

**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, November 10, 2020 at 1:00 p.m., at the Country Inn & Suites, 5610 Manor Hill Lane, Bradenton Florida 34203.

Present and constituting a quorum:

Dale "Chip" Jones	Assistant Secretary
Adam Lerner	Assistant Secretary
Leah Popelka	Vice Chairperson

Absent:

Scott Campbell

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 1:14 p.m. He reported Supervisors Lerner, Jones, and Popelka were present constituting a quorum.

SECOND ORDER OF BUSINESS

Administration of Oath of Office

Administration of Oath of Office for the newly elected Supervisor's from the Landowner's Meeting held just prior to the Regular Meeting

Mr. Ward noted Mr. Scott Campbell was absent; therefore, he would be sworn in at the next meeting. He indicated Mr. Adam Lerner would be administered the Oath of Office. He explained he was a notary public with the State of Florida and authorized to administer the Oath. He administered the Oath of Office to the Mr. Adam Lerner and asked Mr. Lerner to sign the Oath of Office and return the signed Oath to himself for notarization and to be made part of the public record.

I. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees

II. Form 1 – Statement of Financial Interests

THIRD ORDER OF BUSINESS

Consideration of Resolution 2021-2

Consideration of Resolution 2021-2 Canvassing and Certifying the Results of the November 10, 2020 Landowners Election

Mr. Ward reported Mr. Scott Campbell would fill Seat 3 with 33 votes and would serve a four-year term, Mr. Adam Lerner would fill Seat 4 with 33 votes and would serve a four-year term. He noted Seat 5 would remain vacant. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Chip Jones, seconded by Ms. Leah Popelka, and with all in favor, Resolution 2021-2 was adopted, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-3

Consideration of Resolution 2021-3 Re-Designating the Officers of the Buckeye Park Community Development District

Mr. Ward indicated as Mr. Scott Campbell was not present, he would hold this Item for the next Agenda. The Board agreed.

FIFTH ORDER OF BUSINESS

Consideration of Minutes

October 13, 2020 Regular Meeting Minutes

Mr. Ward asked if there were any corrections, additions, or deletions for the October 13, 2020 Regular Meeting Minutes; 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 October 13, 2020 Regular Meeting Minutes were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

I. District Attorney

No report.

II. District Engineer

No report.

III. District Manager

No report.

SEVENTH 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.

EIGHTH ORDER OF BUSINESS

Adjournment


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

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

Buckeye Park Community Development District



James P. Ward, Secretary



Print Name: Scott H. Campbell
Chairman