

**MINUTES OF MEETING
FALCON TRACE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Falcon Trace Community Development District was held Wednesday, **November 9, 2022** at 6:00 p.m. at the Big Hawk Lake Recreational Center, 13600 Hawk Lake Drive, Orlando, Florida.

Present and constituting a quorum were:

Sara Hurst	Chairperson
Carole Miller	Vice Chairperson
Kathy Stark	Assistant Secretary <i>by telephone</i>
Sue Marchesi Baron	Assistant Secretary
Perry Shaikh	Assistant Secretary

Also Present were:

Jason Showe	District Manager
Mike Eckert	District Counsel <i>by telephone</i>
Jarett Wright	Field Operations

The following is a summary of the discussions and actions taken at the November 9, 2022 Falcon Trace Community Development District Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Showe called the meeting to order and called the roll and stated that they anticipate continuing this meeting so everyone can go home to do storm prep.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the October 19, 2022 Meeting

This item was tabled to a future meeting.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-01 Relating to Public Records

This item was tabled to a future meeting.

FIFTH ORDER OF BUSINESS

Consideration of Memorandum Regarding Surplus Property

This item was tabled to a future meeting.

SIXTH ORDER OF BUSINESS

Approval of CALM Proposal for Amenity Staffing

This item was tabled to a future meeting.

SEVENTH ORDER OF BUSINESS

Appointment of Audit Committee and Chair

This item was tabled to a future meeting.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. Attorney**
Discussion of Florida Statute: Suspension and Termination of Access Rule - Draft
- B. Manager**
 - i. Approval of Check Register**
 - iii. Balance Sheet and Income Statement**
- C. Field Manager's Report**

Items A through C were tabled to a future meeting.

NINTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Hurst seconded by Ms. Miler with all in favor the agenda items were continued to the regular December 9, 2022 meeting.

On MOTION by Ms. Hurst seconded by Ms. Miller with all in favor the meeting adjourned at 6:02 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman