

**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, October 13, 2020 at 1:00 p.m., at the Palmetto Library, 923 6th Street West, Palmetto, Florida 34221.

Present and constituting a quorum:

Scott Campbell	Chairperson
Leah Popelka	Vice Chairperson
Adam Lerner	Assistant Secretary
Dale "Chip" Jones	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 1:02 p.m. He reported with the State of Emergency in Florida, and pursuant to Executive Orders 20-69, 20-112, 20-114, 20-150, 20-179, 20-193 and 20-246 issued by Governor DeSantis on March 20, 2020, April 29, 2020, May 8, 2020, June 23, 2020, July 29, 2020, August 7, 2020 and September 30, 2020 respectively, and pursuant to Section 120.54(5)9b)2., Florida, Statutes, this meeting was held utilizing communication media technology due to the current COVID-19 public health emergency. He explained all Members of the Board and Staff were present via videoconference or telephone; no persons were present in the on-site meeting room location. He asked all speakers to state their names for the record prior to speaking. He conducted roll call; all Members of the Board were present constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Minutes

July 14, 2020 Regular Meeting Minutes

Mr. Ward asked if there were any additions, corrections, or deletions for the July 14, 2020 Regular Meeting Minutes. Hearing none, he called for a motion.

On MOTION made by Mr. Chip Jones, seconded by Ms. Leah Popelka, and with all in favor, the July 14, 2020 Regular Meeting Minutes were approved.

THIRD ORDER OF BUSINESS**Consideration of Resolution 2021-1****Consideration of Resolution 2021-1, a Resolution Re-Designating Certain Officers of the Buckeye Park Community Development District**

Mr. Ward reported currently, Mr. Chip Jones served as Chairperson, Mr. Scott Campbell served as Vice Chairperson, while the remaining Board Members served as Assistant Secretaries and he served as Secretary and Treasurer. He indicated Mr. Chip Jones wished to step down from Chairperson. He asked how the Board wished to redesignate the Officers of the CDD Board.

Mr. Chip Jones nominated Mr. Scott Campbell as Chairperson and Ms. Leah Popelka as Vice Chairperson.

Mr. Ward indicated Mr. Chip Jones and Mr. Adam Lerner would then serve as Assistant Secretaries and he would continue to serve as Secretary and Treasurer.

On MOTION made by Mr. Chip Jones, seconded by Mr. Adam Lerner, and with all in favor, Resolution 2021-1 was adopted as above, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS**Staff Reports****I. District Attorney**

Mr. Ward noted the District Attorney was not present; however, the Governor's orders allowing teleconference meetings was set to expire October 30, 2020 and would most likely not be extended. He explained this meant future Board Meetings would be held in person and at least three Board Members needed to be present to meet quorum. He stated the current meeting location would not be available for in-person meetings; therefore, a new meeting room was needed.

Mr. Ward: If anybody knows of a location in Manatee County that we could utilize, if you could forward that information to me, that would be appreciated.

II. District Manager

- a) Financial Statement for the period ended June 30, 2020 (Unaudited)
- b) Financial Statement for the period ended July 31, 2020 (Unaudited)
- c) Financial Statements from period ending August 31, 2020 (Unaudited)
- d) Financial Statements from period ending September 30, 2020 (Unaudited)

No report.

FIFTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Mr. Ward asked if there were any audience comments; there were none. He asked if there were any Supervisor's requests.

Mr. Chip Jones: What you could look for is maybe either a hotel, or can you go onsite and just have a meeting onsite? Stand around for 10 minutes and go?

Mr. Ward: Yes. It's not precluded to have a meeting outside, so we can do that if necessary. I'll look for one, and if anybody comes up with any other ideas – We can obviously get a hotel. They generally do charge us. It's not a lot of money, but it's \$100 to \$150 dollars, I think. I use it for one other District that I have. I'll keep that in mind as we move forward.

Mr. Chip Jones: Is it a location that would work for all of us? Is it along I-75?

Mr. Ward: Well, that particular one is in Charlotte County, so I'm sure I could find one along the Interstate up in Manatee County. I don't think that would be difficult to do, and I will clearly try to do that.

Mr. Scott Campbell: There is a hotel by the Outlets. I think it's a Hampton Inn, right by the Outlets.

Mr. Ward: Oh, Okay. I think that's a good one. I'll try Manatee County by the Outlets. That works. Any other questions from the Board? There were none.

SIXTH ORDER OF BUSINESS


Adjournment

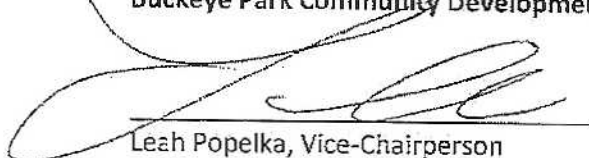
Mr. Ward adjourned the meeting at approximately 1:10 p.m.

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

ATTEST:

Buckeye Park Community Development District


James P. Ward, Secretary


Leah Popelka, Vice-Chairperson