This is a Landowner-funded budget and essentially identical to the Preserve at Savannah Lakes CDD (PASLCDD) proposed Fiscal Year 2023 budget.

On MOTION by Mr. Caputo and seconded by Mr. Smith, with all in favor, Resolution 2022-31, Approving Proposed Budgets for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law on August 16, 2022, at 11:00 a.m., at the offices of Culpepper and Terpening, Inc., 2960 South 25th Street, Fort Pierce, Florida 34981, and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2022-14, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date

This item was deferred.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2022-32, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors for Fiscal Year 2022/2023 and Providing for an Effective Date

This item was deferred.

SIXTH ORDER OF BUSINESS

Project Status

This item was discussed in the PASLCDD meeting conducted prior to this meeting.

SEVENTH ORDER OF BUSINESS

Consideration of Stormwater Management Needs Proposal

Ms. Cerbone will follow up with Mr. Schorah regarding submittal of a letter advising that the CDD does not have a stormwater management system yet but that the required 20-Year Stormwater Needs Analysis Report will be submitted once the CDD owns such facilities.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2022

Ms. Cerbone presented the Unaudited Financial Statements as of April 30, 2022.

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

NINTH ORDER OF BUSINESS

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

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

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

TENTH ORDER OF BUSINESS

Staff Reports

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

Mr. Earlywine reiterated the comments made at the PASLCDD meeting:

- The Bond Delegation Resolution will be presented at the June 29, 2022 meeting in order to issue bonds by July.
- Mr. Earlywine will continue to work with Mr. Smith on the contract assignment.

On MOTION by Mr. Smith and seconded by Mr. Caputo, with all in favor, assignment of Site Work Contract to the CDD, was approved.

After further discussion of the meeting dates, it was determined that the PASLCDD Bond Delegation Resolution will be presented at a meeting in July, rather than on the June 29, 2022 date discussed during the PASLCDD meeting.

B. District Engineer: *Michael B. Schorah and Associates, Inc.*

There was no report.

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

- **NEXT MEETING DATE: TBD**
 - **QUORUM CHECK**

On MOTION by Mr. Smith and seconded by Mr. Caputo, with all in favor, scheduling a Special Meeting for June 29, 2022 at 1:30 p.m., at the offices of Culpepper and Terpening, Inc., 2960 South 25th Street, Fort Pierce, Florida 34981, was approved.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Caputo and seconded by Mr. Smith, with all in favor, the meeting adjourned at 11:43 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Cindy Carbone

Secretary/Assistant Secretary

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[Signature]

Chair/Vice Chair