

**MINUTES OF MEETING
NORTH POWERLINE ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Powerline Road Community Development District was held on Wednesday, **December 4, 2019** at 10:00 a.m. at the 346 E Central Ave., Winter Haven, Florida.

Present and constituting a quorum:

Lauren Schwenk
Phillip Allende
Andrew Rhinehart
Kevin Chinoy

Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Jill Burns
Roy Van Wyk *via phone*
Michelle Rigoni *via phone*
Patrick Marone
Heather Wertz *via phone*

District Manager/GMS
HGS
HGS
Developer's Office
Absolute Engineering

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. A quorum was present.

SECOND ORDER OF BUSINESS

Public Comment Period

No members of the public were present.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the November 6, 2019
Board of Supervisors Meeting**

Ms. Burns asked for any questions, comments, or corrections on the minutes, hearing none.

On MOTION by Mr. Allende, seconded by Mr. Chinoy, with all in favor, the Minutes of the November 6, 2019 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Temporary Construction Easement Agreement

Ms. Burns presented the Temporary Construction Easement Agreement to the board and asked for any questions.

On MOTION by Ms. Schwenk, seconded by Mr. Allende, with all in favor, the Temporary Construction Easement Agreement, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Construction Funding Agreement for Bella Vita Phase I

Ms. Burns presented the Construction Funding Agreement to the board and asked for any questions.

On MOTION by Mr. Allende, seconded by Ms. Schwenk, with all in favor, the Construction Funding Agreement for Bella Vita Phase I, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk had nothing further for the board.

B. Engineer

Ms. Wertz had nothing further for the board.

C. District Manager's Report

i. Approval of Check Registers

Ms. Burns presented the check registers.

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

ii. Balance Sheet and Income Statement

Ms. Burns presented the financials and asked for any questions.

SEVENTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

**Supervisor's Requests and Audience
Comments**

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

On MOTION by Ms. Schwenk, seconded by Mr. Allende, with all in favor, the meeting was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman