

**MINUTES OF MEETING
TRANQUILITY
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Tranquility Community Development District was held on Wednesday, **October 11, 2023** at 2:00 p.m. at 5445 S. Washington Ave. Floor, Titusville, Florida.

Present and constituting a quorum were:

Kenneth Belshe
William Livingston
David Lusby

Vice Chairman
Assistant Secretary
Assistant Secretary

Also, present were:

Jeremy LeBrun
Rodney Honeycutt
David Rothman *by phone*
Nika Hosseini *by phone*

GMS, Manager
District Engineer, Honeycutt & Associates
Bryant Miller Olive, PA
Cobb Cole Attorneys

The following is a summary of the discussions and actions taken at the October 11, 2023 Tranquility Community Development District's Regular Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. LeBrun called the meeting to order at 2:00 p.m. Three Board members were in attendance constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. LeBrun stated that there were only Board members and staff in attendance.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the August 9, 2023
Board of Supervisors Meeting**

Mr. LeBrun presented the minutes of the August 9, 2023 Board of Supervisors meeting. He asked the Board for any comments or corrections to those. The Board had no changes.

On MOTION by Mr. Livingston, seconded by Mr. Belshe, with all in favor, the Minutes of the August 9, 2023 Board of Supervisors meeting, were approved.

FOURTH ORDER OF BUSINESS

Appointment of Audit Committee

Mr. LeBrun stated the CDD being a government entity is required to have an independent third party audit its finances every year. He noted part of that process is that the Board appoints an Audit Committee. Staff recommends that the Board appoint themselves as the Audit Committee and then select a Chairman to run the Audit Committee meetings.

On MOTION by Mr. Belshe, seconded by Mr. Lusby, with all in favor, the Appointment of Audit Committee and Ken Belshe as Audit Committee Chair, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Hosseini had nothing new to report to the Board.

B. Engineer

Mr. Honeycutt had nothing further to report.

C. District Manager's Report

i. Balance Sheet and Income Statement

Mr. LeBrun presented the unaudited financials. He noted first is the balance sheet and income statement that starts on page 12 of the electronic agenda. He stated no action is required by the Board.

ii. Ratification of Funding Requests No. 12-13

Mr. LeBrun stated he is looking for ratification of Funding Requests No. 12-13 which starts on page 19 of the electronic agenda.

On MOTION by Mr. Lusby, seconded by Mr. Belshe, with all in favor, Funding Requests No. 12-13, were ratified.

SIXTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors Requests

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Belshe, seconded by Mr. Livingston, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman