

**MINUTES OF MEETING
TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Touchstone Community Development District was held on Thursday, August 10, 2023, at 9:00 a.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

Present and constituting a quorum were:

Kelly Evans	Chairperson
Anson Angail	Assistant Secretary
Timothy Fisher	Assistant Secretary (<i>via Zoom</i>)
Gregory Elliot	Assistant Secretary
Lori Campagna	Assistant Secretary

Also present were:

Brian Lamb	District Manager
Gene Roberts	District Manager
Vivek Babbar	District Counsel
Residents (2)	

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Lamb called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There being no public comments, the next order of business followed.

THIRD ORDER OF BUSINESS

Business Items

A. Acceptance of Board of Supervisors Resignation

- Ms. Campagna presented her resignation to the Board.

On MOTION by Mr. Elliot seconded by Mr. Angail with all in favor, resignation of Ms. Campagna, was accepted. 4-0

- Ms. Evans presented her resignation to the Board.

On MOTION by Mr. Elliot seconded by Mr. Angail with all in favor, resignation of Ms. Evans, was accepted. 4-0

B. Discussion on Resident Resumes

- The two residents in attendance interested in joining the Board introduced themselves as Yitzi Baum and Corliss Ball.
- Resumes were reviewed by the Board.

On MOTION by Mr. Angail seconded by Mr. Fisher with all in favor, Yitzi Baum was appointed to Seat #5. 4-0

On MOTION by Mr. Angail seconded by Mr. Elliot with all in favor, Corliss Ball was appointed to Seat #1. 4-0

C. Consideration of Resolution 2023-09, Re-Designation of Officers

- The Board moved to appoint Mr. Anson Angail as Chairperson and Mr. Gregory Elliot as Vice Chairperson.

On MOTION by Mr. Angail seconded by Mr. Babbar with all in favor, Resolution 2023-09, Re-Designation of Officers, was accepted, as stated. 5-0

D. General Matters of the District

There being none, the next order of business followed.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Consideration of Board of Supervisors’ Meeting Minutes of the Public Hearing & Regular Meeting July 13, 2023**
- B. Consideration of Operation and Maintenance Expenditures June 2023**
- C. Review of Financial Statements Month Ending June 30, 2023**

On MOTION by Ms. Evans seconded by Mr. Angail with all in favor, Consent Agenda items A – C, were approved. 5-0

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
- B. District Manager**
 - i. Community Inspection Reports**
- C. District Engineer**

There being no reports, the next order of business followed.

SIXTH ORDER OF BUSINESS

Board of Supervisors’ Requests and Comments

There being none, the next order of business followed.

SEVENTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. Elliot seconded by Mr. Fisher with all in favor the meeting was adjourned. 5-0



District Manager



Chairperson