

MINUTES OF MEETING

*Aqua One Community Development District
Special Board of Supervisors Meeting
Monday, May 22, 2018 at 11:22 a.m.
1651 Whitfield Avenue, Suite 200,
Sarasota, FL 34243*

Present and constituting a quorum:

Pete Logan	Board Member
Connor Chambers	Board Member
John Wollard	Board Member

Also present were:

Vivian Carvalho	District Manager- Fishkind & Associates	(via phone)
Andy Cohen	District Counsel- Persson & Cohen	(via phone)

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 11:22 a.m. and Mrs. Carvalho proceeded with roll call. Board Members Pete Logan, Connor Chambers, and John Wollard were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Organizational Matters

Public Comment Period

There are no public comments at this time.

THIRD ORDER OF BUSINESS


Continuation

Ms. Carvalho explained that prior to the meeting today there was discussion about continuing this meeting a different date and time. District staff suggested May 31, 2018 at 11:00 a.m. at the same location. Mr. Logan suggested continuing this particular CDD meeting to 11:30 a.m. instead of 11:00 a.m. because there may be other parties who may have interest in participating in this meeting. Ms. Carvalho requested a motion to continue the meeting until May 31, 2018 at 11:30 a.m. at the same location.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the May 22, 2018 meeting for the Aqua One Community Development District was continued to May 31, 2018 at 11:30 a.m. at this location.



Secretary/Assistant Secretary



Chairman