

**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 **Tuesday, September 15, 2020 at 9:00 a.m.** conducted by telephonic or video conferencing communications media technology pursuant to Executive Orders 20-52, 20-69, 20-112, 20-123, 20-139, 20-150, 20-179, 20-193 issued by Governor DeSantis, as subsequently extended, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

Present and constituting a quorum were:

Anne Mize	<b>Board Supervisor, Vice Chairman</b>
Hal Lutz	<b>Board Supervisor, Assistant Secretary</b>
Joe Burgess	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Scott Brizendine	<b>District Manager; Rizzetta &amp; Company</b>
Jan Carpenter	<b>District Counsel, Latham, Luna, Eden &amp; Beaudine, LLP</b>
Molly Maggiano	<b>District Counsel, Latham, Luna, Eden &amp; Beaudine, LLP</b>
Joseph Cimino	<b>District Engineer, WRA Engineering</b>
Ryan Zook	<b>Representative, D.R. Horton</b>

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**

**Audience Comments**

There were no comments from the Audience.

45 **THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board  
of Supervisors' Meeting Held on  
August 18, 2020**

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Mr. Brizendine presented the Minutes from the Board of Supervisors' Meeting, held on August 18, 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 August 18, 2020 Board of Supervisors' Meeting, as presented, for The Preserve at South Branch Community Development District.

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53 **FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for August  
2020**

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Mr. Brizendine presented the Operation and Maintenance Expenditures for August 2020, to the Board. There were no questions.

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board approved the Operation and Maintenance Expenditures for August (\$47,004.26) ,as presented, for The Preserve at South Branch Community Development District.

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61 **FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-05;  
Setting FY 2020-2021 Meeting  
Schedule**

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The Board approved the meeting schedule as presented, there were no changes.

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board Adopted Resolution 2020-05; Setting FY 2020-2021 Meeting Schedule, for The Preserve at South Branch Community Development District.

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68 **SIXTH ORDER OF BUSINESS**

**Ratification of Duke Energy Light  
Agreement**

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On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board Ratified the Duke Energy Light Agreement, for The Preserve at South Branch Community Development District.

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76 **SEVENTH ORDER OF BUSINESS**

**Consideration of Egis Insurance  
Proposal and Invoice**

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79 The Board approved the proposal and invoice from Egis Insurance.  
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On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board Approved the Egis Insurance Proposal and Invoice, for The Preserve at South Branch Community Development District.

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82 **EIGHTH ORDER OF BUSINESS**

**Staff Reports**

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84 **A. District Counsel**

85 No report. Currently working on easements and introduced Molly Maggiano  
86 who will be working on the District.

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88 **B. District Engineer**

89 No report.

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91 **C. District Manager**

92 Mr. Brizendine advised the Board that the next meeting of the Board of  
93 Supervisors' is scheduled for Tuesday, October 20, 2020 at 9:00 a.m. at the  
94 Residence Inn, 2101 Northpoint Parkway, Lutz FL 33558.

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96 Maintenance has been done on the gate to the basketball court. It has been  
97 reinstalled.

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99 Florida Fountains is going to install a new, larger breaker for the fountain in  
100 pond #4, of which they believe will fix the issue. They tested this breaker on  
101 another fountain and have not had any issues.

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103 Rizzetta is working with DPGF to transfer the District's files.

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105 **TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

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107 There were no Supervisor requests.

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109 **THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

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On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board adjourned the meeting at 9:16 a.m., for The Preserve at South Branch Community Development District.

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Secretary / Assistant Secretary

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Chairman / Vice Chairman