

**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 5, 2020 at 4:00 P.M., at the Artisan Lakes Clubhouse, 4725 Los Robles Court, Palmetto, Florida 34221.

Present and constituting a quorum:

Tracy Briones	Vice Chairperson
JD Humpherys	Assistant Secretary
Cheri Bass	Assistant Secretary

Absent:

Scott Himelhoch	Chairperson
Travis Stagnita	Assistant Secretary

Also present were:

James P. Ward (phone)	District Manager
Jere Earlywine (phone)	District Counsel
Wes Haber	

Audience:

Drew Miller

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 4:00 p.m. and all Members of the Board were present at roll call with the exception of Supervisor Himelhoch and Supervisor Stagnita.

SECOND ORDER OF BUSINESS

Consideration of Minutes

September 5, 2019 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 September 5, 2019 Regular Meeting Minutes.

On MOTION made by Ms. Cheri Bass, seconded by Ms. Tracy Briones, and with all in favor, the September 5, 2019 Regular Meeting Minutes were approved.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2020-1

Consideration of Resolution 2020-1 Approving the Proposed Fiscal Year 2021 Budget and setting the Public Hearing on Thursday, May 7, 2020 at 4:00 P.M. at the Artisan Lakes Clubhouse, 4725 Los Robles Court, Palmetto, Florida 34221

Mr. Ward stated Resolution 2020-1 approved the proposed Budget for FY-2021 and set the Public Hearing for Thursday, May 7, 2020 at 4:00 p.m. at the Artisan Lakes Clubhouse. He stated the Budget was essentially the same as last year; approximately \$1,000 dollars over the previous Budget. He explained the Budget included Debt Service on Bond issuance which changed slightly from year to year. He asked if there were questions; hearing none, he called for a motion.

On MOTION made by Mr. JD Humpherys, seconded by Ms. Tracy Briones, and with all in favor, Resolution 2020-1 was adopted, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS

Staff Reports

I. Attorney

No report.

II. Engineer

No report.

III. Manager

a. Financial Statements – December 2019 (Unaudited)

No report.

FIFTH ORDER OF BUSINESS

Audience Comments and Supervisor’s Requests

There were no Audience Comments or Supervisor’s Requests.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the Meeting at approximately 4:03 p.m.

On MOTION made by Ms. Tracy Briones, seconded by Ms. Cheri Bass, and with all in favor, the meeting was adjourned.

No report.

SIXTH ORDER OF BUSINESS

Audience Comments and Supervisor's Requests

There were no Supervisor's Requests or Audience Comments.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 3:50 p.m.

On MOTION made by Mr. JD Humphreys, seconded by Tracy Briones, and with all in favor, the meeting was adjourned.

Artisan Lakes Community Development District


James P. Ward, Secretary


Tracy Briones, Chairperson