

**MINUTES OF MEETING  
VILLAMAR  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the VillaMar Community Development District was held on Thursday, November 19, 2020 at 1:00 p.m. at 346 E. Central Ave., Winter Haven, FL.

Present and constituting a quorum:

Rennie Heath  
Lauren Schwenk  
Andrew Rhinehart

Chairman  
Vice Chairman  
Assistant Secretary

Also, present were:

Jill Burns  
Roy Van Wyk *via Zoom*  
Ashton Bligh  
Adam Rhinehart  
Jack Berry

District Manager, GMS  
Hopping Green & Sams  
Greenberg Traurig  
Developer

*The following is a summary of the discussions and actions taken at the November 19, 2020 VillaMar Community Development District's Regular Board of Supervisor's Meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order and noted that a quorum was established with three Supervisors present.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Ms. Burns stated there were no members of the public present.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2021-02  
Supplemental Assessment Resolution  
(Series 2020, AA2)**

Ms. Burns noted that this resolution sets forth the particular terms of the sale of the Series 2020 bonds and confirms the liens of the levy of the special assessments securing those 2020 bonds. The Board had no questions on the resolution.

On MOTION by Ms. Schwenk, seconded by Mr. Heath, with all in favor, Resolution 2021-02 Supplemental Assessment Resolution (Series 2020, AA2), was approved.

**FOURTH ORDER OF BUSINESS**

**Consideration of Amendment to Construction Funding Agreement (Phase 3A and 3B)**

Ms. Burns noted that this agreement was previously approved and subsequent to that execution there were changes to the development plan identified as Phase 2. This updates that Funding Agreement.

On MOTION by Mr. Heath, seconded by Ms. Schwenk, with all in favor, the Amendment to the Construction Funding Agreement (Phase 3A and 3B), was approved.

**FIFTH ORDER OF BUSINESS**

**Ratification of Recorded Temporary Construction and Access Easement Agreement (Phase 3A and 3B)**

Ms. Burns stated that this ratification was to clarify the changes to the phases. The Board had no questions on the agreement ratification.

On MOTION by Ms. Schwenk, seconded by Mr. Heath, with all in favor, the Recorded Temporary Construction and Access Easement Agreement (Phase 3A and 3B), was ratified.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Rigoni 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.

**SEVENTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Supervisors Requests and Audience Comments**

There being none, the next item followed.

**NINTH ORDER OF BUSINESS**

**Adjournment**

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

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman