

**MINUTES OF MEETING
BUCKEYE PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Buckeye Park Community Development District was held on Tuesday, December 11, 2018 at 2:15 P.M., at the Palmetto Library, 923 6th Street West, Palmetto, Florida 34221.

Present and constituting a quorum:

Dale S. Jones	Chairperson
Scott Cambell	Vice Chairperson
Adam Lerner	Assistant Secretary
Leah Popelka	Assistant Secretary

Also present were:

James P. Ward	District Manager
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Audience:

All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

District Manager James P. Ward called the meeting to order at approximately 2:17 p.m. and all Members of the Board were present at roll call.

SECOND ORDER OF BUSINESS

Administration of Oath of Office

Administration of Oath of Office for the newly elected Supervisor's for Seats 1, 2, 5 from the Landowner's Meeting held just prior to the Regular Meeting.

Mr. Ward, as a Notary Public of the State of Florida, administered the Oath of Office to Mr. Dale S. Jones and Ms. Leah Popelka. Following Administration of the Oath, Mr. Ward asked Mr. Jones and Ms. Popelka to sign a copy of the Oath. He explained he would notarize and make the Oath public record. He distributed the following:

- a) Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
- b) Membership Obligations and Responsibilities
- c) Form 1- Statement of Financial Interests

THIRD ORDER OF BUSINESS

Consideration of Resolution 2019-1

Consideration of Resolution 2019-1 Canvassing and Certifying the Results of the December 11, 2018 Landowners Election.

Mr. Ward stated Ms. Popelka would hold seat #1 with 11 votes, Mr. Jones would hold seat #2 with 11 votes, and seat #5 would remain vacant. He stated Ms. Popelka and Mr. Jones would hold four year terms; the two year term would remain vacant.

On MOTION made by Mr. Dale S. Jones, seconded by Mr. Scott Campbell, and with all in favor, Resolution 2019-1 was adopted and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2019-2

Consideration of Resolution 2019-2 re-designating the officers of the Buckeye Park Community Development District.

Mr. Ward indicated the current officers were Mr. Dale S. Jones as Chairperson with no Vice Chairperson assigned; the remainder of the Members were Assistant Secretaries. He asked the Board to nominate Members for the officer positions. Mr. Scott Campbell nominated Mr. Dale S. Jones for Chairperson and himself for Vice Chairperson, with Ms. Leah Popelka and Mr. Adam Lerner as Assistant Secretaries. There were no objections. Mr. Ward stated he would fill the positions of Treasurer and Secretary.

On MOTION made by Mr. Scott Campbell, seconded by Ms. Leah Popelka, and with all in favor, Resolution 2019-2 was adopted and the Chair was authorized to sign.

FIFTH ORDER OF BUSINESS

Consideration of Minutes

Consideration of Minutes from September 6, 2018.

Mr. Ward asked if there were any additions, corrections or deletions to the Minutes. Hearing none, he called for a motion to approve the September 6, 2018 Meeting Minutes.

On MOTION made by Mr. Scott Campbell, seconded by Mr. Adam Lerner, and with all in favor, the September 6, 2018 Meeting Minutes were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

There were no Staff Reports.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

There were no members of the audience present.

Mr. Jones asked if the CDD could take on ARC roles with regard to property. Mr. Ward asked if there was a homeowners association. Mr. Jones responded in the affirmative, but stated it was defunct and nearly impossible to reenact. He stated there were sales occurring and some type of control was needed. Mr. Ward stated he felt the CDD could take on ARC roles with regard to property; however, he needed to review the statute to be certain. He stated he would look into it and get back with Mr. Jones.

EIGHTH ORDER OF BUSINESS

Adjournment

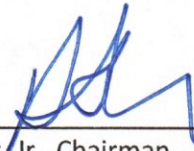
Mr. Ward adjourned the meeting at approximately 2:25 p.m.

On MOTION made by Ms. Leah Popelka, seconded by Mr. Dale S. Jones, and with all in favor, the meeting was adjourned.

Buckeye Park Community Development District



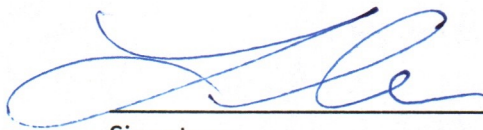
James P. Ward, Secretary



Dale Jones, Jr., Chairman

Oath or Affirmation of Office

I Leah Popelka a citizen of the State of Florida and of the United States of America, and being an officer of the **Buckeye Park Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Buckeye Park Community Development District**, Manatee County Florida.



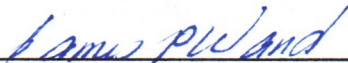
Signature

Leah Popelka

Printed Name

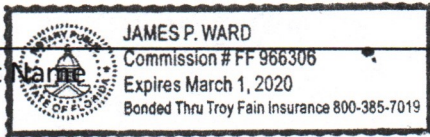
STATE OF FLORIDA
COUNTY OF MANATEE

Sworn to (or affirmed) before me this 11th day of December, 20 18, by LEAH POPELKA, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.



NOTARY PUBLIC
STATE OF FLORIDA


Print Name



My Commission Expires: _____

Oath or Affirmation of Office

I Dale S Jones, Jr. a citizen of the State of Florida and of the United States of America, and being an officer of the **Buckeye Park Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Buckeye Park Community Development District**, Manatee County Florida.



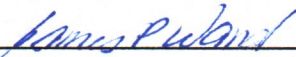
Signature

Dale S Jones Jr.

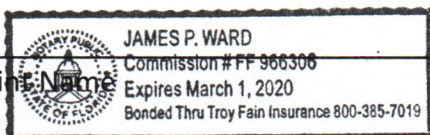
Printed Name

STATE OF FLORIDA
COUNTY OF MANATEE

Sworn to (or affirmed) before me this 12th day of DECEMBER, 2018, by DALE S. JONES, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.



NOTARY PUBLIC
STATE OF FLORIDA


Print Name _____
My Commission Expires: _____