

MINUTES OF MEETING

*Buckhead Trails Community Development District
Board of Supervisors Continued Meeting
Thursday, May 31, 2018 at 11:00 a.m.
1651 Whitfield Avenue, Suite 200,
Sarasota, FL 34243*

Present and constituting a quorum:

Charlie Tokarz	Board Member
Connor Chambers	Board Member
Margo Holeman	Board Member
Pete Logan	Board Member

Also present were:

Hank Fishkind	Fishkind & Associates
Andy Cohen	Persson & Cohen, District Counsel
Geoffrey Johnson	Medallion Homes
Vivian Carvalho	Fishkind & Associates, Inc., District Manager (via phone)

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 11:50 a.m. and Dr. Fishkind proceeded with roll call. Board Members Charlie Tokarz, Connor Chambers, Margo Holeman, and Pete Logan were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Organizational Matters

Public Comment Period

There were no public comments at this time.

Administering Oath of Office to Charles Tokarz and Margo Holeman

Dr. Fishkind Administered the oath of office to Mr. Tokarz and Ms. Holeman on record. Their signatures will be notarized after the meeting. Mr. Tokarz and Ms. Holeman waived compensation.

On MOTION by Mr. Logan, seconded by Mr. Tokarz, with all in favor, the Board accepted the Resignation of John Wollard.

The Board did not have a replacement for John Wollard's Seat 5.

**Consideration of the Minutes of the
August 22, 2017 Board of
Supervisors Meeting**

The Board reviewed the minutes of the August 22, 2017 Board of Supervisors' Meeting.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved the minutes of the August 22, 2017 Board of Supervisors' meeting, as presented.

**Consideration of the Minutes of the
November 7, 2017 Landowners'
Election Meeting**

The Board reviewed the minutes of the November 7, 2017 Landowners' Election Meeting.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved the minutes of the November 7, 2017 Landowners' Election Meeting.

**Consideration of the Minutes of the
May 22, 2018 Board of
Supervisors' Meeting**

The Board reviewed the minutes of the May 22, 2018 Board of Supervisors Meeting.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved the Minutes of the May 22, 2018 Board of Supervisors' Meeting.

Consideration of Resolution 2018-01, Canvassing Results of Landowners' Election

Dr. Fishkind explained that Mr. Tokarz and Ms. Holeman each received 205 votes and Mr. Wollard has now resigned from the Board. Mr. Tokarz and Ms. Holeman will each serve four-year terms. Dr. Fishkind requested a motion to approve Resolution 2018-01.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved Resolution 2018-01, Canvassing Results of the Landowners' Election.

Consideration of Resolution 2018-02, Election of Officers

Dr. Fishkind requested the approval of Resolution 2018-02, as amended with the removal of Mr. Wollard as an Assistant Secretary for the District.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved Resolution 2018-02, Election of Officers, as Amended with the removal of Mr. Wollard as an Assistant Secretary for the District.

Consideration of Financial Advisory Agreement

The Board reviewed the Financial Advisory Agreement.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved the Financial Advisory Agreement.

Letter from Supervisor of Elections- Manatee County

Dr. Fishkind stated that there are no registered voters residing in the District. No action was required by the Board.

**Review & Consideration of
District Counsel Fees for FY 2019**

The Board reviewed the District Counsel fees for FY 2019.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board accepted the District Counsel Fees for FY 2019.

Consideration of Resolution 2018-03, Approving a Preliminary Budget for Fiscal Year 2019 and Setting a Public Hearing Date

Dr. Fishkind recommended the Public Hearing date to be held on August 28, 2018. The Board reviewed the Preliminary Budget for Fiscal Year 2019.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved Resolution 2018-03, Approving a Preliminary Budget for Fiscal Year 2019 and Setting August 28, 2018 at 11:00 am. at **1651 Whitfield Avenue, Suite 200, Sarasota, FL 34243**, as the Public Hearing Date.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

Attorney- No Report.

Engineer- Not Present.

Manager- Dr. Fishkind noted that the next meeting is scheduled for August 28, 2018 which will also be the Public Hearing on the adoption of the Fiscal Year 2019 Budget.

FOURTH ORDER OF BUSINESS

**Audience Comments and
Supervisors Requests**

There were no Supervisor requests or audience comments.

FIFTH ORDER OF BUSINESS


Adjournment

There were no further questions or comments. Dr. Fishkind requested a motion to adjourn.

On MOTION by Ms. Holeman, seconded by Mr. Tokarz, with all in favor, the May 31, 2018 continued meeting for the Buckhead Trails Community Development District was adjourned.



Secretary/Assistant Secretary



Chairman