

**MINUTES OF THE MEETING
BUCKEYE PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Buckeye Park Community Development District was held on Tuesday, June 7, 2018, at 1:00 p.m. at the Country Inn and Suites, 5610 Manor Hill Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

Dale S. Jones	Chairman
David Jae	Vice Chairman
Scott Campbell	Assistant Secretary

Absent:

Adam Lerner	Assistant Secretary
-------------	---------------------

Also present were:

JP Ward	District Manager
---------	------------------

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order, and all members were present at roll call with the exception of Adam Lerner.

SECOND ORDER OF BUSINESS

Consideration of the Minutes of the Meeting held on March 8, 2018

Mr. Ward stated the Board had previously received a copy of the minutes and asked if there were any additions, corrections or deletions. Hearing none, he called for a motion.

On MOTION made by Mr. Jones, seconded by Mr. Campbell, with all in favor, the Minutes of March 8, 2018, were approved.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2018-1

Mr. Ward said Item 3 on the agenda was consideration of Resolution 2018-1, approving the proposed budget for Fiscal Year 2019 and setting a Public Hearing date, time and location for Tuesday, August 21, 2018, 1:00 p.m. at the Palmetto Library. He said the Budget was exactly the same as prior years.

Mr. Jones commented there was a slight change in Trustee Services, and asked Mr. Ward if a request had been made for him to make that change.

Mr. Ward responded negatively and said the change was because the property was in foreclosure. He stated the owners had paid their own bills, and he had increased the amount because he had seen the paid bill.

The Board asked if a notice would need to be sent to residents.

Mr. Ward asked if a Cap Rate had been established, and this was not certain. In view of this, it was decided to not have an increase in Trustee Services, in order that the Budget remain the same.

A discussion of the figures in the Budget ensued. The Board requested Mr. Ward to balance the Budget to equal last year's budget, and he responded he would do so.

On MOTION made by Mr. Jones, seconded by Mr. Jae, with all in favor, Resolution 2018-1, as described above, was approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-2

Mr. Ward stated Resolution 2018-2 adopted an electronic records retention policy of the District. He said he had been using electronic records for approximately eight years, but now it was provided by a matter of law, so he usually codified in these cases with a resolution. He said he was putting a policy in place, so it would be consistent. He said all records would be scanned, and actually already were scanned.

Mr. Jones stated it would be acceptable to him to receive all documents for the Board meetings in electronic form, and all agreed this would be done.

Mr. Ward called for a motion to adopt Resolution 2018-2

On MOTION made by Mr. Campbell, seconded by Mr. Jae, with all in favor, Resolution 2018-2 was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

- I. Attorney - No report.
- II. Engineer - No report.
- III. Manager

Mr. Ward gave the required notification on the number of registered voters, which was zero. He instructed that the number of registered voters became significant after six years from the date of establishment, which had been reached; and 250 qualified electors, which had not been reached. He said when this second threshold was reached, they would have qualified elector based elections. He said at this time nothing needed to be done.

SIXTH ORDER OF BUSINESS

Audience Comments and Supervisors' Requests

Mr. Ward said no audience was present and asked if there were any comments from the supervisors.

Mr. Jones announced the Board anticipated receiving one offer on a parcel within the District. He said there had been negotiations between the SPE and a group out of Atlanta. He added contracts had been prepared and execution was anticipated.

Mr. Jones gave copies of reports from the Sheriffs' Department to Mr. Ward. These reports showed what had been done and attached an invoice for \$1400. Mr. Ward said he had received the invoices electronically, but he did not have the report.

Mr. Jones said he thought with school being out, there might be increased activity, and he would like to see the District continue to work with Manatee County Sheriff.

Mr. Ward commented the Sheriffs' Office had been extremely responsive.

It was commented that the Budget showed \$2,000 had been allocated for this expense. Mr. Ward responded as the District had not spent any money in other areas, this would not be a problem.

Mr. Jones reported that he had gotten a request from a new landowner who would like for the District to repair fencing on its property. He asked if it would be satisfactory for him to initiate some of this work, and then submit the bills to be paid by the CDD.

Mr. Ward responded positively and asked if he had an estimate.

Mr. Jones responded he did not, but would obtain one.

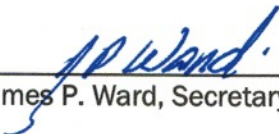
SEVENTH ORDER OF BUSINESS

Adjournment

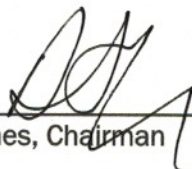
Mr. Ward adjourned the meeting at 1:11 p.m.

On MOTION made by Mr. Jones, seconded by Mr. Campbell, with all in favor, the meeting was adjourned.

Buckeye Park Community
Development District



James P. Ward, Secretary



Dale S. Jones, Chairman