

**MINUTES OF MEETING
ESPLANADE LAKE CLUB
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Esplanade Lake Club Community Development District was held on Thursday, August 4, 2022, at 11:00 A.M. at the offices of Waldrop Engineering/Atwell, LLC, 28100 Bonita Grande Drive, Suite 305, Bonita Springs, Florida 34135.

Present and constituting a quorum:

Brian Keller	Assistant Secretary
Rebekah Norton	Assistant Secretary
Valerie McChesney	Assistant Secretary

Absent:

Charles Cook	Chairperson
Trisha Sing	Assistant Secretary

Also present were:

James P. Ward	District Manager
Wes Haber	District Attorney
Andrew Gill	J.P. Ward & Associates

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

Mr. Andrew Gill called the meeting to order at approximately 11:05 a.m. He conducted roll call; all Members of the Board were present, with the exception of Supervisor Cook and Supervisor Sing, constituting a quorum. He noted the meeting was being held downstairs, outside of the offices of Waldrop Engineering. He indicated that he confirmed there were no members of the public present in person at the normal meeting location, nor were there members of the public present via audio or video.

SECOND ORDER OF BUSINESS

PUBLIC HEARING

Mr. Gill explained the public hearing was for the fiscal year 2023 budget. He noted there were no changes to the budget since its previous presentation.

a. PUBLIC HEARING – FISCAL YEAR 2023 BUDGET

I. Public Comment and Testimony

Mr. Gill called for a motion to open the Public Hearing.

On MOTION made by Mr. Brian Keller, seconded by Ms. Valerie McChesney, and with all in favor, the Public Hearing was opened.

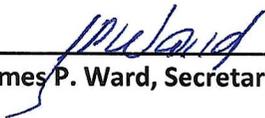
Mr. Gill: Due to unexpected circumstances, I believe the Board would like to continue this meeting and the public hearing to a later date. That date and time are set for next Thursday, August 11, at 11:00 a.m. at this location.

Mr. Wes Haber: There were two public hearings noticed, both the budget and the assessment hearing, so just to note for the record, assuming that the intent of the motion was to continue both of those public hearings.

Mr. Gill: That is correct. This motion is to continue both the public hearing for the Fiscal Year 2023 Budget and the Fiscal Year 2023 Assessment. So, we will continue this meeting on August 11, 2022 at 11:00 a.m. at this location.

On MOTION made by Mr. Brian Keller, seconded by Ms. Rebekah Norton, and with all in favor, the Meeting and Public Hearings were continued.

Esplanade Lake Club Community Development District



James P. Ward, Secretary



Charles Cook, Chairman