

**MINUTES OF MEETING
NORTH BOULEVARD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Boulevard Community Development District was held Wednesday, **May 5, 2021** at 11:30 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present and constituting a quorum:

Scott Shapiro *by Zoom*
Patrick Marone
Matthew Cassidy
Andrew Rhinehart

Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Jill Burns
Roy Van Wyk *by Zoom*
Clayton Smith
Marshall

District Manager, GMS
Hopping Green & Sams
GMS
GMS

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. There were three Board members present at the meeting constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated that there were a couple of members of the public present via phone, and asked them if they had any comments. Hearing none, the next item followed.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the March 17,
2021 Board of Supervisors Meeting**

Ms. Burns presented the minutes from the March 17, 2021 meeting and asked for a motion to approve. The Board had no changes.

On MOTION by Mr. Marone, seconded by Mr. Rhinehart, with all in favor, the Minutes from the March 17, 2021 Board of Supervisors Meetings, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-05 Approving the Proposed Fiscal Year 2022 Budget (Suggested Date: August 4, 2021), Declaring Special Assessments, and Setting the Public Hearings on the Fiscal Year 2022 Budget and the Imposition of Operations & Maintenance Assessments

Ms. Burns presented the Fiscal Year 2022 budget and reviewed it for the Board. The Board had no changes to the budget. The Board discussed adding increases to areas for landscaping improvements. The assessment increase is an estimated \$140 per lot.

Ms. Burns suggested that the public hearing be held on August 4, 2021.

On MOTION by Mr. Marone, seconded by Mr. Rhinehart, with all in favor, Resolution 2021-05 Approving the Proposed Fiscal Year 2022 Budget, Declaring Special Assessments, and Setting the Public Hearings on August 4, 2021 for the Fiscal Year 2022 Budget and Imposition of Operations & Maintenance Assessments, were approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk noted that he did not have anything else to report.

B. Engineer

There being none, the next item followed.

C. Field Manager's Report

Mr. Smith reviewed the field manager's report for the Board.

D. District Manager's Report

i. Approval of Check Register

Ms. Burns presented the check register.

On MOTION by Mr. Rhinehart, seconded by Mr. Cassidy, with all in favor, the Check Register, was approved.

ii. Balance Sheet and Income Statement

Ms. Burns noted that the financials were included in the agenda package, and that there was no action necessary by the Board. She asked if the Board had any questions, and hearing none, the next item followed.

iii. Presentation of Number of Voters – 382 (ADDED)

Ms. Burns noted that there were 382 registered voters in North Boulevard. The District was established April 6, 2017 therefore the District will not hit the threshold for turnover until after April 6, 2023.

SIXTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors Requests and Audience comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Mr. Rhinehart, seconded by Mr. Cassidy, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman