

**MINUTES OF MEETING
HUNTER'S RIDGE OAKS
COMMUNITY DEVELOPMENT DISTRICT NO. 1**

The Hunter's Ridge Oaks Community Development District No. 1 Board of Supervisors held a Regular Meeting on June 4, 2019 at 9:00 a.m., at the Hilton Garden Inn Palm Coast, 55 Town Center Blvd., Palm Coast, Florida 32137.

Present at the meeting were:

Kimberly Buck	Chair
Joe Brinson	Assistant Secretary
Sydney Booker	Assistant Secretary

Also present were:

Howard McGaffney	District Manager
Kim Booker	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. McGaffney called the meeting to order at 9:33 a.m. Supervisors Buck, Booker and Brinson were present, in person. Supervisors Tonya Griffin and Wayne Griffin were not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2019-05, Approving a Proposed Budget for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date

Mr. McGaffney presented Resolution 2019-05. The following change was made:

Change location to:

Hilton Garden Inn Palm Coast

55 Town Center Blvd.

Palm Coast, Florida 32137

On MOTION by Mr. Griffin and seconded by Mr. Brinson, with all in favor, Resolution 2019-05, as amended, Approving a Proposed Budget for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 26, 2019 at 10:00 a.m., at the Hilton Garden Inn Palm Coast, 55 Town Center Blvd., Palm Coast, Florida 32137; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of March 31, 2019**

Mr. McGaffney presented the Unaudited Financial Statements as of March 31, 2019.

On MOTION by Ms. Booker and seconded by Ms. Buck, with all in favor, the Unaudited Financial Statements as of March 31, 2019, were accepted.

FIFTH ORDER OF BUSINESS

**Approval of October 12, 2018 Public
Hearing and Regular Meeting Minutes**

Mr. McGaffney presented the October 12, 2018 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Brinson and seconded by Ms. Booker, with all in favor, the October 12, 2018 Public Hearing and Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Booker & Associates, P.A.*

There being nothing to report, the next item followed.

B. District Engineer: *Allan Engineering*

There being nothing to report, the next item followed.

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

i. 0 Registered Voters in District as of April 15, 2019

There were no registered voters residing within the District as of April 15, 2019.

ii. NEXT MEETING DATE: August 26, 2019 at 10:00 A.M.

The next meeting will be held on August 26, 2019 at 10:00 a.m.

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

EIGHTH ORDER OF BUSINESS

Audience Comments

There being no audience comments, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Ms. Buck and seconded by Ms. Booker, with all in favor, the meeting adjourned at 9:37 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair