

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.

ASTURIA COMMUNITY DEVELOPMENT DISTRICT

The continued meeting of the Asturia Community Development District was held on **Thursday, February 21, 2018 at 1:00 p.m.** at the Asturia Clubhouse, located at 14575 Promenade Parkway, Odessa, FL 33556.

Present and Constituting a Quorum:

Lane Gardner	Board Supervisor, Chairman
Lee Thompson	Board Supervisor, Asst. Secretary
Walter O' Shea	Board Supervisor, Vice Chairman

Also Present Were:

Matt Huber	Regional Manager, Rizzetta & Company, Inc.
Sarah Warren	District Counsel, Hopping Green & Sams, PA <i>(via conference call)</i>
Sean Manson	Project Administrator, Developer
Paul Skidmore	District Engineer, Florida Design Consultants
Kristee Feaster	Rizzetta & Company, Inc.
Ivette Fernandez	Rizzetta & Company, Inc.
Shannon Naskekos	Amenities Manager, RASI
Carla Luigis	Marketing, Hines Marketing
Call Creighton	Marketing, Hines Marketing
Scott Smith	Regional Manager, Rizzetta & Company, Inc.
Audience	Present

FIRST ORDER OF BUSINESS

Oath of Office/ Roll Call

Mr. Huber called the meeting to order and performed roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Consideration of Advertisement in Substantial form for Request for Proposals for Phase 3 & 4

Mr. Huber suggested adding a requirement for pre-bid for Request for Proposals for Phase 3 and 4.

On a motion by Mr. Gardner, seconded by Mr. O' Shea, with all in favor, the Board of Supervisors approved the Advertisement in Substantial form for Request for Proposals for Asturia Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Kevin Jund's Resignation

Mr. Gardner presented Mr. Jund's Resignation to the Board.

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors accepted Mr. Jund's Resignation for Asturia Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Appointing Carla Luigs to the Board of Supervisors

Mr. Gardner suggested to appoint Ms. Luigs to the Board.

On a motion by Mr. Gardner, seconded by Mr. O' Shea, with all in favor, the Board of Supervisors appointed Ms. Luigs to the Board of Supervisors for Asturia Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Kim Shine Resignation

Mr. Gardner presented Ms. Shine's Resignation to the Board.

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors accepted Ms. Shine's Resignation for Asturia Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Appointing Michael Gallagher to the Board of Supervisors

Mr. Gardner suggested to appoint Mr. Gallagher to the Board.

On a motion by Mr. Gardner, seconded by Mr. O' Shea, with all in favor, the Board of Supervisors appointed Mr. Gallagher to the Board of Supervisors for Asturia Community Development District.

SEVENTH ORDER OF BUSINESS

Oath of Office

Mr. Huber swore in Ms. Luigs with her Oath of Office.

Mr. Smith announced Ivette Fernandez would be the new clubhouse manager.

Mr. Gardner directed to cancel the March 1, 2018 meeting.

EIGHTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board adjourned the Board of Supervisors' meeting at 1:13 p.m. for Asturia Community Development District.



Secretary/Assistant Secretary



Chairman/Vice-Chairman