

**MINUTES OF MEETING  
ESPLANADE AT WELLEN PARK  
COMMUNITY DEVELOPMENT DISTRICT**

The organizational meeting of the Board of Supervisors of the Esplanade at Wellen Park Community Development District was held on Wednesday, June 18, 2025, at 9:00 A.M. at the offices of Taylor Morrison, 551 Cattlemen Road, Suite 200, Sarasota, Florida 34232.

**Present and constituting a quorum:**

John Wollard	Chairperson
Ron Schwied	Vice Chairperson
Adam Dirkhising	Assistant Secretary
Eric van Schaik	Assistant Secretary

**Absent:**

Brian Hughes	Assistant Secretary
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**Also present were:**

James P. Ward	District Manager
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**Audience:**

All residents' 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. James Ward called the meeting to order at approximately 9:22 a.m. He conducted roll call; all Members of the Board elected at the Landowner's Meeting were present, with the exception of Supervisor van Schaik and Supervisor Hughes, constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Notice of Advertisement**

**Notice of Advertisement of Landowners and Organizational Meeting**

**THIRD ORDER OF BUSINESS**

**Administration of Oath**

**Administration of Oath of Office for the Board of Supervisors of the Esplanade at Wellen Park Community Development District following the Landowners Election**

- a) Oath of Office**
- b) Guide to the Sunshine Amendment and Code of Ethics**
- c) Form 1 – Statement of Financial Interests**

Mr. Ward, as a notary public, administered the Oath of Office to the newly elected Board Members, John Wollard, Ron Schwied, Adam Dirkhising, and Eric van Schaik, who filled out the Oath and returned it to Mr. Ward for notarization and inclusion in the record.

Mr. Ward indicated he would take a short three minute break at this time. After a few minutes the meeting resumed.

Mr. Wayne Ransom, although elected at the Landowner's meeting, did not fill out the Oath of Office and officially resigned from the Board.

Mr. Ward discussed the Sunshine Amendment, Code of Ethics, ethics training requirements, public record laws, as well as Form 1 and how to file Form 1. He indicated questions should be directed to himself (James Ward) or Jere Earlywine or Ashley Ligas (District Attorneys). He indicated he would send out emails with links, instructions, and reminders regarding filing Form 1 and completing the ethics training requirements. He recommended the Board Members not use work emails when registering for Form 1 and ethics training.

Mr. Ward asked who the Board wished to appoint to replace Mr. Ransom; the Board chose to appoint Brian Hughes to fill Mr. Ransom's seat.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Brian Hughes was appointed to the Board.**

#### **FOURTH ORDER OF BUSINESS**

#### **Consideration of Resolution 2025-1**

#### **Consideration of Resolution 2025-1, a Resolution of the Board of Supervisors Designating Officers of the Esplanade at Wellen Park Community Development District following the Landowners' Election**

Mr. Ward asked how the Board wished to designate the officers of the Board.

The Board chose to designate John Wollard as Chairperson, Ron Schweid as Vice Chairperson with the remainder of the Board Members as Assistant Secretaries and James Ward as Secretary and Treasurer.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-1 was adopted, and the Chair was authorized to sign.**

#### **FIFTH ORDER OF BUSINESS**

#### **Consideration of Resolution 2025-2**

**Consideration of Resolution 2025-2, a Resolution of the Board of Supervisors canvassing and certifying the results of the landowners' election of Supervisors held pursuant to Section 190.006(2), *Florida Statutes***

Mr. Ward stated this Resolution canvassed and certified the results of the landowner's election. He indicated in Seat 1 would be John Wollard with 444 votes, in Seat 2 would be Ron Schweid with 444 votes, and Wayne Ransom resigned. He asked Ms. Ashley Ligas about how the situation should be handled since Mr. Ransom resigned.

Ms. Ashley Ligas asked for the results to be canvassed and certified without Mr. Ransom's name since Mr. Ransom resigned before the results were canvassed and certified.

Mr. Ward agreed and continued, Seat 3 would be left empty due to Mr. Ransom's resignation, then in Seat 4 would be Adam Dirkhising and in Seat 5 would be Eric van Schaik. He said the number of votes would be 444 for Mr. Wollard and Mr. Schweid, and Mr. Dirkhising and Mr. Van Schaik would have 1 vote. He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-2 was adopted, and the Chair was authorized to sign.**

Based upon advice from Ms. Ligas, Mr. Ward indicated he wished to amend Resolution 2025-2 to include Mr. Brian Hughes. He called for a motion to reconsider Resolution 2025-2.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-2 was reconsidered.**

Mr. Ward explained in section 1 of Resolution 2025-2 Seat 3 would be vacant, but in section 2 where the results of the election were canvassed and certified, John Wollard would serve a 4-year term, Ron Schweid would serve a 4-year term, Brian Hughes would serve a 2-year term, Adam Dirkhising would serve a 2-year term, and Eric van Schaik would serve a 2-year term.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-2 was adopted as amended, and the Chair was authorized to sign.**

**SIXTH ORDER OF BUSINESS****Consideration of Resolution 2025-**

**Consideration of Resolution 2025-, a Resolution of the Board of Supervisors Ratifying, Confirming and Approving the Recording of the Notice of Establishment of the Esplanade at Wellen Park Community Development District, and providing for an effective date**

This Resolution was not considered during the meeting.

**SEVENTH ORDER OF BUSINESS****Consideration of Resolution 2025-3**

**Consideration of Resolution 2025-3, a Resolution of the Board of Supervisors retaining JPWard & Associates, LLC, as the District Manager**

Mr. Ward indicated there were five professional firms the District would use to operate itself, the first was the District Manager which was his firm (JPWard & Associates), Kutak Rock would act as District Counsel, Atwell Engineering would act as an Interim District Engineer until the Request for Proposal process could be completed, and at some point in the future a permanent engineer would be chosen, MBS Capital Markets would act as District Underwriter, and Holland and Knight would act as District Counsel. He stated these were the subjects of the next several Resolutions and he would ask for motions for each. He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-3 was adopted, and the Chair was authorized to sign.**

**EIGHTH ORDER OF BUSINESS****Consideration of Resolution 2025-4****Consideration of Resolution 2025-4, a Resolution of the Board of Supervisors retaining Kutak Rock, LLC, as District Counsel**

Mr. Ward asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-4 was adopted, and the Chair was authorized to sign.**

**NINTH ORDER OF BUSINESS****Consideration of Resolution 2025-5****Consideration of Resolution 2025-5, a Resolution of the Board of Supervisors designating ATWELL LLC, as interim District Engineer, and authorizing the preparation of the District's Engineer's Report for the Capital Improvement Program for the District**

Mr. Ward asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-5 was adopted, and the Chair was authorized to sign.**

**TENTH ORDER OF BUSINESS****Consideration of Resolution 2025-6****Consideration of Resolution 2025-6, a Resolution of the Board of Supervisors designating MBS Capital Markets as District Underwriter**

Mr. Ward asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-6 was adopted, and the Chair was authorized to sign.**

#### **ELEVENTH ORDER OF BUSINESS**

#### **Consideration of Resolution 2025-7**

**Consideration of Resolution 2025-7, a Resolution of the Board of Supervisors designating Holland & Knight as Bond Counsel**

Mr. Ward asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-7 was adopted, and the Chair was authorized to sign.**

#### **TWELFTH ORDER OF BUSINESS**

#### **Consideration of Resolution 2025-8**

**Consideration of Resolution 2025-8, a Resolution of the Board of Supervisors designating the Registered Agent, designating the office of the Registered Agent, and designation of the office of record for Esplanade at Wellen Park Community Development District**

Mr. Ward stated Resolution 2025-8 designated the Registered Agent and Registered Office for the District for purposes of ensuring invoices from the Department of Economic Opportunity, were received, etc. He stated he would act as Registered Agent and his office as the Registered Office. He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-8 was adopted, and the Chair was authorized to sign.**

#### **THIRTEENTH ORDER OF BUSINESS**

#### **Consideration of Resolution 2025-9**

**Consideration of Resolution 2025-9, a Resolution of the Board of Supervisors setting forth the policy regarding the support and legal defense of the Board of Supervisors and District officers**

Mr. Ward stated this Resolution basically said in the event the Board of Supervisors were involved in any litigation, and it happened prior to a board meeting, the District Manager and District Attorney were authorized to defend the litigation prior to the time a board meeting could be held.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-9 was adopted, and the Chair was authorized to sign.**

**FOURTEENTH ORDER OF BUSINESS****Consideration of Resolution 2025-10**

**Consideration of Resolution 2025-10, a Resolution of the Board of Supervisors adopting an electronic records policy and policy on the use of electronic signatures**

Mr. Ward stated the policy attached was exactly the same as was codified in state law. He noted periodically he would go through and amend this resolution, but the resolution allowed for updates to the electronic policy to the extent that they occurred by law. He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-10 was adopted, and the Chair was authorized to sign.**

**FIFTEENTH ORDER OF BUSINESS****Consideration of Resolution 2025-11**

**Consideration of Resolution 2025-11, a Resolution of the Board of Supervisors designating a Qualified Public Depository pursuant to Chapter 280 Florida Statutes, authorizing signatories on the account, authorizing the number of the signatories on the qualified depository account**

Mr. Ward stated there were a number of banks in the State authorized to hold funds for public agencies. He recommended the use of Truist, the bank he used for all of his CDDs. He said the authorized signatures on the account would be the Chairman and himself (James Ward) for the depository account. He noted this would be different than when the CDD issued bonds, it would have a trustee bank to hold the bond funds. He stated Truist would only hold the operating funds for the CDD. He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-11 was adopted, and the Chair was authorized to sign.**

**SIXTEENTH ORDER OF BUSINESS****Consideration of Resolution 2025-12**

**Consideration of Resolution 2025-12, a Resolution of the Board of Supervisors authorizing the District Manager to advertise a Request for Qualification (RFQ), pursuant to the Chapter 287.055 F.S. (Consultants Competitive Negotiations Act) for a District Engineer**

Mr. Ward stated this Resolution authorized the District Manager to submit the request for qualifications for the District Engineer. He said statute was amended years ago to require all governmental agencies

to accept qualification based proposals from engineers, not price based. He noted these would be ranked and the number one firm would be selected to enter into an agreement with the CDD.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-12 was adopted, and the Chair was authorized to sign.**

**SEVENTEENTH ORDER OF BUSINESS****Consideration of Resolution 2025-13**

**Consideration of Resolution 2025-13, a Resolution of the Board of Supervisors providing for the Public's opportunity to be heard, designating a public comment period, designating a procedure to identify individual seeking to be heard, addressing public decorum, addressing exceptions**

Mr. Ward stated essentially there would be two points on the agenda during which the public could provide input, one was during an agenda item, and one was at the end of the meeting for any matter not on the agenda. He stated there was a 3 minute time limit at the discretion of the Chairperson who could extend or decrease the time limit as deemed appropriate. He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-13 was adopted, and the Chair was authorized to sign.**

**EIGHTEENTH ORDER OF BUSINESS****Consideration of Resolution 2025-14**

**Consideration of Resolution 2025-14, a Resolution of the Board of Supervisors designating the Regular Meeting dates, time, and location for the remainder of Fiscal Year 2025. The proposed meeting schedule will be for the second Tuesday of each month at 2:00 P.M. at the offices of Taylor Morrison, 551 Cattlemen Road, Suite 200, Sarasota, Florida 34232**

Mr. Ward stated the meetings were scheduled for the second Tuesday of each month at 2:00 p.m. at the offices of Taylor Morrison. He explained this resolution did not bind the Board to the dates, time or location; the Board could make changes to the schedule as it deemed appropriate. He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-14 was adopted, and the Chair was authorized to sign.**

**NINETEENTH ORDER OF BUSINESS****Consideration of Resolution 2025-**

**Consideration of Resolution 2025-, a Resolution of the Board of Supervisors, ratifying actions of the District Manager in designating the date, time, and location for the Landowners Meeting for**

**Wednesday, June 18, 2025, at 9:00 A.M., at the offices of Taylor Morrison, 551 Cattlemen Road, Suite 200, Sarasota, Florida 34232**

Mr. Ward stated this item was a repeat item and did not need consideration.

**TWENTIETH ORDER OF BUSINESS****Consideration of Resolution 2025-15**

**Consideration of Resolution 2025-15, a Resolution of the Board of Supervisors designating a date, time, and location of a public hearing regarding the District's intent to use the uniform method for the levy, collection, and enforcement of non-ad valorem special assessments as authorized by Section 197.3632, Florida Statutes. The Public Hearing is scheduled for Tuesday, August 19, 2025, at 2:00 p.m., at the offices of Taylor Morrison, 551 Cattlemen Road, Suite 200, Sarasota, Florida 34232**

Mr. Ward explained in order to put assessments on the tax rolls annually, a process notifying the Property Appraiser and Tax Collector of the CDD's intent to use the Uniform Method of Collection was necessary, and this was accomplished through a public hearing. He said this resolution set up the public hearing for August 19, 2025 at 2:00 p.m. at the offices of Taylor Morrison. He indicated once the public hearing was held, a resolution would be adopted which would allow the CDD to notify the Property Appraiser and Tax Collector of the CDD's intent to utilize the Uniform Method of Collection and put the assessments on the November tax bills and notified the State of the same. He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-15 was adopted, and the Chair was authorized to sign.**

**TWENTY-FIRST ORDER OF BUSINESS****Consideration of Resolution 2025-16**

**Consideration of Resolution 2025-16, a Resolution of the Board of Supervisors adopting the Alternative Investment Guidelines for Investing Public Funds in excess of amount needed to meet current operating expenses, in accordance with Section 218.415(17), Florida Statutes**

Mr. Ward stated this resolution was related only to general fund investments; there was a procedure which allowed the CDD to use certain methods to invest the general funds. He said statute required these investment guidelines to be established for the general fund. He noted the bond funds would have their own specific criteria regarding investment. He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-16 was adopted, and the Chair was authorized to sign.**

**TWENTY-SECOND ORDER OF BUSINESS****Consideration of Resolution 2025-17**



**Consideration of Resolution 2025-17, a Resolution of the Board of Supervisors granting authority to the Chairperson or Vice Chairperson to execute real and personal property conveyances and dedications documents, and plats and other document related to the development of the District's improvements, subject to the approval of the District Manager, District Engineer and District Counsel is legal, consistent with the District's improvement plan and necessary for the development of the Improvements**

Mr. Ward stated generally, once the Chairman or Vice Chairman signed the documents, the documents would be brought back to the Board for ratification at a future board meeting. He explained this allowed the CDD to keep the business of the District moving forward. He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-17 was adopted, and the Chair was authorized to sign.**

#### **TWENTY-THIRD ORDER OF BUSINESS**

#### **Consideration of Resolution 2025-18**

**Consideration of Resolution 2025-18, a Resolution of the Board of Supervisors of the Esplanade at Wellen Park Community Development District authorizing the execution and delivery of an agreement regarding the acquisition of certain products, infrastructure and real property; authorizing the proper Officials to do all things deemed necessary in connection with the execution of such agreement; and providing for severability, conflicts, and an effective date**

Mr. Ward stated this authorized the District to enter into agreements for the acquisition of property, real property or conveyances of infrastructure. He stated generally this occurred before bond issuance, or during the bond issuance, and conveyances were needed to have acquisitions done from bond proceeds in the future. He explained the Chairman would sign the documents at the time that the CDD did these types of conveyances, and the conveyances would generally be brought back to the Board for ratification. He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-18 was adopted, and the Chair was authorized to sign.**

#### **TWENTY-FOURTH ORDER OF BUSINESS**

#### **Consideration of Resolution 2025-19**

**Consideration of Resolution 2025-19, a Resolution of the Board of Supervisors of the Esplanade at Wellen Park Community Development District; authorizing the execution and delivery of a Temporary Construction Easement; authorizing the proper Officials to do all things deemed necessary in connection with the execution of such Easement; and providing for severability, conflicts, and an effective date**

Mr. Ward noted this was authorization of a temporary construction easement. He explained that between now and the time that infrastructure was constructed, easements were needed to acquire

some of the infrastructure. He said it was primarily related to utility facilities, things which needed to be turned over to the CDD and then sent on to the County for ownership, operation and maintenance. He explained to do this, an underlying fee title or an easement to the land was needed and this was what temporary construction easements were used for. He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-19 was adopted, and the Chair was authorized to sign.**

**TWENTY-FIFTH ORDER OF BUSINESS****Consideration of Resolution 2025-20**

**Consideration of Resolution 2025-20, a Resolution of the Board of Supervisors approving the Fiscal Year 2025 Proposed Budget for and setting a Public Hearing for Tuesday, August 19, 2025, at 2:00 p.m., at the offices of Taylor Morrison, 551 Cattlemen Road, Suite 200, Sarasota, Florida 34232**

Mr. Ward stated this resolution would set the public hearing for August 19, 2025 at 2:00 p.m. at the offices of Taylor Morrison. He said the resolution did not bind the Board to anything within the budget; the budgets were initially going to be funded by agreements with the developer for purposes of fiscal year 2025, and likely for 2026 as well. He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-20 was adopted, and the Chair was authorized to sign.**

**TWENTY-SIXTH ORDER OF BUSINESS****Consideration of Resolution 2025-21**

**Consideration of Resolution 2025-21, a Resolution of the Board of Supervisors approving the Fiscal Year 2026 Proposed Budget for and setting a Public Hearing for Tuesday, August 19, 2025, at 2:00 p.m., at the offices of Taylor Morrison, 551 Cattlemen Road, Suite 200, Sarasota, Florida 34232**

He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Resolution 2025-21 was adopted, and the Chair was authorized to sign.**

**TWENTY-SEVENTH ORDER OF BUSINESS****Consideration of Budget Funding Agreement**

**Consideration of a Budget Funding Agreement between Taylor Morrison of Florida, Inc., and the District to fund the District's Fiscal Year 2025 and Fiscal Year 2026 General Fund Operating Budgets in lieu of the District levying assessments**

Mr. Ward noted Taylor Morrison would agree to pay up to the budget amount, but if the CDD was under the budget amount Taylor Morrison would only be billed for actual costs. He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, the Budget Funding Agreement was approved.**

**TWENTY-EIGHTH ORDER OF BUSINESS****Consideration of Resolution 2025-**

**Consideration of Resolution 2025, a Resolution of the Board of Supervisors of the Esplanade at Wellen Park Community Development District declaring special assessments, designating the nature and location of the proposed improvements, declaring the total estimated cost of the improvements the portion to be paid by assessments, and the manner and timing in which the assessments are to be paid, designating the lands upon which the assessments shall be levied, providing for an assessment plat and a preliminary assessment roll, addressing the setting of a public hearing for Tuesday, August 19, 2025 at 2:00 P.M., at the offices of Taylor Morrison, 551 Cattlemen Road, Suite 200, Sarasota, Florida 34232, and providing for publication**

Mr. Ward stated this item would be deferred until July 8, 2025.

**TWENTY-NINTH ORDER OF BUSINESS****Consideration of Resolution 2025-**

**Consideration of Resolution 2025-, a Resolution of the Esplanade at Wellen Park Community Development District Authorizing the issuance of its Capital Improvement Revenue Bonds, in one or more series, in an aggregate principal amount not exceeding \$\_\_\_\_.00 to finance the cost of Public Infrastructure and Facilities benefiting District lands and/or acquiring related interests in land and for refunding purposes; approving the form of a Master Trust Indenture relating to the Bonds and authorizing execution of the Master Trust Indenture; Providing for indentures supplemental thereto; Appointing a Trustee, Paying Agent and Bond Registrar for the Bonds; Approving the form of and authorizing execution of the Bonds; Authorizing the application of the proceeds of the Bonds; Authorizing Judicial Validation of the Bonds; providing for severability; and providing an effective date**

Mr. Ward stated this item would be deferred until July 8, 2025.

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

No report.

**II. District Engineer**

No report.

**III. District Manager**

**a) Board Meeting Dates for Balance of Fiscal Year 2025**

**1) Public Hearings:**

1. Initial Capital Assessments – Tuesday, August 19, 2025, 2:00 P.M.
2. Uniform Method of Collection – Tuesday, August 19, 2025, 2:00 P.M.
3. Fiscal Year 2025 Budget – Tuesday, August 19, 2025, 2:00 P.M.
4. Fiscal Year 2026 Budget – Tuesday, August 19, 2025, 2:00 P.M.

No report.

**THIRTY-FIRST ORDER OF BUSINESS**

**Supervisor's Requests**

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

**THIRTY-SECOND ORDER OF BUSINESS**

**Audience Comments**

**Public Comments:** - Public comment period is for items NOT listed on the Agenda, and comments are limited to three (3) minutes per person and assignment of speaking time is not permitted; however, the Presiding Officer may extend or reduce the time for the public comment period consistent with Section 286.0114, Florida Statutes

Mr. Ward asked if there were any public comments; there were none.


**THIRTY-THIRD ORDER OF BUSINESS**

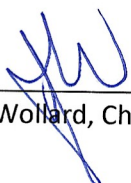
**Adjournment**

Mr. Ward adjourned the meeting at approximately 10:00 a.m.

**On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, the meeting was adjourned.**

Esplanade at Wellen Park Community Development District

  
James P. Ward, Secretary

  
John Wollard, Chairperson