

**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, May 22, 2019 at 6:30 p.m. in Community Room 204B of 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
Hernando Donosso	Trustee
Cyndi Moses	Trustee
Alain de Delva	Trustee

Also present were:

Andrew Mendenhall	District Manager
Alan Baldwin	Inframark

The following is a summary of the actions taken at the May 22, 2019 Westchester Special Dependent District's Governing Board of Trustees Meeting.

FIRST ORDER OF BUSINESS
A quorum was established.

Roll Call

SECOND ORDER OF BUSINESS

Approval of Agenda

On MOTION by Mr. Dary, seconded by Mr. de Delva, with all in favor, the Agenda for the meeting was approved as presented.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Election of a Secretary and Treasurer

On MOTION by Mr. Dary, seconded by Ms. Moses, with all in favor, the appointment of Mr. Alan Baldwin to serve as Assistant Treasurer, was ratified.

- Mr. de Delva was appointed as a Trustee during a meeting of the Trustees on April 24, 2019.
- Mr. Alain de Delva was appointed to serve as a Second Assistant Treasurer.
- Ms. Cyndi Moses was appointed to serve as Secretary.

B. Resolution 2019-04, Election of Officers

On MOTION by Mr. Korshin, seconded by Ms. Moses, with all in favor, Resolution 2019-04, Electing Officers of the District, with Mr. Arnold Korshin to continue serving as President, Mr. Greg Dary to continue serving as Vice President, Ms. Cyndi Moses to serve as Secretary/Trustee, Mr. Stephen Bloom to serve as Treasurer, Mr. Alan Baldwin to serve as Assistant Treasurer, Mr. Alain de Delva to serve as Assistant Treasurer/Trustee, Mr. Nick Peters, Mr. Hernando Donosso, Mr. Mike deMare and Ms. Kim Ankney to continue serving as Trustees, was adopted.

FOURTH ORDER OF BUSINESS

Approval of Consent Agenda

- A. Minutes of the February 27, 2019 Budget Public Hearing and Regular Meeting**
- B. Financial Statements as of April 30, 2019**
- C. Acceptance of the Fiscal Year 2018 Audit**
- Mr. Korshin had a question regarding uncollected funds.

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

FIFTH ORDER OF BUSINESS

Manager's Report

- Mr. Mendenhall discussed uncollected funds.
 - Mr. Cohen has an attorney available to provide legal advice, if necessary.

- Mr. Mendenhall will send the Board the names and spreadsheets with the amounts.
- A. **Consideration to Schedule Budget Public Hearing on June 12, 2019**
 - The Budget Public Hearing will be scheduled for Monday, June 10, 2019 at 6:30 p.m.
- B. **Distribution of the Proposed Budget for Fiscal Year 2020 and Consideration of Resolution 2019-05, Approving the Proposed Budget and Setting the Public Hearing**
 - Mr. Mendenhall distributed an updated version of the budget; a copy of which is attached hereto and made part of the public record.
 - The proposed budget is set with no assessment increase.

On MOTION by Ms. Moses, seconded by Mr. Korshin, with all in favor, Resolution 2019-05, Approving the Proposed Budget for Fiscal Year 2020 and Setting a Public Hearing Thereon Pursuant to Florida Law, to be held Monday, June 10, 2019 at 6:30 p.m. in Community Room 204B of the Maureen B. Gauzza Public Library, located at 11211 Countryway Boulevard, Tampa, Florida 33626, was adopted.

SIXTH ORDER OF BUSINESS

Board Requests

- Mr. Korshin discussed landscaping, pavement striping and sidewalk issues.

SEVENTH ORDER OF BUSINESS


Audience Comments

None.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Korshin, seconded by Ms. Moses, with all in favor, the meeting was adjourned at approximately 7:17 p.m.



Arnold Korshin
President