

**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, **December 8, 2022**, at 10:30 a.m. at Highland Homes Offices, 320 S. Florida Ave., Suite 101, Lakeland, Florida.

Present and constituting a quorum were:

Milton Andrade <i>by Zoom</i>	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, KE Law

The following is a summary of the discussions and actions taken at the December 8, 2022 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 10:30 a.m. Three 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 August 11, 2022
Board of Supervisors Meeting**

Ms. Burns presented the minutes of the August 11, 2022 Board of Supervisors meeting 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. Walsh, seconded by Mr. Parkinson, with all in favor, the Minutes of the August 11, 2022 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS **Appointment of Audit Committee**
Ms. Burns asked that the Board approve themselves as the Audit Committee.

On MOTION by Mr. Walsh, seconded by Mr. Parkinson, with all in favor, the Appointment of the Board as the Audit Committee, was approved.

FIFTH ORDER OF BUSINESS **Staff Reports**

A. Attorney

Ms. Gentry had nothing further to report.

B. Engineer

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. Walsh, 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, the next item followed.

SIXTH ORDER OF BUSINESS **Other Business**

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS **Supervisors Requests and Audience Comments**

There being none, the next item followed.

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EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Walsh, seconded by Mr. Shenefield, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary



Chairman/Vice Chairman