District: PARKLAND PRESERVE COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting:	Monday, January 23, 2023
Time:	4:30 PM
Location:	Parkland Preserve
	Amenity Center
	835 Parkland Trail
	St. Augustine, FL 32095

Call-in Number: + 1 (929) 205-6099 Meeting ID: 7055714830

Agenda

Note: For the full agenda package, please contact asaletto@dpfgmc.com

- I. Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual for agenda *items*)

III. Administration Items

A.	Consideration for Approval – The Minutes of the Board of	Exhibit 1
	Supervisors Regular Meeting Held August 15, 2022	

- B. Consideration for Approval The Minutes of the Board of Supervisors Landowners' Meeting Held November 21, 2022
- C. Consideration for Acceptance The December Unaudited Financial <u>Exhibit 3</u> Report
- D. Administration of Oath of Office to Newly Elected Supervisors <u>Exhibit 4</u>
 - Mohammad Bataineh Seat #1
 - ➢ Nasrullah Ghafoor − Seat #2
 - ➢ Chase Balanky − Seat #5

IV. Vendor Reports

A. Presentation of Charles Aquatics Pond Reports	Exhibit 5
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- > August 2022
- September 2022
- ➢ October 2022
- November 2022
- December 2022
- ➢ January 2023

V. **Business Matters**

	A. Consideration & Adoption of Resolution 2023-01 , Designating Officers	<u>Exhibit 6</u>
	B. Consideration & Adoption of Resolution 2023-02 , Designating Signatories	Exhibit 7
	C. Ratification of Conveyances	Exhibit 8
	i. Quitclaim Deed with Easements - Developer	
	ii. Quitclaim Deed with Easements - HOA	
	iii. Quitclaim Bill of Sale	
	iv. HOA Declaration Amendment	
VI.	 D. Consideration & Adoption of Resolution 2023-03, Declaring the District's Capital Improvement Plan Complete Staff Reports 	<u>Exhibit 9</u>
	A. District Manager	
	B. District Attorney	
	C. District Engineer	
VII.	Supervisors Requests	
VIII.	Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)	
IX		

IX. Adjournment