

**MINUTES OF MEETING
ARTISAN LAKES EAST
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Artisan Lakes East Community Development District was held on Thursday, March 4, 2021 at 4:00 P.M., at the Artisan Lakes Clubhouse, 4725 Los Robles Court, Palmetto, Florida 34221.

Present and constituting a quorum:

Travis Stagnitta	Chairperson
Cheri Bass	Vice Chairperson
JD Humpherys	Assistant Secretary

Absent:

Robert Lee	Assistant Secretary
Jennifer Gardner	Assistant Secretary

Also present were:

James P. Ward	District Manager
Wes Haber	District Counsel
Victor Barbosa	District Engineer

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.

**PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE
TRANSCRIBED IN *ITALICS*.**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

District Manager James P. Ward called the meeting to order at approximately 4:23 p.m. He called roll and all Members of the Board were present, save Supervisor Lee and Supervisor Gardner, constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Minutes

I. December 3, 2020 Landowner's Meeting Minutes

Mr. Ward asked if there were any additions, corrections, or deletions to the Minutes. Hearing none, he called for a motion to accept the Minutes into the record.

On MOTION made by Mr. Travis Stagnitta, seconded by Mr. J.D. Humpherys, and with all in favor, the December 3, 2020 Landowner's Meeting Minutes were accepted into the record.

II. December 3, 2020 Regular Meeting Minutes

Mr. Ward asked if there were any additions, corrections, or deletions to the Minutes. Hearing none, he called for a motion to approve the December 3, 2020 Regular Meeting Minutes.

On MOTION made by Mr. J.D. Humpherys, seconded by Ms. Cheri Bass, and with all in favor, the December 3, 2020 Regular Meeting Minutes were approved.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2021-4

Consideration of Resolution 2021-4 Approving the Proposed Fiscal Year 2022 Budget and setting the Public Hearing on Thursday, May 6, 2021 at 4:00 P.M. at the Artisan Lakes Clubhouse, 4725 Los Robles Court, Palmetto, Florida 34221

Mr. Ward: The Budget is the same as what you have seen in the prior years. The assessment rates for the debt service fund are exactly the same as what you have seen in the prior year. The assessment rate for the general fund is \$142.14 for Fiscal Year 2022 and it was \$141 dollars for Fiscal Year 2021. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Travis Stagnitta, seconded by Ms. Cheri Bass, and with all in favor, Resolution 2021-4 was adopted, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS

Staff Reports

I. District Attorney

No report.

II. District Engineer

No report.

III. District Manager

- a. Financial Statement for period ending November 30, 2020 (unaudited)
- b. Financial Statement for period ending December 31, 2020 (unaudited)
- c. Financial Statement for period ending January 31, 2021 (unaudited)

No report.

FIFTH ORDER OF BUSINESS

Audience Comments and Supervisor's Requests

Mr. Ward if there were any Supervisor's requests; there were none. He asked if there were any audience comments or questions; there were none.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the Meeting at approximately 4:27 p.m.

On MOTION made by Ms. Cheri Bass, seconded by Mr. J.D. Humpherys, and with all in favor, the meeting was adjourned.

Artisan Lakes East Community Development District


James P. Ward, Secretary


Travis Stagnitta, Chairperson