

**MINUTES OF MEETING
TERN BAY
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Tern Bay Community Development District was held on Tuesday, November 10, 2020 at 10:00 a.m. at the Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954.

Present and constituting a quorum:

Christopher Hasty	Vice Chairperson
Barry Ernst	Assistant Secretary
Anthony Burdett	Assistant Secretary
Ashley Kingston	Assistant Secretary

Absent:

Russell Smith	Chairperson
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Also present were:

James P. Ward	District Manager
Greg Urbancic	District Counsel
David Underhill	District Engineer

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 10:07 a.m. He reported Supervisors Hasty, Kingston, Ernst and Burdett were present constituting a quorum.

SECOND ORDER OF BUSINESS

Administration of Oath of Office

Administration of Oath of Office for the newly elected Supervisor's from the Landowner's Meeting held just prior to the Regular Meeting

Mr. Ward indicated Mr. Christopher Hasty, Ms. Ashley Kingston, and Mr. Barry Ernst would be administered the Oath of Office. He explained he was a notary public with the State of Florida and authorized to administer the Oath. He administered the Oath of Office to the newly elected Board

Members and asked said Board Members to sign the Oath of Office and return the signed Oath to himself for notarization and to be made part of the public record.

- I. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- II. Form 1 – Statement of Financial Interests**

THIRD ORDER OF BUSINESS

Consideration of Resolution 2021-1

Consideration of Resolution 2021-1 Canvassing and Certifying the Results of the November 5, 2020 Landowners Election

Mr. Ward reported Barry Ernst received 502 votes and would serve a two-year term in Seat 5, Mr. Christopher Hasty (Seat 1) and Ms. Ashley Kingston (Seat 4) received 503 votes and would serve four-year terms. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Anthony Burdett, seconded by Ms. Ashley Kingston, and with all in favor, Resolution 2021-1 was adopted, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-2

Consideration of Resolution 2021-2 Re-Designating the Officers of the Esplanade Lake Club Community Development District

Mr. Ward reported currently the offices were assigned as follows: Mr. Russell Smith served as Chairperson, Mr. Christopher Hasty served as Vice Chair, he (Mr. Ward) served as Secretary and Treasurer while Mr. Anthony Burdett, Ms. Ashley Kingston and Mr. Barry Ernst served as Assistant Secretaries. He explained the Board could re-designate the officers as it deemed appropriate. The Board decided to leave the positions filled as indicated.

On MOTION made by Mr. Barry Ernst, seconded by Ms. Ashley Kingston, and with all in favor, Resolution 2021-2 was adopted, and the Chair was authorized to sign.

FIFTH ORDER OF BUSINESS

Consideration of Minutes

October 13, 2020 Regular Meeting Minutes

Mr. Ward asked if there were any corrections, additions, or deletions for the October 13, 2020 Regular Meeting Minutes; hearing none, he called for a motion.

On MOTION made by Mr. Anthony Burdett, seconded by Mr. Barry Ernst, and with all in favor, the October 13, 2020 Regular Meeting Minutes were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

Staff Reports

I. District Attorney

Mr. Greg Urbancic: I think we all know, based upon how we are meeting today that the Governor did not extend the order. I will keep an eye out to see if Florida Statutes change in that regard. There is quite a bit of commentary among the lawyers in the local government community that we found something we liked. So, we will see how that works going forward. Other than that, the other thing is, Jim, we have to make sure we note going forward as of January 1, all contractors have to use eVerify. That will be one thing you see in any future contracts for the District. Other than that, I did not have any further report unless you had questions.

II. District Engineer

No report.

III. District Manager

No report.

SEVENTH 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.

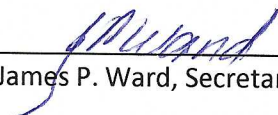
EIGHTH ORDER OF BUSINESS

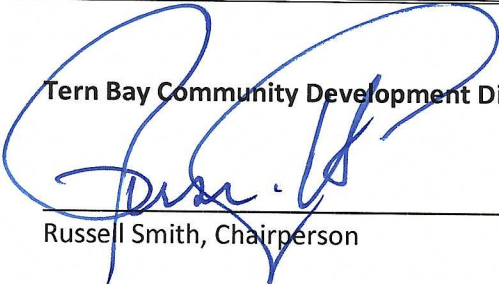
Adjournment

Mr. Ward adjourned the meeting at approximately 10:13 a.m.

On MOTION made by Mr. Barry Ernst, seconded by Ms. Ashley Kingston, and with all in favor, the meeting was adjourned.

Tern Bay Community Development District


James P. Ward, Secretary


Russell Smith, Chairperson