

**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, **July 20, 2021** at 1:00 p.m. at 346 E. Central Ave., Winter Haven, FL.

Present and constituting a quorum:

Rennie Heath
Brian Walsh
Patrick Marone

Chairman
Assistant Secretary
Assistant Secretary

Also, present were:

Jill Burns
Roy Van Wyk
Dennis Wood *via Zoom*

District Manager, GMS
KE Law
District Engineer

The following is a summary of the discussions and actions taken at the July 20, 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, constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Van Wyk stated that he had left Hopping Green and Sams and joined KE Law Group. Mr. Heath signed a letter directing HGS to transfer all client documents to KE Law Group.

On MOTION by Mr. Heath, seconded by Mr. Walsh, with all in favor, Directing HGS to transfer all client documents to KE Law Group, was ratified.

THIRD ORDER OF BUSINESS

Public Hearings

A. Public Hearing on the Imposition of Special Assessments on Boundary Amendment Parcels

Ms. Burns asked for a motion to open the public hearing.

On MOTION by Mr. Walsh, seconded by Mr. Heath, with all in favor, Opening the Public Hearing, was approved.

i. Presentation of Amended and Restated Master Engineer's Report

Mr. Wood presented the amended and restated Master Engineer's report. Mr. Van Wyk asked if the amended report was consistent with the original Engineer's Report, to which Mr. Woods answered yes. Mr. Van Wyk also asked if the improvements provided a benefit to the lands within the District, as well as if the costs in the report were reasonable, to which Mr. Woods answered yes. Ms. Burns asked if there were any other questions, and hearing none, asked for a motion to approve.

On MOTION by Mr. Heath, seconded by Mr. Walsh, with all in favor, the Amended and Restated Master Engineer's Report, was approved.

ii. Presentation of Amended and Restated Master Assessment Methodology

Ms. Burns presented the amended and restated Master Assessment methodology. Mr. Van Wyk asked for the record if the benefit received by the parcels was greater than or equal to the assessment burden being placed on the parcels by the improvement costs, and if the assessments were fairly and reasonably apportioned across the various product types, to which Ms. Burns answered yes.

On MOTION by Mr. Walsh, seconded by Mr. Heath, with all in favor, the Amended and Restated Master Assessment Methodology, was approved.

iii. Consideration of Resolution 2021-17 Levying Special Assessments on Boundary Amendment Parcels

Ms. Burns reviewed Resolution 2021-17 for the Board.

On MOTION by Mr. Heath, seconded by Mr. Walsh, with all in favor, Resolution 2021-17 Levying Special Assessments on Boundary Amendment Parcels, was approved.

iv. Consideration of Amended and Restated Notice of Special Assessments

Ms. Burns reviewed the amended and restated Notice of Special Assessments.

On MOTION by Mr. Heath, seconded by Mr. Walsh, with all in favor, the Amended and Restated Notice of Special Assessments, was approved.

Ms. Burns asked for a motion to close the public hearing.

On MOTION by Mr. Heath, seconded by Mr. Walsh, with all in favor, Closing the Public Hearing, was approved.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk asked that the Board approve a motion authorizing the Chair to enter into an agreement with KE Law Group.

On MOTION by Mr. Heath, seconded by Mr. Walsh, with all in favor, Authorizing the Chairman to Enter into an Agreement with KE Law Group, was approved.

B. Engineer

Mr. Wood had nothing further.

C. Field Manager's Report

There being none, the next item followed.

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.

SIXTH ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

Ms. Burns asked if there were any supervisors requests or audience comments. Hearing none, the next item followed

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Heath, seconded by Mr. Walsh, with all in favor, the meeting was adjourned.
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Secretary/Assistant Secretary


Chairman/Vice Chairman