

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

August 5, 2020 Minutes of Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors for the Parrish Plantation Community Development District was held on **Wednesday, August 5, 2020 at 10:00 a.m.** via Zoom Meetings at <http://zoom.us/j/97643590765> with meeting ID 976 4359 0765.

1. CALL TO ORDER

Brian Howell called the Special Meeting of the Board of Supervisors of the Parrish Plantation Community Development District to order on **Wednesday, August 5, 2020 at approximately 10:00 a.m.**

Board Members Present and Constituting a Quorum:

Bruce Danielson	Chair	
Eric Davidson	Supervisor	<i>resigned during the meeting</i>
Brent Dunham	Supervisor	<i>appointed during the meeting</i>
Tim Green	Supervisor	<i>appointed during the meeting</i>
Marlena Nitschke	Supervisor	<i>appointed during the meeting</i>
Matt O'Brien	Supervisor	<i>appointed during the meeting</i>

Staff Members Present:

Brian Howell	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. APPOINTMENT OF BOARD OF SUPERVISORS TO OPEN BOARD SEATS

The Board discussed appointing Brent Dunham and Tim Green to the Board.

MOTION TO:	Appoint Brent Dunham and Tim Green to the Board.
MADE BY:	Supervisor Danielson
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	2/0 - Motion Passed Unanimously

46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83

4. BUSINESS ITEMS

A. Acceptance of Board Resignations – Eric Davidson & Royce Haddad, Jr.

The Board reviewed the resignations of Eric Davidson and Royce Haddad, Jr.

MOTION TO:	Accept the Board resignations of Eric Davidson and Royce Haddad, Jr.
MADE BY:	Supervisor Danielson
SECONDED BY:	Supervisor Green
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

The Board discussed appointing Marlena Nitschke and Matt O’Brien to the Board to fill the vacant seats.

MOTION TO:	Appoint Marlena Nitschke and Matt O’Brien to the Board.
MADE BY:	Supervisor Danielson
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Oath of Board of Supervisors

- i. Brent Dunham**
- ii. Tim Green**
- iii. Marlena Nitschke**
- iv. Matt O’Brien**

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.

84

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

91

This Board continued to discuss the officer positions.

93

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

100

101 Mr. Howell noted the balance of the Board will be Assistant Secretaries. He also went over that
102 he and Brian Lamb with Meritus will be Secretary and Assistant Secretary, and Eric Davidson
103 with Meritus will be Treasurer.

104

D. General Matters of the District

106

107 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.

112

113

5. SUPERVISOR REQUESTS

115

116 There were no supervisor requests.

117

118

6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

120

121 There were no audience questions or comments.

122

123

124

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Danielson
SECONDED BY:	Supervisor Green
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

**Please note the entire meeting is available on disc.*

**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 08-19-2020.

Brian Lamb
Signature

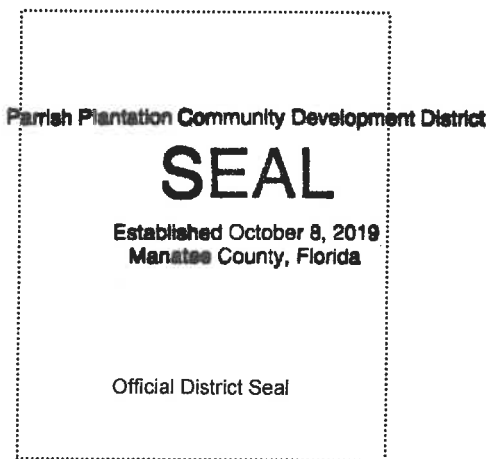
Brian Lamb
Printed Name

Title:
 Secretary
 Assistant Secretary

Matt O'Brien
Signature

Matt O'Brien
Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator

Brittany Crutchfield
Signature

08/26/2020
Date