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**MINUTES OF MEETING
MAGNOLIA PARK
COMMUNITY DEVELOPMENT DISTRICT**

9 The Regular Meeting of the Board of Supervisors of the Magnolia Park Community Development District
10 was held on Tuesday, April 10, 2018 at 5:30 p.m. at Panther Trace I Clubhouse 12515 Bramfield Drive
11 Riverview, Florida 33579.

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FIRST ORDER OF BUSINESS – Roll Call

17 Ms. Comings-Thibault called the meeting to order.

18 Present and constituting a quorum were:

19 Denise Kiminki	Board Supervisor, Vice Chairwoman
20 Mac McDowell	Board Supervisor, Assistant Secretary
21 Dave Turner	Board Supervisor, Assistant Secretary (joined in progress)
22 Matthew Zurcher	Board Supervisor, Assistant Secretary

23 Also present were:

24 Patricia Comings-Thibault	District Manager
25 Sara Sandy	HGS (<i>via phone</i>)
26 Peter Simoes	Aquatic Systems
27 Scott Crow	Yellowstone

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SECOND ORDER OF BUSINESS – Audience Comments - (*limited to 3 minutes per individual*)

32 There being no audience members present, the next item followed.

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THIRD ORDER OF BUSINESS

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A. Supervisor Administrative Items

➤ **Oath of Office – Matthew Zurcher – Seat 3 – Term Expires November 2020**

Ms. Comings-Thibault stated that Mr. Zurcher took the Oath of Office before the meeting started.

➤ **Acceptance of Resignation of Deborah Hudrlik**

On a MOTION by Mr. McDowell, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board accepted the resignation of Deborah Hudrlik for the Magnolia Park Community Development District.

➤ **Nomination of Supervisor – Landowner’s Seat 2 – Mike Piendel Expires 2018**

On a MOTION by Mr. McDowell, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board nominated Mr. Mike Piendel, Landowner’s Seat #2, a member of the Board of Supervisors, for the Magnolia Park Community Development District.

➤ **Oath of Office – Seat 2 – Term Expires November 2018**

➤ **New Supervisor Waiver or Acceptance of Compensation, Form 1 and Supervisor Information Sheet**

39 Ms. Comings-Thibault advised Mr. Zurcher that he was entitled to compensation of \$200 per
40 meeting, provided him with Form 1 and Supervisor Information Sheet, and asked him if he would like to
41 decline or accept.

42 Mr. Zurcher accepted compensation and received Form 1 and Supervisor Information Sheet.

43 **B. Consideration of Resolution 2018-02, A Re-Designation of Officers**

44 Ms. Comings-Thibault requested a nomination for Chairman. Ms. Kiminki nominated Mr.
45 McDowell.

46 On a MOTION by Ms. Kiminki, SECONDED by Mr. Zurcher, WITH ALL IN FAVOR, the Board
47 nominated Mr. McDowell for Chairman for the Magnolia Park Community Development District.

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49 Ms. Comings-Thibault requested a nomination for Vice Chairman. Ms. Kiminki nominated Mr.
50 Turner.

51 On a MOTION by Ms. Kiminki, SECONDED by Mr. McDowell, WITH ALL IN FAVOR, the Board
52 nominated Mr. Turner as Vice Chairman, for the Magnolia Park Community Development District.

53 Ms. Comings-Thibault requested a motion to adopt Resolution 2018-02 Re-Designation of Officers

54 On a MOTION by Mr. McDowell, SECONDED by Mr. Zurcher, WITH ALL IN FAVOR, the Board
55 adopted **Resolution 2018-02** Re-Designation of Officers, appointing the Officers of the District as
56 follows: Mr. McDowell to serve as Chairman, Mr. Turner to serve as Vice Chairman, and Ms. Kiminiki,
57 Mr. Zurcher, Mr. Piendel to serve as Assistant Secretaries; District staffing as follows: Ms. Comings-
58 Thibault as District Secretary and Treasurer, Mr. Aagaard as Assistant Treasurer, and Ms. Johns as
59 Assistant Secretary for the Magnolia Park Community Development District.

60 **FOURTH ORDER OF BUSINESS – Vendor Reports**

61 **A. Aquatic Systems - Waterway Inspection Report**

62 Ms. Comings-Thibault presented the Aquatic Systems – Waterway Inspection Report and asked for
63 comments or questions.

64 Discussion ensued. Pond #14 was observed with significant algae over the past couple of months and
65 after several treatments, the algae have been reduced by 50-75%. Pond #10 is doing well and will no
66 longer be included in the reports. Pond #34 was observed with significant algae and a lot of cattails and
67 after several treatments has shown much improvement. Aquatic Systems will continue to monitor the
68 ponds in the community. Pond #21 will be included in the next report.

69 Pond #19 needs 3 alum treatments at \$18,000 total. Discussion ensued concerning phases for this
70 pond.

71 **B. Yellowstone Landscape**

72 Mr. Crow presented the Yellowstone Landscape and asked for comments or questions.

73 Discussion ensued. Yellowstone Landscape will switch to a weekly schedule effective April 9, 2018.

74 **C. DPG Field Operations Report – 92%**

75 Ms. Comings-Thibault presented the DPFG Field Operations Report and asked for comments or
76 questions.

77 **FIFTH ORDER OF BUSINESS – Administrative Items**

78 **A. Approval of the Minutes of the March 13, 2018 Meeting**

79 Ms. Comings-Thibault presented the approval of the Minutes of the March 13, 2018 Meeting and
80 asked for comments, questions or corrections.

81 On a MOTION by Mr. McDowell, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
82 approved the Minutes of the March 13, 2018 Meeting for the Magnolia Park Community Development
83 District.

84 **B. Approval of the February 2018 Unaudited Financial Report**

85 Ms. Comings-Thibault presented the Approval of the February 2018 Unaudited Financial Report and
86 asked for comments or questions.

87 On a MOTION by Mr. McDowell, SECONDED by Mr. Turner, WITH ALL IN FAVOR, the Board
88 approved the February 2018 Unaudited Financial Report for the Magnolia Park Community Development
89 District.

90 **C. Approval of the February 2018 Operations & Maintenance Expenditures**

91 Ms. Comings-Thibault presented the February 2018 Operations & Maintenance Expenditures and
92 asked for any comments and questions.

93 On a MOTION by Mr. McDowell, SECONDED by Mr. Turner, WITH ALL IN FAVOR, the Board
94 approved the February 2018 Operations & Maintenance for the Magnolia Park Community Development
95 District.

96 **SIXTH ORDER OF BUSINESS – Staff Reports**

97 **A. District Manager**

98 Budget will be presented in the May Meeting scheduled for 5:30 p.m.

99 Ms. Comings-Thibault requested a motion to move the meeting location to Hillsborough Community
100 College at The Regent located at 6437 Watson Road Riverview, FL 33578 at a room cost of \$75 per
101 meeting.

102 On a MOTION by Ms. Kiminiki, SECONDED by Mr. Zurcher (After Oath), WITH ALL IN FAVOR, the
103 Board approved the new proposed meeting location at Hillsborough Community College at The Regent
104 6437 Watson Road, Riverview, FL 33578 at 5:30 p.m. at a room cost of \$75 per meeting, for the
105 Magnolia Park Community Development District.

106 **B. District Attorney**

107 There being none, the next item followed.

108 **C. District Engineer**

109 There being none, the next item followed.

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113 **SEVENTH ORDER OF BUSINESS– Supervisors Requests**

114 Supervisor had a question about the traffic light situation at Progress.

115 Supervisor commented on the landscaping.

116 **EIGHTH ORDER OF BUSINESS – Adjournment**

117 On a MOTION by Mr. McDowell, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
118 adjourned the meeting for the Magnolia Park Community Development District.

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

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124 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
125 noticed meeting held on _____.

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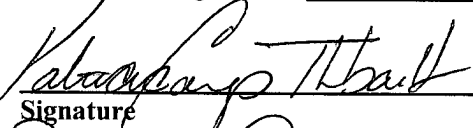
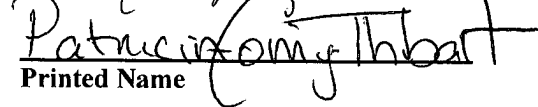
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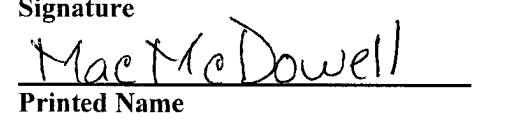
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Signature

Printed Name


Signature

Printed Name

Title: Secretary Assistant Secretary

Title: Vice Chairman Chairman