

**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 Tuesday, July 13, 2021, at 1:00 p.m., at the Holiday Inn Express & Suites Bradenton East Lakewood Ranch, 5464 Lena Rd, Bradenton, FL 34211.

Present and constituting a quorum:

Scott Campbell	Chairperson
Dale "Chip" Jones	Vice Chairperson
Adam Lerner	Assistant Secretary
Leah Popelka	Assistant Secretary
Robert Bishop	Assistant Secretary

Also present were:

James P. Ward	District Manager
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Audience:

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 1:10 p.m. He conducted roll call; all Members of the Board were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Minutes

May 11, 2021 - Regular Meeting

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

<p>On MOTION made by Mr. Scott Campbell, seconded by Ms. Leah Popelka, and with all in favor, the May 11, 2021, Regular Meeting Minutes were approved.</p>

THIRD ORDER OF BUSINESS**Appointment to Seat 5****Appointment of Individual to fill Seat 5, whose term is set to expire November 2022**

- I. Oath of Office
- II. Guide to the Sunshine Law and Code of Ethics for Public Employees
- III. Form 1 – Statement of Financial Interests

Mr. Ward asked if the Board wished to appoint an individual to fill Seat 5. The Board appointed Mr. Robert Bishop.

On MOTION made by Mr. Scott Campbell, seconded by Ms. Leah Popelka, and with all in favor, Mr. Robert Bishop was appointed to fill Seat 5 with a term ending November 2022.

Mr. Ward ensured Mr. Robert Bishop was qualified to serve on the Board. As a notary public, he administered the Oath of Office to Mr. Bishop. He asked Mr. Bishop to sign the Oath of Office and return the signed Oath to himself for notarization and to be made part of the public record. He discussed the Form 1 – Statement of Financial Interests and noted Mr. Bishop should call himself (Mr. Ward) with any questions regarding Form 1. He encouraged Mr. Bishop not to forget to file Form 1 or risk incurring fees for late filing. He noted Mr. Bishop had served on similar Boards in the past. He asked if Mr. Bishop had any questions regarding the Florida Sunshine Law and Code of Ethics. Mr. Bishop had none.

FOURTH ORDER OF BUSINESS**Consideration of Resolution 2021-8****Consideration of Resolution 2021-8, Re-Designation of the Officers of the District**

Mr. Ward stated currently, Scott Campbell served as Chairperson, Leah Popelka served as Vice Chairperson; the remaining Board Members served as Assistant Secretaries while he served as Secretary and Treasurer. He explained with the addition of a new Board Member the Board had the ability to re-designate the officers of the Board. He asked the Board how it wished to proceed. The Board chose to add Mr. Bishop as an Assistant Secretary and keep the remaining Officers the same. Mr. Ward indicated he would adjust the Resolution accordingly.

On MOTION made by Ms. Leah Popelka, seconded by Mr. Scott Campbell, and with all in favor, Resolution 2021-8 was adopted, and the Chair was authorized to sign.

FIFTH ORDER OF BUSINESS**Consideration of Acceptance****Consideration of the Acceptance of the Audited Financial Statements for the Fiscal Year ended September 30, 2020**

Mr. Ward: The auditor is not with us today. He usually goes through these with you. There have been no changes from the prior year with respect to the audit. There is a qualified opinion due to what is called the “discretely presented component unit” which is the SPE. There was difficulty during 2020 in

getting invoices from the Trustee that were paid through the SPE to the District. As a result of that, we do have a qualified opinion this year which I hope has been rectified at this point in time. The audit has been filed as a matter of law. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Ms. Leah Popelka, seconded by Mr. Adam Lerner, and with all in favor, the Audited Financial Statements for Fiscal Year ended September 30, 2020, were accepted.

SIXTH ORDER OF BUSINESS

Staff Reports

- I. **District Attorney**
No report.
- II. **District Engineer**
No report.
- III. **District Manager**
 - a) **Financial Statement for the period ended May 31, 2021 (unaudited)**
 - b) **Financial Statement for the period ended June 30, 2021 (unaudited)**No report.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

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

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 1:17 p.m.

On MOTION made by Ms. Adam Lerner, seconded by Mr. Scott Campbell, and with all in favor, the meeting was adjourned.

Buckeye Park Community Development District


James P. Ward, Secretary

Richard M. Fischer
Richard Fischer, Chairperson

Signature: 
RMF (Jan 17, 2022 11:20 EST)

Email: 2rmfsrq@gmail.com






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Final Audit Report

2022-01-17

Created:	2022-01-14
By:	Cori Dissinger (coridissinger@jppwardassociates.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAANSreClbvSVQVQyalY59tdjHIsptLnz8m

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