PARKWAY CENTER COMMUNITY DEVELOPMENT DISTRICT

June 22, 2022, Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Parkway Center Community Development District was held on **Wednesday**, **June 22**, **2022**, **at 6:30 p.m.** at The Parkway Center Clubhouse located at 7461 S. Falkenburg Rd., Riverview, FL 33578.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Regular Meeting of the Board of Supervisors of the Parkway Center Community Development District to order on Wednesday, June 22, 2022, at 6:30 p.m.

Board Members Present and Constituting a Quorum:

18	Koko Miller	Chair
19	JoAnn Ward	Vice-Chair
20	Tanya O'Connor	Supervisor

Tanya O'Connor Supervisor (via telephone conference)

21 Linda Bell Supervisor
22 Charlotte Hazelwood Supervisor

Staff Members Present:

Gene Roberts District Manager, Inframrk

Yessica Alvarez Facility Manager

There were five (5) residents audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. MANAGEMENT REPORTS

A. District Counsel 39

Mr. Roberts told the board that Scott Steady working with Enverra's Counsel to finalize the agreement for the security cameras and monitoring and should be complete in the next few days.

B. District Engineer

Mr. Roberts stated that Tonya Stewart is looking into other options to stabilize the pond banks and she should have some information by the next meeting. He also told the Board that she recommended leaving a no mow zone around the pond banks perimeter to help with the stabilization and to help filter nutrients from reaching the water.

50 C. District Manager 51 i. Manager's Report 52 ii. Community Inspection Report 53 iii. Yellowstone Inspection Report 54 55 The Board and staff reviewed the action item list. 56 57 4. BUSINESS ITEMS 58 A. Consideration of Resolution 2022-03; Re-Designating Officers 59 60 The Board reviewed the resolution and motioned for Gene Roberts to replace Brian Howell as 61 assistant secretary. 62 63 MOTION TO: Approve Resolution 2022-02. MADE BY: Supervisor O'Conner 64 65 SECONDED BY: Supervisor Ward 66 DISCUSSION: None further. 67 RESULT: Called to Vote: Motion PASSED 68 5/0 – Motion passed unanimously 69 70 B. General Matters of the District 71 72 Mr. Roberts told the Board that the pool monitor from the staffing company did not work out, so he's hired a security company to provide patrols Friday, Saturdays and Sundays. 73 74 75 5. CONSENT AGENDA ITEMS 76 A. Consideration of Board of Supervisors Regular Meeting Minutes May 25, 2022 77 78 Mr. Roberts stated line 162 should be Regular Meeting Minutes, line 175 should be for 79 Operations and Maintenance. Supervisor O'Conner said line 14 should be abstained not opposed and line 206 should be Mr. O'Conner not Supervisor O'Conner. 80 81 82 B. Consideration of Operations and Maintenance Expenditures May 2022 83 Supervisor O'Conner asked about the invoice from Neptune to repair the air conditioner and if the repair should have been warrantied. She asked why the facility manager's salary is billed 84 85 under Inframark, staff to check. Asked why Spearem is charging for cleaning supplies, the District should be buying the supplies directly. 86 87 88 89 90 91

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93 MOTION TO: Approve the Operations and Maintenance Expenditures for May 2022. 94 Supervisor Ward MADE BY: 95 Supervisor O'Conner SECONDED BY: 96 97 DISCUSSION: None Further Called to Vote: Motion PASSED RESULT: 98 5/0 – Motion passed unanimously 99 100 C. Review of Financial Statements Month Ending May 31, 2022 101 102 The Board had no questions on the financials. 103 6. SUPERVISOR REQUESTS 104 105 There was no supervisor request. 106 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM 107 108 A resides in Harvest Glen asked about removing some Pine trees behind her house that are on 109 District property. Mr. Roberts told her the Board recently granted the same request from another 110 resident, but the resident agreed to pay the cost of the tree removal and replace with Crape 111 Myrtles. The resident asked to have her request placed on next meeting's agenda. 112 113 114 8. ADJOURNMENT 115 MOTION TO: Adjourn. 116 Supervisor Miller 117 MADE BY: Supervisor O'Conner SECONDED BY: 118 None further 119 DISCUSSION: 120 **RESULT:** Called to Vote: Motion PASSED 5/0 – Motion passed unanimously. 121 122 123 124 125 126 127 128 129 130

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*Please note the entire meeting is available on disc

*These minutes were done in summary format.

*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly

Signature

Printed Name

Printed Name

Title:

Chairman

150 ' Vice Chairman

Signature

Printed Name

Title:

□ Secretary

Assistant Secretary

Recorded by Records Administrator

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Official District Seal

Signature

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