### BUCKEYE PARK COMMUNITY DEVELOPMENT DISTRICT

1 May 24, 2016 Minutes of Regular Meeting 2 3 Minutes of the Regular Meeting 4 The Regular Meeting of the Board of Supervisors for Buckeye Park Community Development District 5 was held on Tuesday, May 24, 2016 at 1:00 p.m. at the Palmetto Library, located at 923 6th St. West, 6 Palmetto FL 34221 7 8 1. CALL TO ORDER/CALL 9 10 Ms. Hukill called the Regular Meeting of the Board of Supervisors of the Buckeye Park Community Development District to order on Tuesday, May 24, 2016 at 1:00 p.m. 11 12 13 Board Members Attending and Constituting a Quorum: 14 Chairman Chip Jones David Jae 15 Vice Chairman 16 Adam Lerner Supervisor 17 18 Staff Members Present: 19 Debby Hukill Meritus Districts 20 21 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS 22 23 There were no audience members present. 24 25 3. STAFF REPORTS 26 A. District Counsel 27 **B.** District Engineer 28 C. District Manager 29 30 4. BUSINESS ITEMS 31 A. Consideration of Resolution 2016-01; Re-Designating Officers 32 33 Debby Hukill went over the Resolution with the Board. She stated Walter Morales will replace Robert Rios as Treasurer and the rest of the Board will stay the same. 34 35 36 MOTION TO: Approve Resolution 2016-01. 37 MADE BY: Supervisor Jones 38 SECONDED BY: Supervisor Lerner 39 None Further DISCUSSION: 40 RESULT: Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously 41 42 43 B. Consideration of Resolution 2016-02; Approving Proposed Fiscal Year 2017 Budget &U 44 **Setting Public Hearing** 45

Debby Hukill went over this Resolution with the Board and stated the public hearing will be August 23, 2016 at 1:00 at the Palmetto Library. Ms. Hukill and the Board went over line item totals. Supervisor

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

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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

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# C. Annual Disclosure of Qualified Electors

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

## D. Announcement of Landowner Election in November 2016

## 1. Sample Ballot and Proxy

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

#### E. General Matters of the District

#### 5. CONSENT AGENDA

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

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

> MOTION TO: Approve minutes with corrections.

MADE BY: Supervisor Jae Supervisor Lerner SECONDED BY:

DISCUSSION: None Further

Called to Vote: Motion PASSED RESULT:

# B. Consideration of Operation and Maintenance Expenditures May 2016

3/0 - Motion Passed Unanimously

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

91 92 MOTION TO: Approve May 2016 O&M's with the removal of the 93 website invoices of \$196.00. 94 MADE BY: Supervisor Jae 95 SECONDED BY: Supervisor Lerner 96 DISCUSSION: None Further 97 RESULT: Called to Vote: Motion PASSED 98 3/0 - Motion Passed Unanimously 99 C. Review of Financial Statements Month Ending March 31, 2016 100 101 The Board reviewed the financials. 102 103 104 6. SUPERVISOR REQUESTS 105 106 Supervisor Jones: keep putting up no trespassing signs when needed. 107 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM 108 109 There were no audience comments. 110 111 8. ADJOURNMENT 112 113 114 MOTION TO: Adjourn. Supervisor Jae 115 MADE BY: Supervisor Lerner 116 SECONDED BY: None Further 117 DISCUSSION: 118 RESULT: Called to Vote: Motion PASSED 119 3/0 - Motion Passed Unanimously

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\*These minutes were done in summary format.

Official District Seal

\*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 Signature Signature **Printed Name Printed Name** Title: Title: □ Chairman □ Secretary □ Assistant Secretary □ Vice Chairman Recorded by Records Administrator 145 146 147 148 149 150