

MINUTES
Belmont Lakes Community
Development District

Budget and Regular Meeting
November 26, 2019
7:00 p.m.

Shenandoah Park Meeting
Room
14601 SW 14th Street, Davie,
Florida

Belmont Lakes Community Development District Budget and Regular Meeting
July 30, 2019
7:00 p.m.
Gazebo in Blackhawk Reserve, 15192 SW 15th Place, Davie, Florida

MINUTES

1. **Call To Order.** The meeting was called to order at 7:13 p.m.
2. **Roll Call.** In attendance were Chair Dominick Madeo, Supervisors Lorraine Hurst, Annette Buckley, and Joe Capuozzo. Vice Chair James Roach was absent. Also in attendance was District Manager Christopher Wallace.
3. **Approval of Minutes.**
 - a. **July 30, 2019, Meeting.** Supervisor Capuozzo moved to approve the minutes. Chair Madeo seconded the motion and in a voice vote the minutes were unanimously approved. **(Minutes approved, 4-0).**
4. **Staff Reports (Staff Reports were moved to after Supervisor's Comments but appear here in the minutes)**
 - a. **Reminder To File Form 1 Statement of Financial Interest.** The manager reminded Board members who had not yet done so to remember to timely file their form by the deadline to avoid penalties.
5. **Motion to approve swing gate mechanism replacement.** The Board asked the Manager to ask both vendors to try one more time with their pricing. Discussion was had regarding the differences in the two proposals and the current state of the swing gates.
6. **Discussion regarding Guard and Gate operations and equipment replacement.** The Board discussed the possibility of changing the gate operations. Supervisor Buckley discussed with the Board how money might be saved by changing companies. Other Board members discussed their concerns with the differences in the two types of systems discussed. The Board asked that this be brought back up at the next meeting with the possibility of a presentation by the two companies.
7. **Acceptance of FY18 audit.** This item was tabled until the next meeting.
8. **October 2019 Financial Report.** The Manager noted that the report was in the minutes and there were no comments.
9. **Audience Comments.** There were no audience comments.
10. **Supervisor's Comments.** There were no Supervisor comments beyond those which had been discussed.

11. **Other Business.** There was no further business.
12. **Adjournment.** There being no further business, Supervisor Capuozzo moved to adjourn the meeting. Supervisor Hurst seconded the motion and in a voice roll call, the motion was unanimously accepted and the meeting adjourned at 8:30 p.m.