

**MINUTES OF MEETING
WESTCHESTER
SPECIAL DEPENDENT DISTRICT**

The regular meeting of the Governing Board of Trustees of the Westchester Special Dependent District was held Wednesday, February 27, 2019, immediately following the Budget Public Hearing in Community Room 204B at the Maureen B. Gauzza Public Library, located at 11211 Countryway Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Arnold Korshin	President
Greg Dary	Vice President
Cyndi Moses	Treasurer
Nick Peters	Trustee
Mike deMare	Trustee
Greg Dary	Trustee
Hernando Donosso	Trustee
Kim Ankney	Trustee

Also present were:

Andrew Mendenhall	District Manager
Residents	

The following is a summary of the actions taken at the February 27, 2019 Westchester Special Dependent District's Governing Board of Trustees Meeting.

FIRST ORDER OF BUSINESS

Roll Call

The record shall reflect all Trustees were present and a quorum was established.

SECOND ORDER OF BUSINESS

Approval of Agenda

On MOTION by Ms. Moses, seconded by Mr. Peters, with all in favor, the agenda for the meeting was approved as presented.
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THIRD ORDER OF BUSINESS

Organizational Matters

A. Appointment of Board Members

On MOTION by Mr. Peters, seconded by Mr. Dary, with all in favor, Mr. Hernando Donosso and Ms. Kim Ankney were appointed to serve on the Board of Trustees.

- The Sunshine Law was discussed.
- Mr. Peters opted to remain on the Board temporarily, and his resignation may be accepted at the next meeting.

B. Oaths of Office for Newly Appointed Board Members

- This procedure is not necessary.

C. Resolution 2019-02, Election of Officers

- There are no limitations to how long a Trustee may serve on the Board.

On MOTION by Korshin, seconded by Mr. Dary, with all in favor, Resolution 2019-02, Electing Officers of the District, with Mr. Arnold Korshin to remain President, Mr. Greg Dary to be Vice President, Mr. Andrew Mendenhall to remain Secretary, Mr. Stephen Bloom to be Treasurer, Mr. Alan Baldwin to be Assistant Treasurer, Mr. Nick Peters, Mr. Hernando Donosso and Ms. Kim Ankney to be Trustees, and Ms. Cyndi Moses and Mr. Mike deMare to remain Trustees, was adopted.

FOURTH ORDER OF BUSINESS

Approval of Consent Agenda

A. Minutes of the August 29, 2018 and September 25, 2018 Meetings

B. Financial Statements as of January 31, 2019

C. Ratification of the Fiscal Year 2018 Audit Engagement Letter

D. Resolution 2019-03, Designation of Registered Agent

- Assessment collections were discussed.
 - Mr. Mendenhall recommended having a brief conversation with the District Attorney in this regard, to which the Board concurred.

On MOTION by Mr. Korshin, seconded by Mr. deMare, with all in favor, the Consent Agenda was approved.

FIFTH ORDER OF BUSINESS

Manager's Report

None.

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Westchester SDD

SIXTH ORDER OF BUSINESS

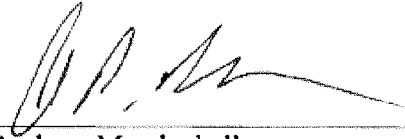
None.

Board Requests

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Peters, seconded by Mr. Korshin, with all in favor, the meeting was adjourned at approximately 6:40 p.m.



Andrew Mendenhall
Secretary