

**MINUTES OF MEETING
LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Lake Powell Residential Golf Community Development District held a Continued Regular Meeting on June 13, 2022, at 11:30 a.m., Central Time, at the Boat House, 1110 Prospect Promenade, Panama City Beach, Florida 32413.

Present and constituting a quorum were:

David Dean	Chair
Thomas Balduf	Vice Chair
David Holt	Assistant Secretary
Jerry Robinson	Assistant Secretary

Also present were:

Jamie Sanchez (via telephone)	District Manager
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FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 11:30 a.m., Central Time, and stated that the meeting is a continuation of the June 6, 2022 meeting.

Supervisors Dean, Holt, Robinson and Balduf were present, in person. Supervisor Self was not present.

SECOND ORDER OF BUSINESS

Public Comment

There were no public comments.

THIRD ORDER OF BUSINESS

**Consideration of Cost Proposals for
Drainage Enhancements on Marsh Rabbit
Run and Turtleback Court**

Ms. Sanchez stated that the proposals have yet to be obtained.

FOURTH ORDER OF BUSINESS

NEXT MEETING DATE: August 1, 2022 at 3:00 P.M. (Central Time)

○ **QUORUM CHECK**

The next Regular meeting would be held on June 21, 2022.

FIFTH ORDER OF BUSINESS

Board Member Comments

Mr. Dean stated he would like to continue today's meeting to next week, as waiting until August 1st is too long to make a decision on the proposals.

Ms. Sanchez stated today's meeting would be continued to June 21, 2022; she previously conferred with each Supervisor to ensure that date works for them.

SIXTH ORDER OF BUSINESS

Public Comments

There were no public comments.

SEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting recessed and was continued to Tuesday, June 21, 2022 at 11:30 a.m., Central Time.

On MOTION by Mr. Dean and seconded by Mr. Holt, with all in favor, the meeting recessed at 11:32 a.m., Central Time, and was continued to Tuesday, June 21, 2022 at 11:30 a.m., Central Time.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair