

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

The continued meeting of the Board of Supervisors of the North Powerline Road Community Development District was held on Tuesday, **May 31, 2022** at 1:37 p.m. at 346 East Central Ave., Winter Haven, Florida.

Present and constituting a quorum:

Rennie Heath	Chairman
Lauren Schwenk	Vice Chairperson
Patrick Marone	Assistant Secretary
Kevin Chinoy	Assistant Secretary

Also present were:

Jill Burns	District Manager/GMS
Roy Van Wyk	KE Law

The following is a summary of the discussions and actions taken at the May 31, 2022 North Powerline Road Community Development District's Continued Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Four 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 or in person.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2022-08
Supplemental Assessment Resolution**

Ms. Burns noted that this resolution outlines the terms and conditions for the Series 2022 bonds which will be closing on June 9, 2022. The attachments include the Engineer's report, the Final Supplemental Assessment Methodology, and the rate and term sheets. The Board had no questions on the resolution.

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On MOTION by Ms. Schwenk, seconded by Mr. Heath, with all in favor, Resolution 2022-08 Supplemental Assessment Resolution, was approved.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk noted he had nothing further to report.

B. Engineer

There being none, the next item followed.

C. District Manager’s Report

Ms. Burns had nothing further to report.

FIFTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

Mr. Marone submitted his resignation.

On MOTION by Ms. Schwenk, seconded by Mr. Chinoy, with all in favor, Accepting Patrick Marone’s Resignation, was approved.

Ms. Schwenk nominated Daniel Arnette to fill the vacant seat created by Mr. Maron’s resignation.

On MOTION by Ms. Schwenk, seconded by Mr. Heath, with all in favor, Appointing Daniel Arnette to fill the Vacant Seat, was approved.

SIXTH ORDER OF BUSINESS

Adjournment

Ms. Burns asked for a motion to adjourn the meeting.

On MOTION by Mr. Heath, seconded by Mr. Chinoy, with all in favor, the meeting was adjourned.

Jill Burns
Secretary / Assistant Secretary

Rennie Heath
Chairman / Vice Chairman