

# LAKWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

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## Minutes – Continued Board of Supervisor’s Meeting

September 27, 2017, 9:00 a.m.

Present and constituting a quorum:

Scott Almand	Board Member
Tony Chiofalo	Board Member
Richard Bedford	Board Member
Jim Schier	Board Member

Also present were:

Hank Fishkind	Fishkind & Associates
Jonathan Johnson	HGS
Misty Taylor	BMO
Brett Sealy	MBS
Scott Schuhle	U.S. Bank
Deborah Byerly	SMR
Dan Perka	SMR

### FIRST ORDER OF BUSINESS

### Call to Order and Roll Call

Dr. Fishkind called the meeting to order and proceeded with the roll call. The members in attendance are as outlined above.

There were no comments from the public.

### SECOND ORDER OF BUSINESS

### Business Matters

#### Consideration of Matters Relating to the Lake Club Refinancing

- A. Consideration of Resolution 2017-27, Supplemental Assessment Resolution
- B. Consideration of Resolution 2017-30, Delegation Resolution
- C. Other Matters (*provided under separate cover*)

Mr. Johnson provided details of Resolution 2017-27 and recommended the Board’s approval.

On MOTION by Mr. Bedford, seconded by Mr. Schier, with all in favor, the Board of Supervisors of Lakewood Ranch Stewardship District approved Resolution 2017-27, Supplemental Assessment Resolution.

Ms. Taylor provided details of Resolution 2017-30 noting that this is a private placement with Hancock Bank. The funding will take place on September 29, 2017 and redemption of the old bonds will take place on November 1, 2017. Ms. Taylor and Mr. Sealy answered questions.

On MOTION by Mr. Bedford, seconded by Mr. Almand, with all in favor, the Board of Supervisors of Lakewood Ranch Stewardship District approved Resolution 2017-30, Delegation Resolution.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**Manager's Report** – No Report

**Attorney's Report** – No Report

**Engineer's Report** – No Report

**FOURTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**FIFTH ORDER OF BUSINESS**

**Audience Comments**

There were no audience comments.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Schier, seconded by Mr. Bedford, with all in favor, the Board of Supervisors of Lakewood Ranch Stewardship District moved to adjourn the September 27, 2017 meeting.

  
Secretary/Assistant Secretary

  
Chairperson/Vice-Chairperson