

**MINUTES OF MEETING  
EDGEWATER EAST  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Edgewater East Community Development District held a Regular Meeting on November 3, 2022 at 9:00 a.m., at the offices of Hanson, Walter & Associates, Inc., located at 8 Broadway, Suite 104, Kissimmee, Florida 34741.

**Present were:**

Kevin Mays	Vice Chair
Kevin Kramer	Assistant Secretary
Robert “Bobby” Wanas	Assistant Secretary

**Also present were:**

Ernesto Torres	District Manager
Mike Eckert (via telephone)	District Counsel
Shawn Hindle	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Torres called the meeting to order at 9:02 a.m.

Supervisors Mays, Kramer and Wanas were present. Supervisors Onorato and Breakstone were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Elected Board of Supervisors *(the following will be provided in a separate package)***

It was noted that the Oath of Office was administered to Mr. Robert Wanas prior to the start of today’s meeting.

Mr. Torres, a Notary of the State of Florida and Duly authorized, administered the Oath of Office to Mr. Kevin Kramer. He provided the following items:

- A. **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. **Membership, Obligations and Responsibilities**
- C. **Financial Disclosure Forms**
  - I. **Form 1: Statement of Financial Interests**
  - II. **Form 1X: Amendment to Form 1, Statement of Financial Interests**
  - III. **Form 1F: Final Statement of Financial Interests**
- D. **Form 8B: Memorandum of Voting Conflict**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date**

Mr. Torres recapped the results of the Landowner’s Election and presented Resolution 2023-01.

Seat 3	Justin Onorato	1221 votes	4-Year Term
Seat 4	Kevin Kramer	1221 votes	4-Year Term
Seat 5	Robert Wanas	1220 votes	2-Year Term

**On MOTION by Mr. Mays and seconded by Mr. Kramer, with all in favor, Resolution 2023-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the District, and Providing for an Effective Date**

Mr. Torres presented Resolution 2023-02. Mr. Mays nominated the following slate of officers:

Noah Breakstone	Chair
Kevin Mays	Vice Chair
Craig Wrathell	Secretary
Justin Onorato	Assistant Secretary
Robert Wanas	Assistant Secretary
Kevin Kramer	Assistant Secretary
Ernesto Torres	Assistant Secretary

No other nominations were made.

Prior appointments by the Board for Treasurer and Assistant Treasurer remain unaffected by this Resolution.

**On MOTION by Mr. Mays and seconded by Mr. Kramer, with all in favor, Resolution 2023-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the District, as nominated, and Providing for an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of School Capacity Mitigation and Funding Agreement**

Mr. Torres presented the School Capacity Mitigation and Funding Agreement.

Mr. Eckert stated the Agreement essentially governs the conveyance of a school site as well as mitigation of fees or credits that may be due as a result of the conveyance. In this transaction, the CDD is agreeing to grant and maintain the stormwater management system to accommodate the drainage that comes off the school site. Mr. Eckert recommended approval in substantial form.

**On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the School Capacity Mitigation and Funding Agreement, in substantial form, was approved.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-03, Amending Resolution 2022-19 to Revise the Assessment Collection Schedule for the Direct Bill Assessments for Fiscal Year 2022/2023; Addressing Conflicts; Providing a Severability Clause; and Providing an Effective Date**

Mr. Torres presented Resolution 2023-02 and read the title.

Mr. Eckert stated the Resolution delays some of the due dates for the debt service assessments and a larger payment is due on March 15, 2023, which is 45 days before the bond payment is due.

Mr. Mays asked if the first Operation and Maintenance (O&M) payments will start being received after December 1, 2022 and if the deficit funding invoices will stop, unless there is a lack of revenues from the assessments. Mr. Eckert replied affirmatively.

**On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, Resolution 2023-03, Amending Resolution 2022-19 to Revise the Assessment Collection Schedule for the Direct Bill Assessments for Fiscal Year 2022/2023; Addressing Conflicts; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**EIGHTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of September 30, 2022**

Mr. Torres presented the Unaudited Financial Statements as of September 30, 2022.

**On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the Unaudited Financial Statements as of September 30, 2022, were accepted.**

**NINTH ORDER OF BUSINESS**

**Approval of October 6, 2022 Regular Meeting Minutes**

Mr. Torres presented the October 6, 2022 Regular Meeting Minutes.

**On MOTION by Mr. Mays and seconded by Mr. Kramer, with all in favor, the October 6, 2022 Regular Meeting Minutes, as presented, were approved.**

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Kutak Rock, LLP***

Mr. Eckert stated that the Boundary Amendment was filed and responses are pending.

**B. District Engineer: *Hanson, Walter & Associates, Inc.***

There was no report.

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

- **NEXT MEETING DATE: December 1, 2022 at 9:00 A.M.**

- **QUORUM CHECK**

The next meeting will be held on December 1, 2022.

**ELEVENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Member's comments or requests.

**TWELFTH ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRTEENTH ORDER OF BUSINESS**

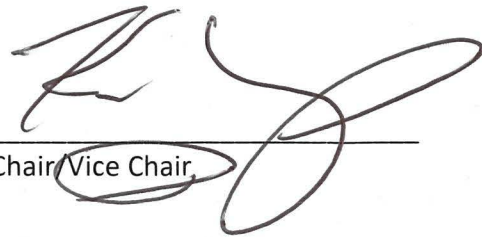
**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Wanas and seconded by Mr. Kramer, with all in favor, the meeting adjourned at 9:14 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair