

**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 Thursday, **June 23, 2021** at 10:00 a.m. at 346 East Central Ave., Winter Haven, Florida.

Present and constituting a quorum:

Lauren Schwenk	Vice Chairman
Patrick Marone	Assistant Secretary
Andrew Rhinehart	Assistant Secretary

Also present were:

Jill Burns	District Manager/GMS
Roy Van Wyk	HGS

The following is a summary of the discussions and actions taken at the June 23, 2021 North Powerline Road Community Development District's Regular Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Three Board members were present in person constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

No members of the public were present via Zoom. There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the May 26, 2021
Board of Supervisors Meeting**

Ms. Burns presented the May 26, 2021 meeting minutes and asked for any comments, corrections, or changes. The Board had no changes.

On MOTION by Ms. Schwenk, seconded by Mr. Rhinehart, with all in favor, the Minutes of the May 26, 2021 Board of Supervisors Meeting, were approved.
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FOURTH ORDER OF BUSINESS

Consideration of Assignment of Amenity Contract from JMBI Real Estate, LLC to the District

Ms. Burns presented the assignment of the amenity contract from JMBI Real Estate, LLC to the District.

On MOTION by Ms. Schwenk, seconded by Mr. Marone, with all in favor, the Assignment of Amenity Contract from JMBI Real Estate, LLC to the District, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk had nothing further to report to the Board.

B. Engineer

There being none, the next item followed.

C. District Manager’s Report

i. Approval of Check Register

Ms. Burns stated that the Check Register total was \$258,972.94. The Board had no questions.

On MOTION by Ms. Schwenk, seconded by Mr. Rhinehart, with all in favor, the Check Register totaling \$258,972.94, were approved.

ii. Balance Sheet & Income Statement

Ms. Burns stated that financials were included for review, adding that there was no action required. She asked if the Board had any questions, and hearing none, the next item followed.

iii. Ratification of Summary of Requisitions

a. Summary of Series 2020 Phase 1 Requisitions #55 to #59

b. Summary of Series 2020 Phase 2 Requisitions #39 to #44

Ms. Burns stated that the requisitions had already been approved and just needed to be ratified by the Board.

On MOTION by Ms. Schwenk, seconded by Mr. Rhinehart, with all in favor, the Series 2020 Phase 1 Requisitions #55 to #59 and Series 2020 Phase 2 Requisitions #39 to #44, were ratified.

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 asked for a motion to adjourn.

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


Secretary / Assistant Secretary


Chairman / Vice Chairman