

**MINUTES OF MEETING  
BRIDGEWALK  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Bridgewalk Community Development District was held Monday, September 12, 2022 at 1:30 p.m. at the Oasis Club at ChampionsGate at 1520 Oasis Club Blvd., ChampionsGate, Florida.

Present and constituting a quorum were:

Adam Morgan	Chairman
Rob Bonin	Vice Chairman
Brent Kewley	Assistant Secretary
Lane Register	Assistant Secretary
Juan Vasquez <i>by phone</i>	Assistant Secretary (Appointed)

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Broc Althafer <i>by phone</i>	District Engineer
Alan Scheerer	Field Manager

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Flint called the meeting to order and called the roll. Four Board members were present constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Mr. Flint: We just have Board members and staff here.

**THIRD ORDER OF BUSINESS**

**Organizational Matters**

**A. Acceptance of Resignation(s) and Appointment of Individual(s) to Fulfill the Board Vacancy(ies)**

Mr. Flint: I believe we've got Ashely's resignation. She submitted that just prior to the Board meeting. Is there a motion to accept her resignation?

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Accepting the Resignation of Ashley Baksh, was approved.

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Mr. Morgan: I'd like to nominate Juan Vasquez, please.

On MOTION by Mr. Morgan, seconded by Mr. Kewley, with all in favor, Appointing Juan Vasquez to Fulfill the Board Vacancy, was approved.

**B. Administration of Oath of Office to Newly Appointed Board Member(s)**

Mr. Flint: Juan, congratulations on your appointment to the Board. You won't be able to vote until you are sworn in, which we can do at the next meeting or prior to. You are welcome to listen in on the meeting and participate in conversations, but you won't be able to vote until the Oath is administered. If you are not on any other Boards, District Counsel and I can get with you before the next meeting and provide you the information regarding the Public Records Law and the Sunshine Law.

Ms. Trucco: We will reach out to you after the meeting. My firm will provide you with an informational packet as well. As a Board Supervisor, you are considered a locally elected government official and are subject to the Public Records Law, Sunshine Law, and Ethics Law. So, our firm will follow up with you this afternoon with an informational packet and if you have any questions, you can reach out to us at any time.

**C. Consideration of Resolution 2022-15 Electing Officers**

Mr. Morgan: We will just make Juan an Assistant Secretary and leave the rest of the Board as is.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2022-15 Electing Juan Vasquez as Assistant Secretary, was approved.

**FOURTH ORDER OF BUSINESS**

**Approval of Minutes of the August 1, 2022 Meeting**

Mr. Flint: Are there any comments or corrections to the August 1, 2022 meeting minutes?

Mr. Morgan: They look fine, I will make a motion to accept.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the August 1, 2022 Meeting, were approved.

**FIFTH ORDER OF BUSINESS**

**Acceptance of Audit Committee Recommendation and Selection of #1**

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**Ranked Firm to Provide Auditing Services  
for the Fiscal Year 2022**

Mr. Flint: The Board met as the Audit Committee just prior to the Board meeting, and you ranked DiBartolomeo, McBee, Hartley, & Barnes #1. They recommended the Board select them as the independent auditor and authorize staff to negotiate an agreement. Is there a motion to accept that recommendation?

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Audit Committee Recommendation and Selection of #1 Ranked Firm to Provide Auditing Services for the Fiscal Year 2022 and Authorizing Staff to Negotiate an Agreement, was approved.

**SIXTH ORDER OF BUSINESS**

**Discussion of Pending Plat Conveyances**

Mr. Flint: Any pending plats or conveyances that we need to discuss?

Ms. Trucco: We are working on some final improvement conveyances with the Phase 1A plat that Broc has pointed out to us. That is going to be finalized this week so that we can move forward processing and requisitioning them. They will come back to this Board for ratification in the next couple of meetings. That's water-related improvements under Tract ZZ, which are streets in Phase 1A. The improvements go through the CDD as we are processing the requisition for the construction.

Mr. Althafer: In Phase 2, the plat was just recorded in the last 2 weeks. It's Phase 1B and 2A and 2B that makes up the recently recorded plat.

Ms. Trucco: Can you send me the recording information?

Mr. Althafer: Yes.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Flint: Staff reports, anything else Kristen?

Ms. Trucco: I have no updates for the Board.

**B. Engineer**

Mr. Flint: Broc, anything from the Engineer?

Mr. Althafer: I have nothing to report but I am available for questions.

**C. District Manager's Report**

**i. Balance Sheet and Income Statement**

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Mr. Flint: You have the unaudited financials through the end of August. No action is required. If there are any questions, we can discuss those.

**ii. Ratification of Funding Requests #13 - #14**

Mr. Flint: You have ratification of Funding Request #13, which is \$17,342.50, and then ratification of #14, which is \$5,375, and that is to bind insurance for the next Fiscal Year. Any questions on those? If not, is there a motion to ratify?

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Funding Requests #13 - #14, were ratified.

**EIGHTH ORDER OF BUSINESS**

**Other Business**

Mr. Flint: Was there any other business or Supervisor's requests? Hearing none,

**NINTH ORDER OF BUSINESS**

**Supervisor's Requests**

There being none, the next item followed.

**TENTH ORDER OF BUSINESS**

**Adjournment**

Mr. Flint: Is there a motion to adjourn?

On MOTION by Mr. Morgan, seconded by Mr. Kewley, with all in favor, the meeting was adjourned.

*George Flint*

Secretary/Assistant Secretary

*Adam Morgan*

Chairman/Vice Chairman