PARRISH PLANTATION COMMUNITY DEVELOPMENT DISTRICT

August 5, 2020 Minutes of Special Meeting 1 2 Minutes of the Special Meeting 3 4 The Special Meeting of the Board of Supervisors for the Parrish Plantation Community 5 Development District was held on Wednesday, August 5, 2020 at 10:00 a.m. via Zoom 6 Meetings at http://zoom.us/j/97643590765 with meeting ID 976 4359 0765. 7 8 9 1. CALL TO ORDER 10 Brian Howell called the Special Meeting of the Board of Supervisors of the Parrish Plantation 11 Community Development District to order on Wednesday, August 5, 2020 at approximately 12 10:00 a.m. 13 14 **Board Members Present and Constituting a Quorum:** 15 Bruce Danielson Chair 16 Eric Davidson Supervisor resigned during the meeting 17 appointed during the meeting Brent Dunham Supervisor 18 Supervisor appointed during the meeting 19 Tim Green appointed during the meeting Supervisor 20 Marlena Nitschke Supervisor appointed during the meeting 21 Matt O'Brien 22 23 **Staff Members Present:** 24 Brian Howell District Manager, Meritus District Counsel, Straley Robin Vericker 25 John Vericker 26 27 There were no members of the general public in attendance. 28 29 30 2. PUBLIC COMMENT ON AGENDA ITEMS 31 32 There were no public comments on agenda items. 33 34 3. APPOINTMENT OF BOARD OF SUPERVISORS TO OPEN BOARD SEATS 35 36 37 The Board discussed appointing Brent Dunham and Tim Green to the Board. 38 Appoint Brent Dunham and Tim Green to the Board. MOTION TO: 39 40 MADE BY: Supervisor Danielson SECONDED BY: Supervisor Davidson 41 DISCUSSION: None further 42 **RESULT:** Called to Vote: Motion PASSED 43

2/0 - Motion Passed Unanimously

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46 4. BUSINESS ITEMS 47 A. Acceptance of Board Resignations - Eric Davidson & Royce Haddad, Jr. 48 49 50 The Board reviewed the resignations of Eric Davidson and Royce Haddad, Jr. 51 MOTION TO: Accept the Board resignations of Eric Davidson and 52 Royce Haddad, Jr. 53 54 MADE BY: Supervisor Danielson 55 SECONDED BY: Supervisor Green 56 DISCUSSION: None further 57 RESULT: Called to Vote: Motion PASSED 58 3/0 - Motion Passed Unanimously 59 The Board discussed appointing Marlena Nitschke and Matt O'Brien to the Board to fill the 60 61 vacant seats. 62 MOTION TO: Appoint Marlena Nitschke and Matt O'Brien to the 63 64 Board. 65 MADE BY: Supervisor Danielson 66 SECONDED BY: Supervisor Dunham 67 DISCUSSION: None further 68 RESULT: Called to Vote: Motion PASSED 69 3/0 - Motion Passed Unanimously 70 71 B. Oath of Board of Supervisors 72 **Brent Dunham** i. 73 ii. Tim Green iii. Marlena Nitschke 74 75 Matt O'Brien iv. 76 77

Mr. Howell went over that new Board members had already signed their Oaths of Office and just needed to get them notarized and sent back to the Meritus office.

C. Consideration of Resolution 2020-35; Designation of Officers

This Board discussed the officer positions.

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85		MOTION TO:	Appoint Supervisor O'Brien as the Chair.			
86		MADE BY:	Supervisor Green			
87		SECONDED BY:	Supervisor Danielson			
88		DISCUSSION:	None further			
89		RESULT:	Called to Vote: Motion PASSED			
90			5/0 - Motion Passed Unanimously			
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92 93	This Board c	ontinued to discuss the	e officer positions.			
94		MOTION TO:	Appoint Supervisor Dunham as the Vice Chair.			
95		MADE BY:	Supervisor O'Brien			
96		SECONDED BY:	Supervisor Nitschke			
97		DISCUSSION:	None further			
98		RESULT:	Called to Vote: Motion PASSED			
99			5/0 - Motion Passed Unanimously			
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101	Mr. Howell n	oted the balance of the	e Board will be Assistant Secretaries. He also went over that			
102	he and Brian	Lamb with Meritus wi	ill be Secretary and Assistant Secretary, and Eric Davidson			
103	with Meritus	will be Treasurer.				
104 105	D C	eneral Matters of the	District			
106	<i>D</i> . G	eneral Matters of the	District			
107	Mr. Howell w	Mr. Howell went over that the budget meeting will be on August 19, 2020. The Board will be				
108	updated as to if the meeting will be via teleconference or zoom. The Board asked about the time					
109	of the meeting, and Mr. Howell answered that it is scheduled for 10:00 a.m. The Board asked if it					
110	could be pushed to the afternoon. Mr. Howell said yes, they can reschedule it for 2:00 p.m. The					
111	Board agreed	to the time change.				
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113	5 SHDE	RVISOR REQUEST				
115	J. BUIL	A 100K KEQUESI	S			
116	There were no	supervisor requests.				
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119	6. AUDI	ENCE QUESTIONS	, COMMENTS AND DISCUSSION FORUM			
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121	There were no	audience questions or	r comments.			
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125 126	7. ADJ(DURNMENT	
127		MOTION TO:	Adjourn.
128		MADE BY:	Supervisor Danielson
129		SECONDED BY:	Supervisor Green
130		DISCUSSION:	None further
131		RESULT:	Called to Vote: Motion PASSED
132			5/0 - Motion Passed Unanimously
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134	*Please note	the entire meeting is a	available on disc.
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136	*These minute	es were done in sumn	nary format.
137 138	*Faah novaor	unha dasidas 4s muus	al and the second of the secon
139	considered at	who aeciaes to appe	eal any decision made by the Board with respect to any matte ed that person may need to ensure that a verbatim record o
140	the proceedin	os is made including	g the testimony and evidence upon which such appeal is to l
141	based.	go to motor, motorating	s the resultance and evidence upon which such appear is to t
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143	Meeting mini	ites were approved a	t a meeting by vote of the Roard of Supervisors at a public
143 144	Meeting minu noticed meeti	ites were approved a	at a meeting by vote of the Board of Supervisors at a public
	Meeting minu noticed meeti	ites were approved a ng held on _ ⁰⁸⁻¹⁹⁻²⁰²	at a meeting by vote of the Board of Supervisors at a public
144 145 146	Meeting minu noticed meeti Brian Lamb	ng held on	Matt @ Brice
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144 145 146 147	noticed meeti	ng held on	Matt O'Brien
144 145 146 147 148 149 150	Brian Lamb	ng held on <u>08-19-202</u>	Malt O-Brich Signature
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144 145 146 147 148 149 150 151 152 153	Brian Lamb Printed Name Title:	ng held on <u>08-19-202</u>	Matt O'Brien Signature Matt O'Brien Printed Name Title:
144 145 146 147 148 149 150 151 152 153 154	Brian Lamb Brian Lamb Printed Name Title:	ng held on <u>08-19-202</u>	Matt O'Brien Signature Matt O'Brien Printed Name Title: Chairman
144 145 146 147 148 149 150 151 152 153 154	Brian Lamb Printed Name Title:	ng held on <u>08-19-202</u>	Matt O'Brien Signature Matt O'Brien Printed Name Title:
144 145 146 147 148 149 150 151 152 153 154	Brian Lamb Brian Lamb Printed Name Title:	ng held on <u>08-19-202</u>	Matt O'Brien Signature Matt O'Brien Printed Name Title: Chairman
144 145 146 147 148 149 150 151 152 153 154 155 156 157 158	Brian Lamb Printed Name Title:	ng held on 08-19-202	Matt O'Brien Signature Matt O'Brien Printed Name Title: Chairman Vice Chairman
144 145 146 147 148 149 150 151 152 153 154 155 156 157 158	Brian Lamb Printed Name Title:	ng held on <u>08-19-202</u>	Matt O'Brien Signature Matt O'Brien Printed Name Title: Chairman Vice Chairman
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144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159	Brian Lamb Signature Brian Lamb Printed Name Title: Secretary Assistant Se	mmunity Development District	Matt O'Brien Signature Matt O'Brien Printed Name Title: Chairman Vice Chairman
144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162	Brian Lamb Brian Lamb Printed Name Title: Secretary Assistant Secretary Established	mmunity Development District D	Matt O'Brien Signature Matt O'Brien Printed Name Title: Chairman Vice Chairman Recorded by Records Administrator
144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163	Brian Lamb Brian Lamb Printed Name Title: Secretary Assistant Secretary Established	mmunity Development District	Matt O'Brien Signature Matt O'Brien Printed Name Title: Chairman Vice Chairman Recorded by Records Administrator Brittany Crutchfield
144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162	Brian Lamb Brian Lamb Printed Name Title: Secretary Assistant Secretary Established	mmunity Development District D	Matt O'Brien Signature Matt O'Brien Printed Name Title: Chairman Vice Chairman Recorded by Records Administrator
144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164	Brian Lamb Brian Lamb Printed Name Title: Secretary Assistant Secretary Established	ecretary mmunity Development District EAL ad October 8, 2019 County, Florida	Matt O'Brien Signature Matt O'Brien Printed Name Title: Chairman Vice Chairman Recorded by Records Administrator Brittany Crutchfield