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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 continued meeting of the Board of Supervisors of The Preserve at South Branch Community Development District was held on **Wednesday, July 21, 2020 at 4:02 p.m.** via conference call pursuant to Governor DeSantis' Executive Order 20-69 (as extended by Executive Order 20-112. 20-179).

Present and constituting a quorum were:

John Snyder	Board Supervisor, Chairman
Anne Mize	Board Supervisor, Vice Chairman
Hal Lutz	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager; Rizzetta & Company
Kristen Trucco	District Counsel, Latham, Luna, Eden & Beaudine
<i>Jan Carpenter</i>	District Counsel, Latham, Luna, Eden & Beaudine
Ryan Zook	Representative, DR Horton
Joseph Cimino	District Engineer, WRA Engineering
Bob Schleifer	COO, Rizzetta & Company

Audience was not present.

**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**

**Audience Comments**

There was no Audience.

**THE PRESERVE AT SOUTH BRANCH  
COMMUNITY DEVELOPMENT DISTRICT  
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**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board  
of Supervisors' Meeting Held on May  
19, 2020**

Mr. Brizendine presented the Minutes from the Board of Supervisors' Meeting held on May 19 2020, to the Board.

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board approved the Minutes from the May 19, 2020 Board of Supervisors' Meeting, as presented, for The Preserve at South Branch Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board  
of Supervisors' Continued Meeting  
Held on June 3, 2020**

Mr. Brizendine presented the Minutes from the Board of Supervisors' Continued Meeting held on June 3, 2020, to the Board.

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board approved the Minutes from the June 3, 2020 Board of Supervisors' Continued Meeting, as presented, for The Preserve at South Branch Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board  
of Supervisors' Meeting held on June  
10, 2020**

Mr. Brizendine presented the Minutes from the Board of Supervisors' Continued Meeting held on June 10, 2020, to the Board.

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board approved the Minutes from the June 3, 2020 Board of Supervisors' Continued Meeting, as presented, for The Preserve at South Branch Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for April  
and May 2020**

Mr. Brizendine presented the Operation and Maintenance Expenditures for April and May 2020, to the Board.

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board approved the Operation and Maintenance Expenditures for April and May 2020, as presented, for The Preserve at South Branch Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Discussion of District Management  
and Consideration of Contract for New  
Management Services**

Ms. Carpenter introduced the change of District Management companies to DPCG.  
The Board agreed to terminate the contract with Rizzetta & Company with a 60-day notice.

On a Motion by Ms. Mize, seconded by Mr. Snyder, with all in favor, the Board approved to terminate the contract with Rizzetta & Company with a 60-day notice, for The Preserve at South Branch Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-09;  
Re-Designating an Asst. Secretary**

On a Motion by Ms. Mize, seconded by Mr. Snyder, with all in favor, the Board approved the Operation and Maintenance Expenditures for April and May 2020, as presented, for The Preserve at South Branch Community Development District.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

HOA Easement – fence to be built in the CDD buffer. Ms. Mize motioned for the Board to appoint a Board Member to work with the HOA.

On a Motion by Mr. Lutz, seconded by Mr. Snyder, with all in favor, the Board approved to appoint Ms. Mize to work with the HOA on the fence to be built in the CDD buffer, for The Preserve at South Branch Community Development District.

**B. District Engineer**

No report.

**C. District Manager**

Mr. Brizendine advised the Board that the next meeting of the Board of Supervisors' is scheduled for Wednesday, August 18, 2020 at 9:00 a.m.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

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**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Mize, seconded by Mr. Snyder, with all in favor, the Board adjourned the meeting at 4:15 p.m., for The Preserve at South Branch Community Development District.

  
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Secretary / Assistant Secretary

  
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Chairman / Vice Chairman