

**MINUTES OF MEETING  
SUNGATE COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Sungate Community Development District held a Regular Meeting on June 14, 2023 at 11:00 a.m., at the offices of Cobb Cole, 149 S. Ridgewood, Suite 700, Daytona Beach, FL 32114.

**Present at the meeting were:**

Scott Bullock	Chair
Victoria Henige	Assistant Chair
Ethan S. Bullock	Assistant Secretary
Troy Rentz	Assistant Secretary
Carl Lentz (via telephone)	Assistant Secretary

**Also present were:**

Ernesto Torres	District Manager
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**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Torres called the meeting to order at 11:07 a.m. Supervisors Scott Bullock, Henige, Ethan Bullock and Rentz were present. Supervisor Lentz attended via telephone.

**SECOND ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2023-32, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; And Providing for an Effective Date**

Mr. Torres presented Resolution 2023-32. He reviewed the proposed Fiscal Year 2024 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2023 budget, and explained the reasons for any changes. This is a Landowner-funded budget with expenses paid as they are incurred.

**On MOTION by Mr. Scott Bullock and seconded by Ms. Henige, with all in favor, Resolution 2023-32, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law on August 16, 2023 at 9:30 a.m., at the offices of Cobb Cole, 149 S. Ridgewood, Suite 700, Daytona Beach, FL 32114; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; And Providing for an Effective Date, was adopted.**

#### **FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-33, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date**

Mr. Torres presented Resolution 2023-33. The consensus was to meet when needed.

**On MOTION by Mr. Scott Bullock and seconded by Mr. Rentz, with all in favor, continuing to meet on an as-needed basis, was approved.**

Resolution 2023-33 was deferred.

#### **FIFTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of April 30, 2023**

Mr. Torres presented the Unaudited Financial Statements as of April 30, 2023.

**On MOTION by Mr. Scott Bullock and seconded by Mr. Ethan Bullock, with all in favor, the Unaudited Financial Statements as of April 30, 2023, were accepted.**

**SIXTH ORDER OF BUSINESS****Approval of January 23, 2023 Public Hearings and Regular Meeting Minutes**

Mr. Torres presented the January 23, 2023 Public Hearings and Regular Meeting Minutes.

**On MOTION by Scott Bullock and seconded by Ms. Henige, with all in favor, the January 23, 2023 Public Hearings and Regular Meeting Minutes, as presented, were approved.**

**SEVENTH ORDER OF BUSINESS****Staff Reports**

- A. District Counsel: Cobb Cole**
- B. District Engineer (Interim): Parker Mynchenberg & Associates, Inc**
- C. District Manager: Wrathell, Hunt and Associates, LLC**

There were no District Counsel, District Engineer or District Manager reports.

- **NEXT MEETING DATE: TBD**

The next meeting will be held on July 5, 2023 at 11:30 a.m.

**EIGHTH ORDER OF BUSINESS****Board Members' Comments/Requests**

Discussion ensued regarding possibly having two Board Members resign and maintaining a three-member Board.

**NINTH ORDER OF BUSINESS****Public Comments**

No members of the public spoke.

**TENTH ORDER OF BUSINESS****Adjournment**

**On MOTION by Mr. Scott Bullock and seconded by Mr. Rentz, with all in favor, the meeting adjourned at 11:25 a.m.**



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Secretary/Assistant Secretary



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Chair/Vice Chair