

**MINUTES OF MEETING
BOYETTE PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Boyette Park Community Development District held a Virtual Regular Meeting on October 19, 2020 at 10:30 a.m., at <https://us02web.zoom.us/j/87222411240?pwd=Qjc3bldHWUdLZldMalp3WjV6ejdBUT09> and at 1-646-558-8656, Meeting ID: 872 2241 1240, Passcode: 831324, for both.

Present at the meeting, were:

Mac McCraw	Vice Chair
Keith Polasky	Assistant Secretary
Thomas Griggs	Assistant Secretary

Also present, were:

Craig Wrathell	District Manager
Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Daniel Rom	Wrathell, Hunt and Associates, LLC
Lindsay Whelan	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:34 a.m. Supervisors McCraw, Griggs and Polasky were present. Supervisors Murray and Egan were not present. Due to the COVID-19 pandemic, this meeting was being held telephonically, as permitted under the Florida Governor’s Executive Orders, which allow local governmental public meetings to occur by means of communications media technology, including virtually and telephonically. The meeting was advertised to be telephonic and the agenda was posted on the District’s website.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Update: Turnover Strategy

Mr. Griggs recommended that Staff coordinate with the HOA Manager, Ms. Angela Smith, regarding potential Board Member replacements.

Ms. Whelan stated the bond funds have been utilized and she would check and confirm that the stormwater and other ponds are conveyed to the District before turnover.

Mr. Wrathell stated Staff would proceed accordingly and ensure a smooth and orderly transition of the Board.

FOURTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of August 31, 2020

Mr. Wrathell presented the Unaudited Financial Statements as of August 31, 2020.

On MOTION by Mr. Griggs and seconded by Mr. McCraw, with all in favor, the Unaudited Financial Statements as of August 31, 2020, were accepted.

FIFTH ORDER OF BUSINESS

Approval of July 20, 2020 Telephonic Public Hearings and Meeting Minutes

Mr. Wrathell presented the July 20, 2020 Telephonic Public Hearings and Meeting Minutes.

On MOTION by Mr. Griggs and seconded by Mr. McCraw, with all in favor, the July 20, 2020 Telephonic Public Hearings and Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping Green & Sams, P.A.*

Ms. Whelan stated that Staff processed deeds for the Phase 1A, 1B and 1D plats, as well as the 1E, 2A, 2B, and Phase 3 plats. Staff would coordinate with Leslie to process the Phases

2C and 4 plats and transmit copies to Mr. Griggs. Ms. Whelan would confirm that the project has been certified as complete by the District Engineer.

B. District Engineer: *Clearview Land Design, P.L.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

• **UPCOMING MEETING DATES:**

- I. **November 3, 2020 Landowners' Meeting at 10:30 A.M. (*Board Members not required to attend*)**

Mr. Wrathell would coordinate with Mr. Griggs to be designated as the Proxyholder.

- II. **November 16, 2020 at 10:30 A.M.**

- **QUORUM CHECK**

The next regular meeting will be held November 16, 2020.

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

EIGHTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

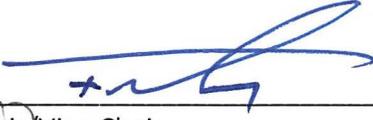
NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Griggs and seconded by Mr. McCraw, with all in favor, the meeting adjourned at 10:44 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair