

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT**

February 13, 2020 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Touchstone Community Development District was held on **Thursday, February 13, 2020 at 9:00 a.m.** at the Offices of Lennar Homes, located at 4600 W. Cypress Street, Suite 200, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Regular Meeting of the Touchstone Community Development District out of recess and to order on **Thursday, February 13, 2020 at 9:32 a.m.**

Board Members Present and Constituting a Quorum:

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| Kelly Evans | Chair |
| Laura Coffey | Vice Chair |
| Becky Wilson | Supervisor |
| Lori Campagna | Supervisor |

Staff Members Present:

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| Brian Lamb | District Manager, Meritus |
| Nicole Hicks | District Manager, Meritus |
| Gene Roberts | District Manager, Meritus |

There were no members of the general public in attendance.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

3. BUSINESS ITEMS

A. General Matters of the District

There were no general matters to discuss at this time.

4. CONSENT AGENDA

A. Consideration of Minutes of the Regular Meeting January 9, 2020

The Board reviewed the minutes.

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| MOTION TO: | Approve the January 9, 2020 minutes. |
| MADE BY: | Supervisor Evans |
| SECONDED BY: | Supervisor Coffey |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously |

B. Consideration of the Operation and Maintenance Expenditures December 2019

The Board reviewed the December 2019 O&Ms.

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| MOTION TO: | Approve the December 2019 O&Ms. |
| MADE BY: | Supervisor Evans |
| SECONDED BY: | Supervisor Coffey |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously |

C. Review of Financial Statements Month Ending December 31, 2019

The financials were reviewed and accepted. Staff will provide updated construction fund financials.

5. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**

There was nothing to report from Counsel or the Engineer at this time.

- C. District Manager**
 - i. Community Inspections**

The Board reviewed the community inspection reports and discussed the aquatics contract.

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| MOTION TO: | Review the current aquatics contract for purposes of terminating the present vendor. |
| MADE BY: | Supervisor Evans |
| SECONDED BY: | Supervisor Coffey |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously |

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6. SUPERVISOR REQUESTS AND COMMENTS

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Supervisor Evans asked staff to acquire an updated landscape map of new areas for the addendum.

7. PUBLIC COMMENTS

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There were no public comments.

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8. ADJOURNMENT

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| MOTION TO: | Adjourn. |
| MADE BY: | Supervisor Coffey |
| SECONDED BY: | Supervisor Evans |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously |

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113 *Please note the entire meeting is available on disc.

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115 *These minutes were done in summary format.

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117 *Each person who decides to appeal any decision made by the Board with respect to any matter
118 considered at the meeting is advised that person may need to ensure that a verbatim record of
119 the proceedings is made, including the testimony and evidence upon which such appeal is to be
120 based.

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122 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
123 noticed meeting held on 3/12/2020.

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Signature

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Printed Name

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132 Title:

133 Secretary

134 Assistant Secretary

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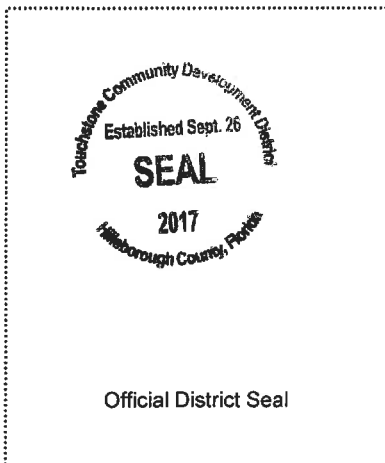
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Signature



Printed Name

132 Title:

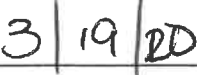
133 Chairman

134 Vice Chairman

Recorded by Records Administrator



Signature



Date