

MINUTES OF MEETING

*Buckhead Trails Community Development District
Board of Supervisors Meeting
Tuesday, May 23, 2017 at 11:00 a.m.
1651 Whitfield Avenue, Suite 200,
Sarasota, FL 34243*

Present and constituting a quorum:

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| Connor Chambers | Board Member |
| Margo Holeman | Board Member |
| Pete Logan | Board Member |

Also present were:

| | |
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| Jill Burns | Fishkind & Associates |
| Andy Cohen | District Counsel |

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 11:00 a.m. and Ms. Burns proceeded with roll call. Board Members Margo Holeman, Connor Chambers, and Pete Logan were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Organizational Matters

Public Comment Period

There were no public comments at this time.

**Consideration of the Minutes of the
August 16, 2016 Board of
Supervisors' Meeting**

The Board reviewed the minutes of the August 16, 2016 Board of Supervisors' Meeting. Ms. Holeman provided edits.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved the minutes of the August 16, 2016 Board of Supervisors' Meeting, as amended.

**Consideration of the Minutes of the
January 11, 2017 Board of
Supervisors' Meeting**

The Board reviewed the minutes of the January 11, 2017 Board of Supervisors' Meeting.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved the minutes of the January 11, 2017 Board of Supervisors' Meeting.

**Letter from Supervisor of
Elections- Manatee County**

The letter stated that there are no registered voters within the District and there is no action that needs to be taken by the Board.

**Consideration of Resolution 2017-
01, Appointing New Officers**

Ms. Burns explained that this resolution removes the previous DPFG officers and replaces them with staff from Fishkind & Associates.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved Resolution 2017-01, Appointing New District Officers.

**Consideration of Resolution 2017-
02, Changing Registered Agent**

This resolution would change the current Registered Agent from DPFG to Fishkind & Associates so all state correspondence is sent to the Fishkind office.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved Resolution 2017-02, Changing Registered Agent.

Consideration of Resolution 2017-03, Approving a Preliminary Budget for Fiscal Year 2018 and Setting a Public Hearing Date

Ms. Burns suggested August 22, 2017 at 11:00 a.m. at this location as the date of the public hearing. The budget is attached to the resolution as Exhibit A. It was approved by Mr. Tokarz and it is lower than the current year due to decreased District Management fees.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved Resolution 2017-03, Approving a Preliminary Budget and setting the public hearing for August 22, 2017 at 11:00 a.m. at the current location.

Consideration of Resolution 2017-04, Setting Date, Time, and Location of Landowners' Election

Ms. Burns suggested that the Board set the Landowners' Election for November 7, 2017 at 11:00 a.m. at this location.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved Resolution 2017-04, Setting November 7, 2017 at 11:00 a.m. at this Location as the Date, Time, and Location of the Landowners' election.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

Attorney- No Report

Engineer- Not Present

Manager- No Report

FOURTH ORDER OF BUSINESS

**Audience Comments and
Supervisors Requests**

There were no Supervisor requests or audience comments.


FIFTH ORDER OF BUSINESS

Adjournment

There were no further questions or comments. Ms. Burns requested a motion to adjourn.

On MOTION by Ms. Holeman, seconded by Mr. Chambers, with all in favor, the May 23, 2017 meeting for the Buckhead Trails Community Development District was adjourned.


Secretary/Assistant Secretary


Chairman