

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

The Landowners Meeting 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.

**Landowner present:**

Leah Popelka

Landowner Proxy

**Also present were:**

James P. Ward

District Manager

**Audience:**

Dale "Chip" Jones

Adam Lerner

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.

**SECOND ORDER OF BUSINESS**

**Election of a Chairperson**

**Election of a Chairperson for the Purpose of Conducting the Landowner's Meeting**

Mr. Ward noted Leah Popelka was present and representing the landowner for the District. He asked if Ms. Popelka wished to Chair the meeting. Ms. Popelka asked Mr. Ward to continue as Chairperson.

**THIRD ORDER OF BUSINESS**

**Election of Supervisors**

- a) **Determination of the Number of Voting Units Represented or Assigned by Proxy**
- b) **Nominations for Supervisors (three positions)**
- c) **Casting of Ballots**
- d) **Ballot Tabulations and Results**

*Mr. Ward: The purpose of today's Landowner's Meeting is to elect three Members to the Board of Supervisors. He explained he received a proxy from Buckeye Park CDD Holdings, Inc., assigning Leah Popelka to vote 33 votes at today's meeting. He indicated he saw no individuals present who had any other assigned votes for today's meeting.*

Mr. Ward explained there were three seats available: Seat 3 was Mr. Campbell, Seat 4 was Mr. Lerner, and Seat 5 was a vacant seat. He asked for Ms. Popelka's nominations.

Ms. Popelka nominated Scott Campbell and Adam Lerner. She asked to retain the vacancy in Seat 5.

Mr. Ward asked Ms. Popelka to fill out the ballot, sign it, and return the ballot to himself for tabulation. He explained two seats would serve a four-year term and the third seat which would remain vacant would serve a two-year term.

Ms. Popelka complied. Mr. Ward reported the number of votes per nominee: Mr. Scott Campbell and Mr. Adam Lerner received 33 votes and would serve four-year terms, while the third seat was not filled. He noted Mr. Campbell and Mr. Lerner would be sworn in at the next meeting.

**FOURTH ORDER OF BUSINESS**

**Landowner's Question or Comments**

Mr. Ward asked if there were any landowner's questions or comments; there were none.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

Mr. Ward adjourned the meeting at approximately 1:13 p.m.

**ATTEST:**

**Buckeye Park Community Development District**

  
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James P. Ward, Secretary

  
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Print Name: Scott B. Campbell  
Chairman