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MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

THE PRESERVE AT SOUTH BRANCH  
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of The Preserve at South Branch Community Development District was held on **Wednesday, August 21, 2019 at 9:00 a.m.** at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present and constituting a quorum were:

Anne Mize	<b>Board Supervisor, Vice Chairman</b>
Frank Messina	<b>Board Supervisor, Assistant Secretary</b>
Joe Burgess	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company</b>
Andrew d'Adesky	<b>District Counsel; Latham, Shuker, Eden &amp; Beaudine, LLP (via conference call)</b>
Jordan Lansford	<b>District Manager, Rizzetta &amp; Company</b>
Matt Howell	<b>Capital Land Management</b>

No Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

The meeting was called to order and roll call performed confirming that a quorum was present.

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Meeting held on  
July 17, 2019**

Mr. Huber presented the Minutes of the Board of Supervisors' Meeting held on July 17, 2019.

On a Motion by Ms. Mize, seconded by Mr. Messina, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on July 17, 2019, for The Preserve at South Branch Community Development District.

45  
46 **THIRD ORDER OF BUSINESS**

**Consideration of the Operation and  
Maintenance Expenditures for June  
and July 2019**

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48  
49  
50 Mr. Huber presented the Operation and Maintenance Expenditures for June and July  
51 2019 to the Board of Supervisors.  
52

On a Motion by Ms. Mize, seconded by Mr. Messina, with all in favor, the Board approved the Operation and Maintenance for June 2019 in the amount of \$17,902.11 and July 2019 in the amount of \$11,372.13, for The Preserve at South Branch Community Development District.

53  
54 **FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-08;  
Resetting Meeting Schedule**

55  
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57 Mr. Huber presented Resolution 2019-08; Resetting Meeting Schedule. June and  
58 July 2020 dates were updated from the Agenda to June 16, 2020 and July 21, 2020.  
59

On a Motion by Ms. Mize, seconded by Mr. Messina, with all in favor, the Board adopting Resolution 2019-08; Resetting Meeting Schedule, for The Preserve at South Branch Community Development District.

60  
61 Mr. Huber introduced Ms. Lansford as the new District Manager for The Preserve  
62 at South Branch.

63  
64 **FIFTH ORDER OF BUSINESS**

**Discussion of Bond Related Matters**

65  
66 Mr. d'Adesky updated the Board on the current status of the Bonds for Phase 2.  
67

On a Motion by Mr. Messina, seconded by Ms. Mize, with all in favor, the Board Closed the Public Hearing on Levying Assessments, for The Preserve at South Branch Community Development District.

68  
69 **SIXTH ORDER OF BUSINESS**

**Staff Reports**

70  
71 **A. District Counsel**

72 Public Records and exemption for certain individuals was discussed.

73  
74 **B. District Engineer**

75 Not present and no report.  
76

77 **C. District Manager**

78 Mr. Huber advised the Board that the next regular meeting of the Board of  
79 Supervisors' is scheduled for Wednesday, September 17, 2019 at 9:00 a.m.,  
80 at the office of Rizzetta & Company located at 5844 Old Pasco Road, Suite  
81 100, Wesley Chapel, Florida 33544.

82  
83 Mr. Huber presented Resolution 2019-09; Appointing Jordan Lansford as  
84 Assistant Secretary to the Board. (Exhibit A)  
85

On a Motion by Ms. Mize, seconded by Mr. Messina, with all in favor, the Board adopted Resolution 2019-09; Appointing Assistant Secretary, for The Preserve at South Branch Community Development District.

86  
87 **SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

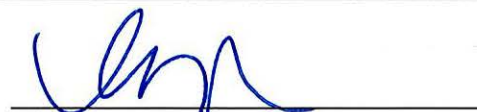
88  
89 There were no Supervisor requests or Audience comments.  
90

91  
92 **EIGHTH ORDER OF BUSINESS**

**Adjournment**

93  
94 On a Motion by Ms. Mize, seconded by Mr. Messina, with all in favor, the Board  
95 adjourned the meeting at 4:11 p.m., for The Preserve at South Branch Community  
96 Development District.  
97

94  
95   
96  
97 Secretary / Assistant Secretary

  
Chairman / Vice Chairman