

**MINUTES OF MEETING
VILLAMAR
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of the VillaMar Community Development District was held on Tuesday, **November 30, 2021** at 9:45 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present and constituting a quorum:

Rennie Heath	Chairman
Lauren Schwenk	Vice Chairman
Patrick Marone	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Roy Van Wyk	KE Law Group
Marshall Tindall	GMS
Clayton Smith	GMS

The following is a summary of the discussions and actions taken at the November 30, 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 there were three Supervisors present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated no members of the public were in attendance in person or via Zoom.

THIRD ORDER OF BUSINESS

Review and Ranking of Proposals

Received for Phase 5 Construction Services *(to be provided under separate cover)*

Ms. Burns stated that they did not have the ranking proposals from the District Engineer yet. She said they are looking to continue this meeting to Tuesday, December 7th. This item was tabled and will be discussed at the next continued meeting on December 7th, 2021.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. Attorney**
- B. Engineer**
- C. Field Manager's Report**
- D. District Manager's Report**

FIFTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being no other business, the next item followed.

SEVENTH ORDER OF BUSINESS

Continue Meeting to Tuesday, December 7, 2021 @ 1:00 PM at the Holiday Inn Winter Haven, 200 Cypress Gardens Blvd, Winter Haven, FL 33880

The meeting was continued.

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


Secretary/Assistant Secretary


Chairman/Vice Chairman