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**MINUTES OF MEETING
PARKLAND PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

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The Regular Meeting of the Board of Supervisors of the Parkland Preserve Community Development District was held on Monday, September 24, 2018 at 2:30 p.m. at the Bartram Trail Branch Library, 60 Davis Pond Boulevard, Fruit Cove, Florida 32259 .

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FIRST ORDER OF BUSINESS – Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

Mohammad Bataineh	Board Supervisor, Chairman
Nasrullah Ghafoor	Board Supervisor, Vice Chairman
Sara Ascha	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager, DPFG
Jere Earlywine	District Counsel, Hopping Green & Sams (<i>via phone</i>)
Michael McGowan	Landowner Representative, Chase Properties
Thomas Inman	District Engineer, Kimley-Horn

The following is a summary of the discussions and actions taken at the September 24, 2018 Parkland Preserve CDD Board of Supervisors meeting.

SECOND ORDER OF BUSINESS – Audience Comments

Ms. Comings-Thibault opened the floor for the audience to ask questions and to comment on agenda items. There being none, next item followed.

THIRD ORDER OF BUSINESS – Administrative Items

Ms. Comings-Thibault presented the administrative items that included the minutes of the Board of Supervisors regular meeting held on August 15, 2018 (**Exhibit 1**) and the August 2018 Unaudited Financial Statements (**Exhibit 2**) to the Board for their review and consideration.

A. **Exhibit 1:** Approval of the Minutes from the August 15, 2018 Meeting

On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors regular meeting held on **August 15, 2018** for the Parkland Preserve Community Development District.

B. **Exhibit 2:** Consideration of the August 2018 Unaudited Financial Statements

On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board accepted the **August 2018** Unaudited Financial Statements for the Parkland Preserve Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

Ms. Comings-Thibault presented the business matters that included Resolution 2018-37; Delegated Award Resolution (**Exhibit 3**) and the Preliminary Limited Offering Memorandum (PLOM) (**Exhibit 4**) to the Board for their review and consideration. Discussion ensued.

44 A. **Exhibit 3:** Consideration and Adoption of Resolution 2018-37; Delegated Award Resolution

45 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board adopted
46 Resolution **2018-37**; Delegated Award Resolution for the Parkland Preserve Community Development
47 District.

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49 **FIFTH ORDER OF BUSINESS – Update Regarding Construction Related Matters**

50 Ms. Comings-Thibault opened the floor to discuss construction related matters. Discussion ensued.

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52 **SIXTH ORDER OF BUSINESS – Staff Reports**

53 Ms. Comings-Thibault opened the floor for the district staff to present their reports. There being
54 none, next item followed.

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56 **SEVENTH ORDER OF BUSINESS – Adjournment**

57 Ms. Comings-Thibault asked for final questions, comments, or corrections before concluding the
58 meeting. There being none, Mr. Bataineh made a motion to adjourn the meeting.

59 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
60 adjourned the meeting for the Parkland Preserve Community Development District.

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62 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
63 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
64 *including the testimony and evidence upon which such appeal is to be based.*

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66 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
67 **meeting held on _____.**
68

Signature

Signature

Printed Name

Title: Secretary Assistant Secretary

Printed Name

Title: Chairman Vice Chairman

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