

**MINUTES OF MEETING
VILLAMAR
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of the VillaMar Community Development District was held on Wednesday, **April 28, 2021** at 9:15 a.m. at 346 E. Central Ave., Winter Haven, FL.

Present and constituting a quorum:

Rennie Heath	Chairman
Lauren Schwenk	Vice Chairman
Brian Walsh <i>via Zoom</i>	Assistant Secretary
Patrick Marone	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Michelle Rigoni <i>via Zoom</i>	Hopping Green & Sams
Clayton Smith	GMS
Marshall Tindall	GMS

The following is a summary of the discussions and actions taken at the April 28, 2021 VillaMar Community Development District's Continued 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 2021-11 Approving the Proposed Fiscal Year 2022 Budget (Suggested Date: July 14, 2021), Declaring Special Assessments, and Setting the Public Hearings on the Fiscal Year 2022 Budget and the Imposition of Operations & Maintenance Assessments

Ms. Burns noted that the budget had not changed. She stated that they realized after the meeting that Phase 2 had an unplatted ERU last year and it is going to a platted ERU lot this year, so they have an increase. The overall budget and assessment amount for platted lots is not increasing, but that Phase’s assessments are increasing.

On MOTION by Ms. Schwenk, seconded by Mr. Heath, with all in favor, Resolution 2021-11 Approving the Proposed Fiscal Year 2022 Budget Declaring Special Assessments and Setting the Public Hearings on the Fiscal Year 2022 Budget and the Imposition of Operations & Maintenance Assessments, was approved.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Rigoni had nothing to report.

B. Engineer

There being none, the next item followed.

C. Field Manager’s Report

Mr. Smith stated they are coordinating to get the aquatic vendor in place, and they continue to monitor the site.

D. District Manager’s Report

Ms. Burns had nothing further to report.

FIFTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

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SIXTH ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Adjournment

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


Secretary/Assistant Secretary


Chairman/Vice Chairman