

**MINUTES OF MEETING  
PALERMO  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Palermo Community Development District was held on Friday, June 19, 2020 at 8:30 a.m., at the offices of Lennar Homes, LLC, 10481 Six Mile Cypress Parkway, Ft. Myers, Florida 33966.

**Present and constituting a quorum:**

Russell Smith	Chairperson
Scott Edwards	Assistant Secretary
Dalton Drake	Assistant Secretary

**Absent:**

David Negip	Vice Chairperson
Steve Gabor	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 8:44 a.m. He reported with the State of Emergency in Florida, and pursuant to Executive Orders 20-52, 20-69, 20-112, 20-114, and 20-150 issued by Governor DeSantis on March 9, 2020, March 20, 2020, April 29, 2020, May 8, 2020, and June 23, 2020, and pursuant to Section 120.54(5)9b)2., Florida, Statutes, this meeting was being 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 save Supervisor David Negip and Supervisor Steve Gabor were present, constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Consideration of Landowner Meeting date**

**Consideration of setting Friday, October 16, 2020 at 8:30 A.M. at the offices of Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966 as the date, time, and location for Landowner's Meetings.**

*Mr. Ward: The only thing we need to do today is set the date, time, and location for a Landowner's Meeting scheduled for Friday, October 16, 2020 at 8:30 a.m. at Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966. I am required to provide to you of record the instructions for your Landowner's Meeting, the Form of Ballot and the Form of Proxy which are all included in your Agenda Package. If there are any questions from the Board, I will be glad to answer them; otherwise a motion to set Friday, October 16, 2020 at 8:30 a.m. at the offices of Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966 as the Landowner's Meeting date, time and location, would be in order.*

**On MOTION made by Mr. Russell Smith, seconded by Mr. Scott Edwards, and with all in favor, Friday, October 16, 2020 at 8:30 a.m. at the offices of Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966 was set as the Landowner's Meeting date, time and location.**

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**a) Attorney**

No report.

**b) Engineer**

No report.

**c) Manager**

**I. Registered Voter Report dated April 15, 2020**

*Mr. Ward: The only item I have for you is a report on the number of registered voters in the District for Palermo which is 0 (zero). It will just be made a part of the record for today.*

**FOURTH ORDER OF BUSINESS**

**Supervisor's Requests and Audience Comments**

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

**FIFTH ORDER OF BUSINESS**

**Adjournment**

Mr. Ward adjourned the meeting at approximately 8:47 a.m.

**On MOTION made by Mr. Dalton Drake, seconded by Mr. Russell Smith, and with all in favor, the meeting was adjourned.**

Palermo Community Development District

  
James P. Ward, Secretary

  
Russell Smith, Chairperson