

**MINUTES OF MEETING
YARBOROUGH LANE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Yarborough Lane Community Development District was held on Thursday, **February 9, 2023**, at 12:32 p.m. at Highland Homes Offices, 3020 S. Florida Ave., Suite 101, Lakeland, Florida.

Present and constituting a quorum were:

Milton Andrade	Chairman
Brian Walsh	Vice Chairman
Garret Parkinson	Assistant Secretary
Jeff Shenefield	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Lauren Gentry	District Counsel, KVV Law

The following is a summary of the discussions and actions taken at the February 9, 2023 Yarborough Lane Community Development District's Regular Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 12:32 p.m. Four Supervisors were present at the meeting constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the December 8, 2022
Audit Committee and Board of Supervisors
Meetings**

Ms. Burns presented the minutes of the December 9, 2022 Audit Committee and Board of Supervisors meetings to the Board. She asked for any questions, comments, or corrections to the minutes. The Board had no changes to the minutes.

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On MOTION by Mr. Andrade, seconded by Mr. Walsh, with all in favor, the Minutes of the December 8, 2022 Audit Committee and Board of Supervisors Meetings, were approved.

FOURTH ORDER OF BUSINESS

Acceptance of the Rankings of the Audit Committee and Authorizing Staff to Send a Notice of Intent to Award

Ms. Burns noted that at the audit committee ranked Grau & Associates #1. She asked for a motion to approve the ranking and authorize staff to send a Notice of Intent to Award to Grau & Associates.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Accepting the Rankings of the Audit Committee with Grau & Associates #1 and Authorizing Staff to Send a Notice of Intent to Award to Grau & Associates, was approved.

FIFTH ORDER OF BUSINESS

Ratification of Contract Agreement with Polk County Property Appraiser

Ms. Burns presented the Contract Agreement with Polk County Property Appraiser and noted that she could answer any questions the Board had.

SIXTH ORDER OF BUSINESS

Ratification of 2023 Data Sharing and Usage Agreement with Polk County Property Appraiser

Ms. Burns noted that the Board could take one motion to ratify both agreements with the Polk County Property Appraiser.

On MOTION by Mr. Andrade, seconded by Mr. Shenefield, with all in favor, the Contract Agreement with Polk County Property Appraiser and 2023 Data Sharing and Usage Agreement with Polk County Property Appraiser, were ratified.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Gentry had nothing further to report.

B. Engineer

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There being none, the next item followed.

C. District Manager’s Report

i. Approval of Check Register

Ms. Burns presented the check register and asked for any questions. Hearing none, she asked for a motion to approve.

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, the Check Register, was approved.

ii. Balance Sheet & Income Statement

Ms. Burns noted that the financial statements were included in the agenda package for review and asked for any questions. Hearing none, she asked for a motion to approve.

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

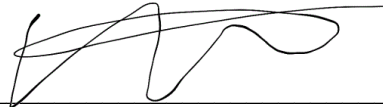
TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary



Chairman/Vice Chairman