

MINUTES OF MEETING  
WINDWARD  
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Windward Community Development District was held Wednesday, July 18, 2018 at 2:00 p.m. in the West Osceola Branch Library, 305 Campus Street, Kissimmee, Florida.

Present and constituting a quorum were:

Jimmy Clark	Vice Chairman
Walter Beeman	Assistant Secretary
Thomas Franklin	Assistant Secretary
Ellis Roe	Assistant Secretary

Also Present were:

Jason Showe	District Manager
Andrew d'Adesky	District Counsel
David Kelly	District Engineer
Mike Williams	Bond Counsel

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Showe called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Public Comment**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the May 16, 2018 Meeting**

On MOTION by Mr. Franklin seconded by Mr. Clark with all in favor the minutes of the May 16, 2018 meeting were approved as presented.

**FOURTH ORDER OF BUSINESS**

**Discussion of Bond Financing**

This item tabled to the next meeting.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-04  
Amending Resolution 2018-03 Designating a  
Location for the Public Hearing on the Fiscal  
Year 2019 Budget**

Mr. Showe stated Resolution 2018-04 is amending the location of the budget hearing. After we approved the resolution we found out they were doing early voting in this room and no other room is available so we moved it to the downtown Kissimmee library.

On MOTION by Mr. Franklin seconded by Mr. Beeman with all in favor Resolution 2018-04 re-designating the location of the budget hearing to the Roseada Room 2<sup>nd</sup> Floor, Hart Memorial Central Library, 211 East Dakin Avenue, Kissimmee, Florida was approved.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

There being none, the next item followed.

**B. Engineer**

Mr. Kelly stated Phase 3A infrastructure is complete.

**D. Manager**

**i. Balance Sheet and Income Statement**

A copy of the balance sheet and income statement were included in the agenda package.

**ii. Consideration of Funding Requests #10 - #12**

On MOTION by Mr. Beeman seconded by Mr. Franklin with all in favor funding requests #10 – #12 were approved.

**iii. Field Operations**

There being none, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Supervisor's Requests**

There being none,

On MOTION by Mr. Clark seconded by Mr. Beeman with all in favor  
the meeting adjourned at 2:05 p.m.



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Secretary/Assistant Secretary



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Chairman/Vice Chairman