

MINUTES OF MEETING

*Wildcat Preserve Community Development District
Board of Supervisors Meeting
Wednesday, January 11, 2017 at 2:10 p.m.
1651 Whitfield Avenue, Suite 200,
Sarasota, FL 34243*

Present and constituting a quorum:

Charlie Tokarz	Board Member
Connor Chambers	Board Member
Margo Holeman	Board Member
Pete Logan	Board Member

Also present were:

Jill Burns	Fishkind & Associates
Andy Cohen	District Counsel
Bruce St. Denis	DPFG

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 2:10 p.m. and Ms. Burns proceeded with roll call. Board Members Charlie Tokarz, Margo Holeman, Connor Chambers, and Pete Logan were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Organizational Matters

Public Comment Period

There were no members of the public present at this time.

Authorizing Chair to Approve Termination of DPFG and Engagement with Fishkind & Associates

Ms. Burns requested a motion for the Board to ratify the termination of DPFG and authorize Mr. Logan to execute the final form of agreement once it has been updated to reflect comments from counsel. Mr. Logan sent notice to DPFG terminating their management agreement and the 60-day notice provision would have ended the contract on January 17, 2017. DPFG has been cooperative regarding transitioning and has agreed to waive the

remainder of that period. Mr. Cohen asked for ratification and authorization for Mr. Logan to execute a contract with Fishkind & Associates, subject to staff review and approval.

On MOTION by Mr. Chambers, seconded by Mr. Tokarz, with all in favor, the Board ratified the termination of DPMG and authorized Mr. Logan to execute the contract with Fishkind & Associates, pending final revisions from counsel.

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 January 11, 2017 meeting for the Wildcat Preserve Community Development District was adjourned.


Secretary/Assistant Secretary


Chairman