

**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 on Thursday, March 7, 2024 at 3:30 P.M. at the Eaves Bend at Artisan Lakes, 5967 Maidenstone Way, Palmetto, FL 34221.

Present and constituting a quorum:

Tina Golub	Chairperson
Marc Ferlita	Vice Chairperson
Michael Piendel	Assistant Secretary
Matthew Sawyer	Assistant Secretary

Absent:

Craig Fisher	Assistant Secretary
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Also present were:

James P. Ward	District Manager
Victor Barbosa	District Engineer
Jere Earlywine	District Attorney

Audience:

All residents' 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

Mr. James Ward called the meeting to order at approximately 3:30 p.m. He called roll and all Members of the Board were present, with the exception of Supervisor Fisher, constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Resignation

Acceptance of the Resignation of Mr. Travis Stagnitta from Seat 5, whose term is set to expire November 2026

- a) Appointment of individual to fill Seat 1
- b) Oath of Office
- c) Guide to the Sunshine Law and Code of Ethics for Public Employees

d) Sample of E-filed Form 1 – Statement of Financial Interests (2024 Changes to the Law and filing requirements)

Mr. Ward indicated statute allowed the remaining Board Members to appoint an individual to fill Mr. Stagnita's unexpired term which expired November 2026 for Seat 5. He called for a motion.

On MOTION made by Michael Piendel, seconded by Matt Sawyer, and with all in favor, Tina Golub was appointed to fill the unexpired term for Seat 5.

As a Notary Public, Mr. Ward administered the Oath of Office to Ms. Tina Golub. He advised Ms. Golub to file her Form 1 online within 30 days. He indicated he would provide Ms. Golub with a link to the Ethics website to file the Form 1. He discussed Form 1, the Code of Ethics, the Sunshine Laws, and public records noting the most important thing to remember was not to discuss (in any manner) any subject which might come before the Board for consideration outside of the Board Meetings with other Board Members. He told Ms. Golub to contact himself (Mr. Ward) or District Counsel (Mr. Earlywine) with any questions.

THIRD ORDER OF BUSINESS**Consideration of Minutes****February 1, 2024 – Regular Meeting**

Mr. Ward asked if there were any corrections or deletions to the Minutes; hearing none, he called for a motion.

On MOTION made by Matt Sawyer, seconded by Michael Piendel, and with all in favor, the February 1, 2024 Regular Meeting Minutes were approved.

FOURTH ORDER OF BUSINESS**Consideration of Resolution 2024-8**

Consideration of Resolution 2024-8, a Resolution of the Board approving the Proposed Fiscal Year 2023 Budget and setting the Public Hearing on Thursday, May 2, 2024, at 3:30 P.M. at the Eaves Bend at Artisan Lakes, 5967 Maidenstone Way, Palmetto, FL 34221

Mr. Ward indicated Resolution 2024-8 set the public hearing for the proposed budget for Fiscal Year 2025 for May 2, 2024, at 3:30 P.M. at the Eaves Bend at Artisan Lakes, 5967 Maidenstone Way, Palmetto, FL 34221. He stated the approval of the budget did not bind the Board to any of the costs contained in the budget, it only set the maximum assessment for Fiscal Year 2025, which was \$140.84 dollars for next year. He stated the Board had the opportunity to lower this assessment but could not go above this amount once Resolution 2024-8 was approved. He noted the Budget did not contain operations for the ensuing fiscal year; this was off the table at this point in time and might be revisited in the future. He stated it also included the debt service funds which were consistent with prior years.

SEVENTH ORDER OF BUSINESS

Audience Comments and Supervisor's Requests

Mr. Ward asked if there were any Supervisor's requests; there were none. He asked if there were any audience members present on audio/video or in person with any comments or questions; there were none.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the Meeting at approximately 3:40 p.m.

On MOTION made by Matt Sawyer, seconded by Michael Piendel, and with all in favor, the meeting was adjourned.

Artisan Lakes East Community Development District


James P. Ward, Secretary


Tina Golub, Chairperson