

1 **MINUTES OF MEETING**

2 **PARKLAND PRESERVE**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Parkland Preserve Community
5 Development District was held on Monday, June 1, 2020 at 4:30 p.m. via Zoom Conference Call.

6 **FIRST ORDER OF BUSINESS – Roll Call**

7 Ms. Thibault called the meeting to order and conducted roll call.

8 Present and constituting a quorum were:

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

12 Also present were:

13	Patricia Thibault	District Manager, DPGF Management & Consulting
14	Sarah Warren	District Counsel, Hopping Green & Sams
15	Bill Schilling	District Engineer, Kimley-Horn & Associates

16 *The following is a summary of the discussions and actions taken at the June 1, 2020 Parkland Preserve*
17 *CDD Board of Supervisors Regular Meeting.*

18 **SECOND ORDER OF BUSINESS – Audience Comments**

19 There being none, the next item followed.

20 **THIRD ORDER OF BUSINESS – Administration Items**

21 A. Exhibit 1: Consideration for Approval – The Minutes of the Board of Supervisors Regular
22 Meeting Held February 3, 2020

23 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
24 approved the Minutes of the Board of Supervisors Regular Meeting held on February 3, 2020 for the
25 Parkland Preserve Community Development District.

26 B. Exhibit 2: Consideration for Acceptance – The April 2020 Unaudited Financial Report

27 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
28 accepted the April 2020 Unaudited Financial Report for the Parkland Preserve Community Development
29 District.

30 **FOURTH ORDER OF BUSINESS – Business Matters**

31 A. Presentation of Registered Voter Count – Pursuant to St. Johns County – 0

32 B. Exhibit 3: Consideration and Adoption of **Resolution 2020-06**, Landowner’s Election

33 Ms. Thibault stated that the seats up for election were Seats #3 (Supervisor Ascha), #4
34 (Supervisor Maqsood), and #5 (Vacant), subject to the landowner’s meeting.

35 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
36 adopted **Resolution 2020-06**, setting Landowner’s Election public hearing for November 16, pending
37 library location opening, for the Parkland Preserve Community Development District.

38 C. Presentation of Proposed FY 2021 Budget

39 Ms. Thibault noted that the budget was flat from the prior year, with no increase in assessments.

40 D. Exhibit 4: Consideration and Adoption of **Resolution 2020-07**, Approving Proposed FY 2021
41 Budget and Setting Public Hearing

42 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
43 adopted **Resolution 2020-07**, Approving Proposed FY 2021 Budget and Setting Public Hearing for
44 August 17, for the Parkland Preserve Community Development District.

45 E. Exhibit 5: Presentation of Form 1 Statement of Financial Interests

46 **FIFTH ORDER OF BUSINESS – Staff Reports**

47 A. District Manager

48 Ms. Thibault noted progress with the District and indicated that a formal contract with
49 Yellowstone Landscape would be brought to the next meeting.

50 B. District Counsel - There being none, the next item followed.

51 C. District Engineer

52 Mr. Schilling stated that Phase I had been completed, with a target of July or August on Phase II.

53 **SIXTH ORDER OF BUSINESS – Supervisors Requests**

54 There being none, the next item followed.

55 **SEVENTH ORDER OF BUSINESS – Audience Comments - New Business**

56 There being none, the next item followed.

57 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

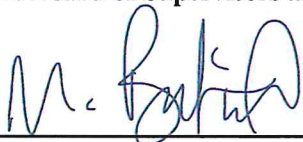
60 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
61 adjourned the meeting for the Parkland Preserve Community Development District.

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

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

67 

Signature



Signature

Printed Name

Printed Name

68 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman