

## **MINUTES OF MEETING**

*Wildcat Preserve Community Development District  
Board of Supervisors Meeting  
Tuesday May 23, 2017 at 11:50 a.m.  
1651 Whitfield Avenue, Suite 200,  
Sarasota, FL 34243*

Present and constituting a quorum:

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

Also present were:

Jill Burns	Fishkind & Associates
Andy Cohen	District Counsel

### **FIRST ORDER OF BUSINESS**

#### **Call to Order**

The meeting was called to order 11: 50 a.m. p.m. and Ms. Burns proceeded with roll call. Board Members 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.

#### **Consideration of Minutes of the August 16, 2016 Board of Supervisors' Meeting**

The Board reviewed the minutes for the August 16, 2016 Board of Supervisors Meeting. Ms. Holeman provided edits.

On MOTION by Mr. Chambers, seconded by Ms. Holeman, with all in favor, the Board approved the Minutes of the August 16, 2017 Board of Supervisors' Meeting, As Amended.

**Consideration of Minutes of the  
January 11, 2017 Board of  
Supervisors' Meeting**

The Board reviewed the minutes for the January 11, 2017 Board of Supervisors Meeting.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved the Minutes of the January 11, 2017 Board of Supervisors' Meeting.

**Letter from Supervisor of  
Elections- Manatee County**

The District received a letter from the Supervisor of Elections stating that there are no registered voters within the boundaries of the District. There was no action required by the Board.

**Consideration of Resolution 2017-  
01, Appointing New Officers**

Ms. Burns noted that this resolution will remove the previous DPFPG Officers and replace them with staff from Fishkind & Associates.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board adopted Resolution 2017-01, Appointing New Officers.

**Consideration of Resolution 2017-  
02, Changing Registered Agent**

Ms. Burns explained that this resolution changes the Registered Agent from DPFPG to Fishkind & Associates.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board adopted Resolution 2017-02, Changing Registered Agent.

**Consideration of Resolution 2017-03, Approving a Preliminary Budget for Fiscal Year 2018 and Setting a Public Hearing Date**

Ms. Burns suggested that the Board set the public hearing for August 22, 2017 at 11:00 a.m. at this location. The budget is attached as Exhibit A and it is lower than the current fiscal year due to decreased management fees. Ms. Burns requested a motion to approve Resolution 2017-03.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board adopted Resolution 2017-03, Approving a Preliminary Budget for Fiscal Year 2018 and setting the public hearing for August 22, 2017 at 11:00 a.m. at the current location.

**Consideration of Resolution 2017-04, Setting, Date, Time, and Location of Landowners' Election**

Ms. Burns suggested that the Board set the Landowners' Election for November 7, 2017 at 11:00 a.m. at this location.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board adopted Resolution 2017-04, setting the Landowner's election for November 7, 2017 at 11:00 a.m. at the current location.

**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 May 23, 2017 meeting for the Wildcat Preserve Community Development District was adjourned.

  
Secretary/Assistant Secretary

  
Chairman