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, September 18, 2020 at 8:30 a.m., at the offices of Lennar Homes, LLC, 10481 Six Mile Cypress Parkway, Ft. Myers, Florida 33966.

Present:

Russell Smith	Chairperson
Scott Edwards	Assistant Secretary
Dalton Drake	Assistant Secretary

Absent:

Steve Gabor	Vice Chairperson
David Negip	Assistant Secretary

Also present were:

James P. Ward	District Manager

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**

District Manager James P. Ward called the meeting to order at approximately 8:36 a.m. He reported with the State of Emergency in Florida, and pursuant to Executive Orders 20-69, 20-112, 20-114, and 20-150, 20-179 and 20-193 issued by Governor DeSantis on March 20, 2020, April 29, 2020, May 8, 2020, June 23, 2020, and July 29, 2020, respectively and pursuant to Section 120.54(5)9b)2., Florida, Statutes, this meeting was held utilizing communication media technology due to the current COVID-19 public health emergency. He explained all attendees were present via videoconference or telephone. He conducted roll call; all Members of the Board were present, with the exception of Mr. Gabor and Mr. Negip, constituting a quorum.

SECOND ORDER OF BUSINESS   **Consideration of Minutes**

August 21, 2020 Landowner's Meeting

Mr. Ward asked for the Landowner's Meeting to be accepted for purposes of inclusion in the record.

> On MOTION made by Mr. Russell Smith, seconded by Mr. Scott Edwards, and with all in favor, the August 21, 2020 Landowners Meeting minutes were accepted for purposes of inclusion in the record only.

THIRD ORDER OF BUSINESS   Consideration of Resolution 2020-1

Consideration of Resolution 2020-1 canvassing and certifying the results of the landowner's election of Supervisors held pursuant to Section 190.006(2), Florida Statutes

Mr. Ward reported Dalton Drake, David Negip, Russell Smith, Scott Edwards, and Steve Gabor were elected to the Board; Mr. Smith and Mr. Gabor received 395 votes and would serve four-year terms; Mr. Drake, Mr. Edwards and Mr. Negip received 300 votes and would serve two-year terms.

> On MOTION made by Mr. Russell Smith, seconded by Mr. Scott Edwards, and with all in favor, Resolution 2020-1 was adopted, and the Chairperson was authorized to sign.

FOURTH ORDER OF BUSINESS   Consideration of Resolution 2020-2

Consideration of Resolution 2020-2 a Resolution Re-Designating Certain Officers of the Palermo Community Development District following the landowners Election

Mr. Ward indicated he would act as Secretary and Treasurer; the Chairperson previously was Mr. Smith, and Mr. Gabor served as Vice Chairperson while the balance of the Board served as Assistant Secretaries. He indicated the Board was free to change the officers; if the Board wished to leave the officers as designated a motion to approve the Resolution was in order.

> On MOTION made by Mr. Russell Smith, seconded by Mr. Scott Edwards, and with all in favor, Resolution 2020-2 was adopted, and the Chairperson was authorized to sign.

FIFTH ORDER OF BUSINESS   Staff Reports

a) **District Attorney**

No report.

b) **District Engineer**

No report.

c) **District Manager**

No report.

SIXTH ORDER OF BUSINESS   Supervisor's Requests and Audience Comments

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

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

SEVENTH ORDER OF BUSINESS   Adjournment

Mr. Ward adjourned the meeting at approximately 8:41 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

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James P. Ward, Secretary   Russell Smith, Chairperson