

WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT

PALM BEACH COUNTY

REGULAR BOARD MEETING DECEMBER 5, 2022 7:00 P.M.

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.wyndamparkcdd.org

561.630.4922 Telephone 877.SDS.4922 Toll Free 561.630.4923 Facsimile

AGENDA WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT

FAU/Pine Jog Environmental Education Center 6301 Summit Boulevard West Palm Beach, Florida 33415

REGULAR BOARD MEETING

December 5, 2022 7:00 p.m.

A.	Call to Order		
B.	Proof of Publication		
C.	Declare Board Vacancies and Appoint Supervisors		
D.	Administer Oath of Office and Review Board Member Duties and Responsibilities		
E.	Establish Quorum		
F.	Election of Officers		
	 Chairman Vice Chairman Secretary/Treasurer Assistant Secretaries 		
G.	Additions or Deletions to Agenda		
Н.	Comments from the Public for Items Not on the Agenda		
I.	Approval of Minutes		
	1. November 7, 2022 Regular Board Meeting Minutes		
J.	Old Business		
K.	New Business		
L.	Administrative Matters		
M.	Board Members Comments		
N.	Adjourn		

LOCALIQ

The Gainesville Sun | The Ledger Daily Commercial | Ocala StarBanner News Chief | Herald-Tribune News Herald | The Palm Beach Post Northwest Florida Daily News

PO Box 631244 Cincinnati, OH 45263-1244

PROOF OF PUBLICATION

Special District Services, Inc. Quantum Park Overlay Dependent District, Special District Services, Inc. 2501 BURNS RD STE A

PALM BEACH GARDENS FL 334105207

STATE OF FLORIDA, COUNTY OF PALM BEACH

The Palm Beach Post, a daily newspaper printed and published in the city of West Palm Beach and of general circulation in Palm Beach, Martin, Okeechobee and St Lucie Counties, Florida; and personal knowledge of the facts herein state and that the notice hereto annexed was Published in said newspapers in the issues dated or by publication on the newspaper's website, if authorized, on:

09/23/2022

and that the fees charged are legal. Sworn to and subscribed before on 09/23/2022

Legal Clerk

Notary, State of W., County of Brown

, ,

My commision expires

Publication Cost: \$256.47

Order No: 7803151

Customer No: 730486

of Copies:

PO #:

THIS IS NOT AN INVOICE!

Please do not use this form for payment remittance.

SARAH BERTELSEN Notary Public State of Wisconsin WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2022/2023 REGU-LAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Wyndam Pork Community Development District will hold Regular Meetings in a classroom at the FAU/Pine Jog Environmental Education Center located at 8301 Summit Boulevard, West Palm Beach, Florida 33415, at 7:00 p.m. on the following dates:

October 3, 2022 November 7, 2022 December 5, 2023 January 9, 2023 February 6, 2023 March 6, 2023 April 3, 2023 May 1, 2023 July 10, 2023 July 10, 2023 August 7, 2023

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendos for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or tall free at 1-677-737-492 prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to ensure that a verballin record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disobilities Act, any person reaulring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager 1 (561) 630-4922 and/or toll-free at 1877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT

www.wyndamparkcdd.org

23/22

WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT REGULAR BOARD MEETING NOVEMBER 7, 2022

A. CALL TO ORDER

District Manager Jason Pierman called the November 7, 2022, Regular Board Meeting of the Wyndam Park Community Development District (the "District") to order at 7:02 p.m. at the FAU/Pine Jog Environmental Education Center at 6301 Summit Boulevard, West Palm Beach, Florida 33415.

B. PROOF OF PUBLICATION

Mr. Pierman presented proof of publication that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on September 23, 2022, as part of the District's Fiscal Year 2022/2023 Meeting Schedule, as legally required.

C. ESTABLISH A QUORUM

Mr. Pierman then determined that the attendance of Chairperson Ronel Blaise, Vice Chairman Rampersaud Ramsamujh and Supervisors Karel Pollard, Courtney Campbell and Evonce Barrett constituted a quorum and it was in order to proceed with the meeting

Also in attendance were District Manager Jason Pierman of Special District Services, Inc.; and District Counsel Scott Cochran of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

D. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

F. APPROVAL OF MINUTES

1. August 1, 2022, Public Hearing & Regular Board Meeting

Mr. Pierman presented the minutes of the August 1, 2022, Public Hearing & Regular Board Meeting.

A **motion** was made by Mr. Ramsamujh, seconded by Mr. Pollard and passed unanimously approving the minutes of the August 1, 2022, Public Hearing & Regular Board Meeting, as presented.

G. OLD BUSINESS

There were no Old Business items to come before the Board.

H. NEW BUSINESS

1. Consider Resolution No. 2022-05 – Adopting a Fiscal Year 2021/2022 Amended Budget

Resolution No. 2022-05 was presented, entitled:

RESOLUTION NO. 2022-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2021/2022 BUDGET ("AMENDED BUDGET"), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

A **motion** was made by Mr. Ramsamujh, seconded by Mr. Pollard and passed unanimously adopting Resolution No. 2022-05, as presented.

I. ADMINISTRATIVE MATTERS

Mr. Pierman advised that the next meeting was scheduled for December 5, 2022.

J. BOARD MEMBER COMMENTS

There were no further comments from the Board Members.

K. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Mr. Ramsamujh
seconded by Mr. Pollard and unanimously passed adjourning the Regular Board Meeting at 7:15 p.m

Secretary/Assistant Secretary	Chairperson/Vice Chairperson	