

**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, July 11, 2024**, at 10:30 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
Kareyann Ellison	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Lauren Gentry	District Counsel, Kilinski Van Wyk
Patrick Collins	District Counsel, Kilinski Van Wyk

The following is a summary of the discussions and actions taken at the July 11, 2024 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 10:32 a.m. Five Supervisors were present at the meeting constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present and no members of the public joining via Zoom.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the June 13, 2024
Board of Supervisors Meeting**

July 11, 2024

Yarborough Lane CDD

Ms. Burns presented the minutes of the June 13, 2024 Board of Supervisors meeting. She asked for any questions, comments, or corrections to the minutes. Hearing none there was a motion of approval.

On MOTION by Mr. Walsh seconded by Mr. Andrade, with all in favor, the Minutes of the June 13, 2024 Board of Supervisors Meetings, were approved.

FOURTH ORDER OF BUSINESS Public Hearing

Ms. Burns stated that the hearing had been advertised in the paper per Florida Statute requirement and asked for a motion to open the public hearing.

On MOTION by Mr. Walsh, seconded by Mr. Parkinson, with all in favor, Opening the Public Hearing, was approved.

Ms. Burns stated that there were no members of the public present for public comment and asked for a motion to close the public hearing.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Closing the Public Hearing, was approved.

i. Consideration of Resolution 2024-06 Adopting the District’s Fiscal Year 2024/2025 Budget and Appropriating Funds

Ms. Burns presented the resolution and noted that it was included in the agenda package for Board review. This upcoming year will be developer funded as incurred and there is a small field contingency in the event of any landscaping needed. She offered to answer any questions the Board may have. Hearing none there was a motion of approval.

On MOTION by Mr. Walsh, seconded by Mr. Parkinson, with all in favor, Resolution 2024-06 Adopting the District’s Fiscal Year 2024/205 Budget and Appropriating Funds, was approved.

ii. Consideration of Fiscal Year 2024/2025 Developer Funding Agreement

Ms. Burns presented the funding agreement with Clayton Properties Group.

July 11, 2024

Yarborough Lane CDD

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, the Fiscal Year 2024/2025 Developer Funding Agreement, was approved.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2024-07
Designation of a Regular Monthly Meeting
Date, Time, and Location for Fiscal Year
2024/2025**

Ms. Burns noted that the only change from the schedule from the current year is that the meeting time was changed from 10:30 a.m. to 10:00 a.m. There was a motion of approval.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Resolution 2024-07 Designation of a Regular Monthly Meeting Date, Time, and Location for Fiscal Year 2024/2025, was approved.

SIXTH ORDER OF BUSINESS

**Consideration of the Adoption of Goals and
Objectives for the District**

Ms. Burns stated that this satisfies the statutory requirement to adopt goals and objectives prior to October 1st and asked for a motion of approval.

On MOTION by Mr. Walsh, seconded by Mr. Shenefield, with all in favor, the Adoption of Goals and Objectives for the District, was approved.

SEVENTH ORDER OF BUSINESS

Presentation of Fiscal Year 2023 Audit Report

Ms. Burns presented to report to the Board and noted that it was a clean audit with no instances of noncompliance and was submitted to the State by the June 30th deadline. She then asked for a motion to accept the report.

On MOTION by Mr. Andrade, seconded by Mr. Walsh, with all in favor, the Fiscal Year 2023 Audit Report, was approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

July 11, 2024

Yarborough Lane CDD

Ms. Gentry gave an update of conveyances to the Board and offered to answer any questions. There being no questions, the next item followed.

B. Engineer

There being no comments, the next item followed.

C. District Manager's Report

i. Approval of Check Register

Ms. Burns presented the check register to the Board and offered to answer any questions. There being none, there was a motion of approval.

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

ii. Balance Sheet & Income Statement

Ms. Burns noted the financial statements through February were included in the agenda package for review. These are for informational purposes. There is no action necessary from the Board.

NINTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

TENTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

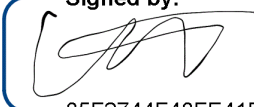
There being no comments, the next item followed.

ELEVENTH ORDER OF BUSINESS

Adjournment

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

Jill Burns
Secretary/Assistant Secretary

Signed by:

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Chairman/Vice Chairman