

**MINUTES OF MEETING
BROOKSTONE
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Brookstone Community Development District's Board of Supervisors was held on Monday, June 11, 2018 at 11:00 a.m., at 8141 Lakewood Main Street, Suite 209, Bradenton, Florida 34202.

Present at the meeting were:

Priscilla Heim	Chair
Charles Conoley	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
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FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:12 a.m. Supervisors Heim and Conoley were present, in person. Supervisor Gaudette was not present. Supervisors Weidemiller and Evans resigned. Ms. Cerbone stated that, as two of the three remaining Board Members were present, a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of Board Member
Resignation and Appointment of
Replacements**

Ms. Cerbone presented the letter of resignation from Mr. Dale Weidemiller.

On MOTION by Mr. Conoley and seconded by Ms. Heim, with all in favor, the resignation of Mr. Dale Weidemiller, dated May 3, 2018, was accepted.

Ms. Cerbone presented the letter of resignation from Mr. Mark Evans.

On MOTION by Mr. Conoley and seconded by Ms. Heim, with all in favor, the resignation of Mr. Mark Evans, dated May 3, 2018, was accepted.

Mr. Conoley nominated Mr. Marion Uter to fill Seat 3, term expires November, 2018, and Ms. Cynthia Uter to fill Seat 4, term expires November, 2020. No other nominations were made.

On MOTION by Mr. Conoley and seconded by Ms. Heim, with all in favor, the appointments of Mr. Marion Uter to fill Seat 3, term expires November, 2018, and Ms. Cynthia Uter to Seat 4, term expires November, 2020, were approved.

- A. Administration of Oath of Office *(the following to be provided in separate package)*.**
- i. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
 - ii. Membership, Obligations and Responsibilities**
 - iii. Financial Disclosure Forms**
 - Form 1: Statement of Financial Interests**
 - Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - Form 1F: Final Statement of Financial Interests**
 - iv. Form 8B – Memorandum of Voting Conflict**

Ms. Cerbone stated that she would administer the Oath of Office to Mr. Marion Uter and Ms. Cynthia Uter later in the day.

FOURTH ORDER OF BUSINESS

Consideration Resolution 2018-08, Electing and Designating the Officers of the District and Providing for an Effective Date

This item was deferred.

FIFTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

SIXTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.


SEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Ms. Heim and seconded by Mr. Conoley, with all in favor, the meeting adjourned at 11:16 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair