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PARK EAST COMMUNITY DEVELOPMENT DISTRICT

June 2, 2022, Minutes of the Regular Meeting 1 2 3 Minutes of the Regular Meeting 4 The Regular Meetings of the Board of Supervisors for the Park East Community Development 5 6 District was held on Thursday, June 2, 2022, at 2:00 p.m. at the Offices of Inframark located at 7 2005 Pan Am Circle, Suite 300, Tampa, FL 33607. 8 9 10 1. CALL TO ORDER 11 Brian Lamb called the Regular Meetings of the Board of Supervisors of the Park East 12 Community Development District to order on Thursday, June 2, 2022, at 2:00 p.m. 13 14 **Board Members Present and Constituting a Quorum:** 15 Vice-Chair Nick Dister 16 Steve Luce Supervisor 17 Supervisor Ryan Motko 18 Alberto Viera Supervisor 19 20 21 **Staff Members Present:** District Manager, Meritus 22 Brian Lamb District Counsel, Straley Robin Vericker 23 Vanessa Steinerts 24 There were no members of the general public in attendance. 25 26 27 2. PUBLIC COMMENT ON AGENDA ITEMS 28 29 There were no public comments on agenda items. 30 31 3. BUSINESS ITEMS A. Consideration of Resolution 2022-06; Approving FY 2023 Proposed 32 **Budget & Setting Public Hearing** 33 34 Mr. Lamb reviewed the associated exhibits with the Board. 35 36 MOTION TO: Approve Resolution 2022-06. 37 38 MADE BY: Supervisor Motko SECONDED BY: Supervisor Viera 39 None further DISCUSSION: 40 Called to Vote: Motion PASSED **RESULT:** 41 4/0 - Motion Passed Unanimously 42 43

88 89 90

B. Announcement of Qualified Electors 46 47 48 Mr. Lamb announced that there are currently twelve (12) qualified electors. 49 50 C. General Matters of the District 51 There were no general matters of the district at this time. 52 53 54 4. CONSENT AGENDA ITEMS 55 A. Consideration of the Regular Meeting Minutes December 02, 2021 56 57 B. Consideration of Operations and Maintenance Expenditures March 2022 C. Review of Financial Statements for Month Ending April 30, 2022 58 59 The Board reviewed the Consent Agenda items. 60 61 Approve the Consent Agenda item. MOTION TO: 62 MADE BY: Supervisor Dister 63 64 SECONDED BY: Supervisor Luce None further DISCUSSION: 65 RESULT: Called to Vote: Motion PASSED 66 4/0 - Motion Passed Unanimously 67 68 5. VENDOR AND STAFF REPORTS 69 A. District Counsel 70 **B.** District Engineer 71 72 C. District Manager 73 There were no additional reports from staff. 74 75 SUPERVISOR REQUESTS AND COMMENTS 76 77 78 There were no supervisor requests or comments. 79 80 81 AUDIENCE COMMENTS 82 83 There were no audience comments. 84 85 86 87

91 92	8. ADJ	OURNMENT		
93		MOTION TO:	Adjourn.	
94		MADE BY:	Supervisor Luce	
95		SECONDED BY:	Supervisor Dister	
96		DISCUSSION:	None further	
97		RESULT:	Called to Vote: Motion PASSED	
98			4/0 - Motion Passed Unanimously	
99	t DI	Y	1 11 1	
100 101	*Please note	the entire meeting is a	available on disc.	
102	*These minut	es were done in sumn	nary format.	
103 104	*Fach person	who decides to anne	eal any decision made by the Board with respect to any matter	
105	considered at the meeting is advised that person may need to ensure that a verbatim record of			
106	the proceedings is made, including the testimony and evidence upon which such appeal is to be			
107	based.			
108				
109	Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly			
110	noticed meeting held on 08 22 2622.			
111	DocuSigned by:			
112 113	Brian Lamb	Jeffery S. Hills		
113 114	Signature		Signature 3	
115				
116	Brian Lamb			
117	Printed Name		Printed Name	
118	PRINA A B		TP:41	
119 120	Title: □ Secretary		Title: □ Chairman	
121	□ Assistant Secretary		□ Vice Chairman	
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123	:			
124				
125				
126			Recorded by Records Administrator	
127 1 .P.a. rk	East Communit	y Development District	111 11 1	
129		EAL	left a Clock	
130			Signalure	
131	Established June 28, 2021		0/12/2022	
132			01/10/2022	
133	Off	icial District Seal	Date	