

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

The Regular Meeting of the Board of Supervisors of the Artisan Lakes Community Development District was held on Thursday, July 1, 2021, at 3:30 P.M., at the Artisan Lakes Clubhouse, 4725 Los Robles Court, Palmetto, Florida 34221.

**Present and constituting a quorum:**

Travis Stagnitta	Chairperson
Vincent Sciarrabba	Vice Chairperson
Dee Zaenglein	Assistant Secretary
Peter Latessa	Assistant Secretary
Carol Couse	Assistant Secretary

**Also present were:**

James P. Ward	District Manager
Wes Haber	District Counsel
Victor Barbosa	Waldrop Engineering

**Audience:**

Drew Miller	Taylor Morrison
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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 3:30 p.m. He conducted roll call; all Members of the Board were present constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes**

**May 6, 2021 – Regular Meeting Minutes**

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

**On MOTION made by Ms. Carol Couse, seconded by Mr. Vincent Sciarrabba, and with all in favor, the May 6, 2021, Regular Meeting Minutes were approved.**

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2021-14**

**Consideration of Resolution 2021-14 Re-designating dates, time, and location for the Regular Meetings of the Board of Supervisor’s for Fiscal Year 2022**

*Mr. Ward: Resolution 2021-14 amends a prior resolution related to the dates, times, and location of your Board Meetings for fiscal year 2021. What happened was, when we contacted the other venue, we could not get the times we needed and they could not guarantee us anything, etc. This Resolution changes the time back to 3:00 p.m., here at the Artisan Lakes Clubhouse, 4725 Los Robles Court, Palmetto, Florida 34221, and the dates stay the same. He asked if there were any questions; hearing none, he called for a motion.*

**On MOTION made by Mr. Travis Stagnitta, seconded by Mr. Peter Latessa, and with all in favor, Resolution 2021-10 was adopted, and the Chair was authorized to sign.**

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**I. District Attorney**

No report.

**II. District Engineer**

*Mr. Barbosa: I believe we have spoken about the Boundary Amendment. We are still waiting on the legal descriptions from the surveyor, so I don’t have anything new to report at this time. That is something that will be upcoming.*

**III. District Manager**

- a) Financial Statement for period ending April 30, 2021 (unaudited)**
- b) Financial Statement for period ending May 31, 2021 (unaudited)**

No report.

**FIFTH ORDER OF BUSINESS**

**Audience Comments and Supervisor’s Requests**

Mr. Ward asked if there were any audience members present either in person, by audio or video today with any questions or comments; there were none. He asked if there were any Supervisor’s requests; there were none.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

Mr. Ward adjourned the meeting at approximately 4:05 p.m.

**On MOTION made by Mr. Vincent Sciarrabba, seconded by Ms. Dee Zaenglein, and with all in favor, the meeting was adjourned.**

**ATTEST:**

**Artisan Lakes Community Development District**

  
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James P. Ward, Secretary

  
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Travis Stagnita, Chairperson  
STAGNITTA