

**MINUTES OF MEETING  
TESORO COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Tesoro Community Development District was held Wednesday, **November 2, 2022** at 9:30 a.m. at 125 S.E. Via Tesoro, Port St. Lucie, Florida.

Present and constituting a quorum were:

John Vogt	Vice Chairman
Rosemary Jones	Assistant Secretary
Allen Borden	Assistant Secretary

Also present were:

Jason Showe	District Manager
Bill Capko	District Attorney <i>by telephone</i>
Roberto Cabrera	District Engineer
Ronnie Howell	Native Lanes

**FIRST ORDER OF BUSINESS**

**Roll Call**

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

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the August 22,  
2022 Meeting**

On MOTION by Mr. Vogt seconded by Ms. Rosemary Jones with all in favor the minutes of the August 22, 2022 meeting were approved as presented.
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**FOURTH ORDER OF BUSINESS**                      **Consideration of Resolution 2023-01  
Amending the Fiscal Year 2022 Budget**

Mr. Showe stated Resolution 2023-01 amending the fiscal year 2022 budget. When we did our budget originally, there were expenses that were not considered in that budget. We have carried forward surplus to cover those expenses and this resolution recognizes that carry forward as a revenue source along with the offsetting expenses.

On MOTION by Ms. Rosemary Jones seconded by Mr. Vogt with all in favor Resolution 2023-01 Amending the Fiscal Year 2022 Budget was approved.

**FIFTH ORDER OF BUSINESS**                      **Consideration of Resolution 2023-02  
Declaring Vacant Seats**

Mr. Showe stated Resolution 2023-02 declares seats 1 and 2 vacant, allowing the folks currently serving in those seats to continue to do so until a qualified elector is appointed.

Mr. Capko stated since no one qualified for the ballot for those two seats, they technically become vacant and the board by adopting this resolution will make that declaration and then can at this or a subsequent meeting appoint board members to fill those two seats.

On MOTION by Mr. Vogt seconded by Ms. Rosemary Jones with all in favor Resolution 2023-02 Declaring Vacant Seats was approved.

Mr. Showe stated the board has two seats that are vacant, seats 1 and 2 with terms ending 2026. At this time if the board chooses you can make nominations to fill those vacant seats.

On MOTION by Mr. Vogt seconded by Mr. Borden with all in favor Rosemary Jones was appointed to fill seat 1 and Emily Jones was appointed to fill seat 2.

**SIXTH ORDER OF BUSINESS**                      **Appointment of Audit Committee**

On MOTION by Mr. Borden seconded by Ms. Rosemary Jones with all in favor the board members were appointed to serve as the audit committee.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Rosemary Jones seconded by Mr. Borden with all in favor the meeting adjourned at 9:44 a.m.



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Secretary/Assistant Secretary



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Chairman/Vice Chairman