

**MINUTES OF MEETING  
FALLSCHASE  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Fallschase Community Development District held a Regular Meeting on August 5, 2019 at 11:00 a.m., at 2810 Remington Green Circle, Tallahassee, Florida 32308.

**Present at the meeting were:**

|                  |                     |
|------------------|---------------------|
| Richard Yates    | Chair               |
| Rick Singletary  | Vice Chair          |
| Lewis Singletary | Assistant Secretary |

**Also present were:**

|                                   |                     |
|-----------------------------------|---------------------|
| Howard McGaffney (via telephone)  | District Manager    |
| Ken van Assenderp (via telephone) | District Counsel    |
| Max Beverly                       | Developer           |
| Chase Williams (via telephone)    | Developer's Counsel |

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. McGaffney called the meeting to order at 11:06 a.m. Supervisors Richard Yates, Rick Singletary and Lewis Singletary were present, in person. Supervisors Phipps and Lamb were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2019-05,  
Designating a Date, Time and Location for  
Landowners' Meeting of the District, and  
Providing for an Effective Date [Seats 3, 4  
& 5]**

Mr. McGaffney presented Resolution 2019-05.

**On MOTION by Mr. Rick Singletary and seconded by Mr. Lewis Singletary, with all in favor, Resolution 2019-05, Designating a Date, Time and Location of November 18, 2019 at 11:00 a.m., at 2810 Remington Green Circle, Tallahassee, Florida 32308, for the Landowners’ Meeting of the District, and Providing for an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-06, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020 and Providing for an Effective Date**

Mr. McGaffney presented Resolution 2019-06.

The following changes were made to the Fiscal Year 2020 Meeting Schedule:

November: Change to “November 18, 2018, Landowners’ & Regular Meeting, 11:00 AM”

Delete February 3, 2020 meeting.

**On MOTION by Mr. Lewis Singletary and seconded by Mr. Rick Singletary, with all in favor, Resolution 2019-06, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020, as amended, and Providing for an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of June 30, 2019**

Mr. McGaffney presented the Unaudited Financial Statements as of June 30, 2019.

**On MOTION by Mr. Rick Singletary and seconded by Mr. Lewis Singletary, with all in favor, the Unaudited Financial Statements as of June 30, 2019, were approved.**

**SIXTH ORDER OF BUSINESS**

**Approval of May 6, 2019 Regular Meeting Minutes**

Mr. McGaffney presented the May 6, 2019 Regular Meeting Minutes.

On MOTION by Mr. Lewis Singletary and seconded by Mr. Rick Singletary, with all in favor, the May 6, 2019 Regular Meeting Minutes, as presented, were approved.

**SEVENTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney: *van Assenderp Law***

There being nothing to report, the next item followed.

**B. Engineer: *Moore Bass Consulting, Inc.***

There being nothing to report, the next item followed.

**C. Manager: *Wrathell, Hunt and Associates, LLC***

- **NEXT MEETING DATE: September 4, 2019 at 11:00 A.M.**

The next meeting will be held on September 4, 2019 at 11:00 a.m.

**NINTH ORDER OF BUSINESS**

**Audience Comments/Supervisors Requests**

There being no audience comments or Supervisors' requests, the next item followed.

**TENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Rick Singletary and seconded by Mr. Lewis Singletary, with all in favor, the meeting adjourned at 11:20 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



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Secretary/Assistant Secretary



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Chair/Vice Chair