

48 Jones went over the changes he requested in the budget. The Board reduced the budget by \$11,900.00.
49 Supervisor Jae requested to have Jimmy Paleveda check the on-roll/off-roll.
50

MOTION TO:	Approve Resolution 2016-02 and proposed budget and set the public hearing for August 23, 2016 at 1:00 at the Palmetto Library.
MADE BY:	Supervisor Jones
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

59
60 **C. Annual Disclosure of Qualified Electors**

61
62 Debby Hukill announced Buckeye Park CDD has zero qualified electors as of April 15, 2016.
63

64 **D. Announcement of Landowner Election in November 2016**
65 **1. Sample Ballot and Proxy**

66
67 Debby Hukill announced the landowner's election in November 2016 and stated that the seats expiring
68 are Seats 3 and 4. Seat 3 is currently held by Scott Campbell and Seat 4 is currently held by Adam Lerner.
69

70 **E. General Matters of the District**

71
72 **5. CONSENT AGENDA**

73 **A. Consideration of the Board of Supervisors Meeting Minutes August 25, 2015**

74
75 The Board reviewed the minutes. Supervisor Jones had a correction: Chip Jones is Chairman
76 and David Jae is Vice Chairman.
77

MOTION TO:	Approve minutes with corrections.
MADE BY:	Supervisor Jae
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

84
85 **B. Consideration of Operation and Maintenance Expenditures May 2016**

86
87 The Board reviewed the O&M's for May. Supervisor Jones requested to remove website
88 invoices for \$196.00 as the website is in contract with management. Ms. Hukill stated it would
89 be credited back to the District.
90

91
92
93
94
95
96
97
98

MOTION TO:	Approve May 2016 O&M's with the removal of the website invoices of \$196.00.
MADE BY:	Supervisor Jae
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

99

C. Review of Financial Statements Month Ending March 31, 2016

100
101

The Board reviewed the financials.

102

6. SUPERVISOR REQUESTS

103

Supervisor Jones: keep putting up no trespassing signs when needed.

104

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

105

There were no audience comments.

106

8. ADJOURNMENT

107

108

MOTION TO:	Adjourn.
MADE BY:	Supervisor Jae
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

109

110

111

112

113

114

115

116

117

118

119

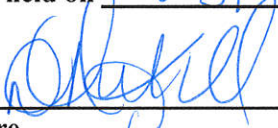
120

121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150

*These minutes were done in summary format.

*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 8-31-16.




Signature

Deputy Hukill

Printed Name Asst. Secretary

Title:
 Chairman
 Vice Chairman

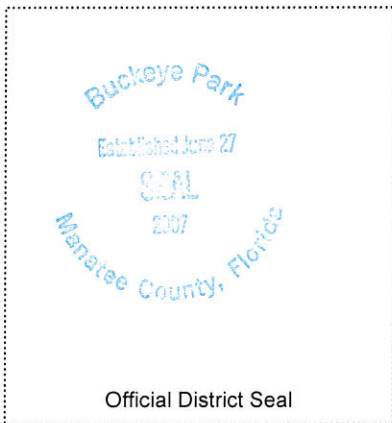


Signature

DALE S. Jones, Jr.

Printed Name Chairman

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator



Signature

9/16/2016

Date