

**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, **May 11, 2023**, at 10:40 a.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
Rey Malave <i>by Zoom</i>	District Engineer, Dewberry
Clayton Smith	Field Manager, GMS

*The following is a summary of the discussions and actions taken at the May 11, 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 10:40 a.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 February 9, 2023  
Audit Committee and Board of Supervisors  
Meetings**

Ms. Burns presented the minutes of the February 9, 2023 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.

May 11, 2023

Yarborough Lane CDD

On MOTION by Mr. Shenefield, seconded by Mr. Andrade, with all in favor, the Minutes of the February 9, 2023 Audit Committee and Board of Supervisors Meetings, were approved.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-01 Approving the Proposed Fiscal Year 2023/2024 Budget (Suggested Date: July 13, 2023) and Setting the Public Hearing to Adopt the Fiscal Year 2023/2024 Budget**

Ms. Burns suggested that the public hearing be set for July 13, 2023. She noted that this budget was developer funded for the upcoming year. They don't expect any field expenses based on the development timelines. There is a small field contingency in case anything comes online earlier than expected.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Resolution 2023-01 Approving the Proposed Fiscal Year 2023/2024 Budget and Setting the Public Hearing to Adopt the Fiscal Year 2023/2024 Budget on July 13, 2023, was approved.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-02 Authorizing Bank Account Signatories**

Ms. Burns noted that this resolution authorizes the offices listed to sign on the bank account.

On MOTION by Mr. Walsh, seconded by Mr. Shenefield, with all in favor, Resolution 2023-02 Authorizing Bank Account Signatories, was approved.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-03 Appointing a Treasurer and Assistant Treasurers**

Ms. Burns noted that this resolution adds Darrin Mossing as a signer on the account.

On MOTION by Mr. Walsh, seconded by Mr. Shenefield, with all in favor, Resolution 2023-03 Appointing a Treasurer and Assistant Treasurers, was approved.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Gentry had nothing further to report.

May 11, 2023

Yarborough Lane CDD

**B. Engineer**

Mr. Malave had nothing further for the Board.

**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. Shenefield, 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.

**iii. Presentation of Number of Registered Voters – 0**

Ms. Burns noted that there were zero registered voters in the District.

**EIGHTH ORDER OF BUSINESS**

**Other Business**

There being no comments, the next item followed.

**NINTH ORDER OF BUSINESS**

**Supervisors Requests and Audience Comments**

There being no comments, the next item followed.

**TENTH ORDER OF BUSINESS**

**Adjournment**

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

*Jill Burns*  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman