

**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 Thursday, February 1, 2024, at 11:30 A.M. at the Palmetto Library, 923 6th St. W. Palmetto, FL 34221.

**Present and constituting a quorum:**

Gary Kompothecras	Chairperson
Anthony Sansone	Assistant Secretary
Richard Fischer	Assistant Secretary

**Also present were:**

James P. Ward	District Manager
Scott Steady	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 12:00 p.m. He conducted roll call; all Members of the Board were present, constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Acceptance of Resignation**

**Acceptance of the Letter of Resignation from Mr. Vince Payne, effective August 29, 2023, and whose term is set to expire November 2024, from Seat 3 of the Board of Supervisors of the Buckeye Park Community Development District**

- I. **Appointment of Individual to fill Seat 3, whose term is set to expire November 2024 (previously Vince Payne)**
- II. **Appointment of Individual to fill Seat 5 whose term is set to expire November 2024 (previously Bob Bishop). During the May 4, 2023 meeting, this appointment was deferred.**
- III. **Oath(s) of Office**
- IV. **Guide to the Sunshine Law and Code of Ethics for Public Employees**
- V. **Form 1 – Statement of Financial Interests (2024 Changes to the Law and filing requirements)**

Mr. Ward called for a motion to accept Mr. Payne's letter of resignation.

**On MOTION made by Richard Fischer, seconded by Anthony Sansone, and with all in favor, Vincent Payne’s letter of resignation was accepted for purposes of inclusion in the record.**

Mr. Ward asked if the Board wished to appoint someone to fill Mr. Payne’s seat on the Board.

The Board appointed Michael Nole to the Board.

**On MOTION made by Gary Kompothecras, seconded by Richard Fischer, and with all in favor, Michael Nole was appointed to fill Seat 3, whose term is set to expire November 2024.**

Mr. Ward, as a Notary Public, administered the Oath of Office to Michael Nole. He indicated he was short on time today but would contact Mr. Nole outside of today’s meeting to discuss the Sunshine Law, Code of Ethics, and the Form 1 requirements.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2024-1**

**Consideration of Resolution 2024-1, a Resolution of the Board re-designating the Officers of the District**

Mr. Ward recommended adding Mr. Nole as a Vice Chairman and leaving the remaining Officers as currently designated.

The Board agreed.

**On MOTION made by Richard Fischer, seconded by Anthony Sansone, and with all in favor, Resolution 2024-1 was adopted, and the Chair was authorized to sign.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Audited Financial Statements**

**Consideration of and Acceptance of the Audited Financial Statements for the Fiscal Year 2023, which ended September 30, 2023**

There was no discussion of this Item. *Deferred to next meeting.*

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes**

**Consideration of Minutes - May 5, 2023 – Public Hearings and Regular Meeting**

There was no discussion of this Item. *Deferred to next meeting.*

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2024-**

**Consideration of Resolution 2024-~~2~~, a Resolution of the Board of Supervisors Rescinding the July Meeting Date for Fiscal Year 2024, adopted by Resolution 2023-8, as the date is a Federal Holiday; and providing for an effective date**

There was no discussion of this Item. *Deferred to next meeting.*

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2024-**

**Consideration of Resolution 2024-~~3~~, a Resolution of the Board of Supervisors Reaffirming, Restating and Re-Establishing the District's prior adoption of an Electronic Records Policy and a Policy on the use of Electronic Signatures; addressing severability, conflicts and an effective date**

There was no discussion of this Item. *Deferred to next meeting.*

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2024-2**

**Consideration of Resolution 2024-2, a Resolution of the Board of Supervisors approving the proposed budget for Fiscal Year 2025 and setting a Public Hearing for Thursday, May 2, 2024, at 11:30 a.m. at the Palmetto Library, 923 6th St. W. Palmetto, FL 34221**

Mr. Ward indicated this was the only Item which needed to be addressed today. He changed the Resolution number to 2024-2. He stated the Budget was enclosed and approving Resolution 2024-2 did not bind the Board to anything in the Budget; Resolution 2024-2 set the maximum budget for the public hearing scheduled May 2, 2024 at 11:30 a.m. He stated at the public hearing the Board would not be able to raise the assessment levels above the maximum assessment levels being approved with Resolution 2024-2. He noted the assessment levels were the same for Fiscal Year 2024-2025 as they were for Fiscal Year 2023-2024.

**On MOTION made by Gary Kompothecras, seconded by Richard Fischer, and with all in favor, Resolution 2023-2 was adopted, and the Chair was authorized to sign.**

**NINTH ORDER OF BUSINESS**

**Staff Reports**

**I. District Attorney**

No report.

**II. District Engineer**

No report.

**III. District Manager**

- a) Florida Law changes to Form 1 Filings
- b) Important Board Meeting Dates for Balance of Fiscal Year 2024
  - i. May 2, 2024 – Public Hearings Fiscal Year 2025 Budget
  - ii. November 7, 2024 – Landowners Election (Seats 3, 4, & 5)
- c) Financial Statement for period ending October 31, 2023 (unaudited)
- d) Financial Statement for period ending November 30, 2023 (unaudited)
- e) Financial Statement for period ending December 31, 2023 (unaudited)

No report.

**TENTH ORDER OF BUSINESS**

**Supervisor's Requests and Audience Comments**

There were no Supervisor's requests or audience comments.

**ELEVENTH ORDER OF BUSINESS**

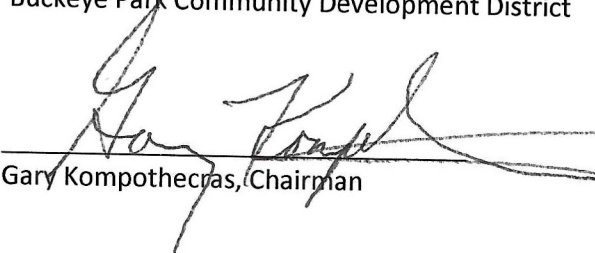
**Adjournment**

Mr. Ward adjourned the meeting at approximately 12:04 p.m.

**On MOTION made by Anthony Sansone, seconded by Gary Kompothecras, and with all in favor, the meeting was adjourned.**

Buckeye Park Community Development District

  
James P. Ward, Secretary

  
Gary Kompothecras, Chairman