

MINUTES OF MEETING
BRIDGEWALK
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Bridgewalk Community Development District was held Monday, November 7, 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	Assistant Secretary

Also present were:

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

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Five Board members were present constituting a quorum. Prior to the meeting, Mr. Vasquez was sworn in by Mr. Flint.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: No members of the public other than Board and staff.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the October 3,
2022 Meeting**

Mr. Flint: The October 3rd minutes; I did get some comments from District Counsel on the fourth order of business. Just some clean-up to make it read a little bit better. Any other comments on the minutes?

Mr. Morgan: I will make a motion to approve.

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On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Approving the Minutes of the October 3, 2022 Board of Supervisors Meeting, were approved as amended to include District Counsel’s changes.

FOURTH ORDER OF BUSINESS

Consideration of Agreement with DiBartolomeo, McBee, Hartley & Barnes to Provide Auditing Services for the Fiscal Years 2022 – 2024

Mr. Flint: Item four is the agreement for auditing services. Any questions on the agreement? Otherwise, is there a motion to approve it?

Mr. Morgan: I will make a motion to approve.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Agreement with DiBartolomeo, McBee, Hartley & Barnes to Provide Auditing Services for the Fiscal Years 2022-2024, was approved.

FIFTH ORDER OF BUSINESS

Ratification of Series 2022 Requisition #2

Mr. Flint: Next is the ratification of Requisition #2. This is for \$4,065,172 and it has been submitted to the Trustee and paid. We are just asking the Board to ratify the requisition.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Series 2022 Requisition #2, was ratified.

SIXTH ORDER OF BUSINESS

Discussion of Pending Plat/Conveyances

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

Mrs. Trucco: No, nothing that we need to discuss today.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Flint: Staff reports, anything else Kristen?

Ms. Trucco: No, that’s it. No updates.

B. Engineer

Mr. Flint: Broc, anything from the District Engineer?

Mr. Althafer: No, I don’t have anything to present but I am available for questions.

C. District Manager’s Report

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i. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financials through September 30th. Are there any questions on those?

Mr. Morgan: Is the developer still making contributions?

Mr. Flint: This is last fiscal year.

Mr. Morgan: Oh, it says FY 2022 \$136,000.

Mr. Flint: Yes, that ended on September 30th. This is the last month of the last fiscal year.

Mr. Morgan: Okay, good.

ii. Ratification of Funding Request #1

Mr. Flint: We are doing Funding Request #1 because the assessment revenue hasn't come in yet. Part of it is FY 2022 and part of it is FY 2023.

Mr. Morgan: Okay.

Mr. Flint: The developer can be reimbursed once the revenue starts coming in. Is there a motion to ratify Funding Request #1?

Mr. Morgan: I will make a motion.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Funding Request #1, was ratified.

EIGHTH ORDER OF BUSINESS

Other Business

Mr. Flint: Any other business? 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?

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

George Flint

Secretary/Assistant Secretary

Adam Morgan

Chairman/Vice Chairman