

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 Supervisors Regular Meeting Held August 15, 2022 [Exhibit 1](#)

B. Consideration for Approval – The Minutes of the Board of Supervisors Landowners’ Meeting Held November 21, 2022 [Exhibit 2](#)

C. Consideration for Acceptance – The December Unaudited Financial Report [Exhibit 3](#)

D. Administration of Oath of Office to Newly Elected Supervisors [Exhibit 4](#)

➤ Mohammad Bataineh – Seat #1

➤ Nasrullah Ghafoor – Seat #2

➤ Chase Balanky – Seat #5

IV. Vendor Reports

A. Presentation of Charles Aquatics Pond Reports [Exhibit 5](#)

➤ August 2022

➤ September 2022

➤ October 2022

➤ November 2022

➤ December 2022

➤ January 2023

V. Business Matters

A. Consideration & Adoption of **Resolution 2023-01**, Designating Officers [Exhibit 6](#)

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

D. Consideration & Adoption of **Resolution 2023-03**, Declaring the District's Capital Improvement Plan Complete [Exhibit 9](#)

VI. Staff Reports

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. Adjournment