

1
2
3
4
5
6
7

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

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

11
12
13
14

FIRST ORDER OF BUSINESS – Roll Call

15 Ms. Comings-Thibault called the meeting to order.

16 Present and constituting a quorum were:

17
18
19
20
21
22

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

23 Also present were:

24
25
26
27
28
29
30
31

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

32
33
34
35

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

36
37
38
39

SECOND ORDER OF BUSINESS – Audience Comments

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

42
43
44
45

THIRD ORDER OF BUSINESS – Administrative Items

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

49
50
51
52

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

53
54
55
56

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.

57
58
59
60

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

61
62
63
64

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.

65
66
67
68

FOURTH ORDER OF BUSINESS – Business Matters

69 Ms. Comings-Thibault presented the business matters that included Resolution 2018-37; Delegated
70 Award Resolution (**Exhibit 3**) and the Preliminary Limited Offering Memorandum (PLOM) (**Exhibit 4**) to
71 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.

48
49 **FIFTH ORDER OF BUSINESS – Update Regarding Construction Related Matters**

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

51
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.

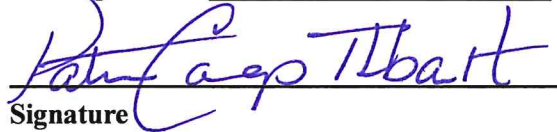
55
56 **SEVENTH ORDER OF BUSINESS – Adjournment**

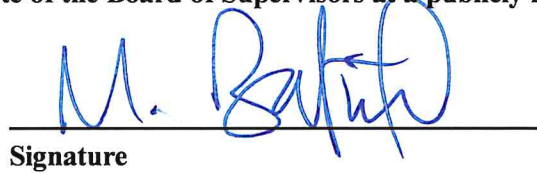
57 Ms. Comings-Thibault asked for final questions, comments, or corrections before concluding the
58 meeting. There being none, Mr. Bataineh made a motion to adjourn the meeting.

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.

61
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.*

65
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

69

Patricia Thibault



Mohammad Bataineh

70 **Printed Name**
Title: Secretary Assistant Secretary

Printed Name
Title: Chairman Vice Chairman