1	MINUTES OF MEETING		
2	PANTHER TRACE II		
3	COMMUNITY DEVELOPMENT DISTRICT		
4 5	The Regular Meeting of the Board of Supervisors of the Panther Trace II Community Development District was held on Monday, August 24, 2020 at 6:30 p.m. via electronic teleconference.		
6	FIRST ORDER OF BUSINESS - Roll Call		
7	Mr. Lotito called the meeting to order and conducted roll call.		
8	Present and constituting a quorum were:		
9 10 11 12 13	Jeff Spiess David Steppy Scott Ward (joined in progress) R. Clinton Miner Pamela Wood	Board Supervisor, Chairman Board Supervisor, Vice Chairman Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary	
14	Also present were:		
15 16 17 18 19 20	Ray Lotito John Vericker Tonja Stewart Anna Ramirez Paul Gomez Matthew Remson	District Manager, DPFG Management & Consulting District Counsel, Straley Robin Vericker District Engineer, Stantec Panther Trace II Facilities Manager LMP Incorporated Remson Aquatics LLC	
21 22	The following is a summary of the discussions and actions taken at the August 24, 2020 Panther Trace II CDD Board of Supervisors Regular Meeting.		
23	SECOND ORDER OF BUSINESS - Audience Comments		
24	There being none, the next item foll-	owed.	
25	THIRD ORDER OF BUSINESS - Lands	cape and Pond Maintenance	
26	A. LMP Maintenance Report		
27	B. Remson Aquatics Pond Maintenance Report		
28	C. District Engineer		
29 30	Ms. Stewart noted a need for geotechnical testing by a specialist, referencing wind loads for shade structures.		
31 32	On a MOTION by Mr. Spiess, SECONDED by Mr. Steppy, WITH ALL IN FAVOR, the Board approved the Falkner geotechnical engineering proposal for the Panther Trace II Community Development District.		
33	FOURTH ORDER OF BUSINESS - Con-	sent Agenda	
34	A. Exhibit 1: Consideration and Appro-	val of Corrected Minutes of the July 27, 2020 Meeting	
35	B. Exhibit 2: Acceptance of the Unaudi	ited July 2020 Financials	
36	C. Exhibit 3: Ratify LMP Irrigation Re	pairs Controller #1 - Estimate No. 67203 - \$426.26	
37	Ms. Wood indicated that she did not	t have a copy of the agenda to approve.	

38 39 40	On a MOTION by Mr. Miner, SECONDED by Mr. Ward, with Mr. Miner, Mr. Ward, Mr. Steppy, and Mr. Spiess voting "AYE", and Ms. Wood abstaining, the Board approved Items A – C of the Consent Agenda for the Panther Trace II Community Development District.		
1 1	FIFTH ORDER OF BUSINESS – Administrative Matters		
12 13	 A. Consideration of Discussion with Panther Trace I CDD Regarding Sharing of Amenities – Setting Time and Date 		
14 15	The Board discussed details regarding the sharing of amenity membership and access with Phase I residents.		
16 17 18 19	On a MOTION by Mr. Spiess, SECONDED by Mr. Miner, with Mr. Spiess, Mr. Miner, and Mr. Ward voting "AYE", and Ms. Wood and Mr. Steppy voting "NAY", the Board approved opening the membership to Phase 1 on a six-month trial basis for \$20, restricted to batting cage access, for the Panther Trace II Community Development District.		
50 51	Following the motion, the Board requested Mr. Lotito to clearly communicate that access was o a trial basis for six months, for the first ten individuals.		
52	SIXTH ORDER OF BUSINESS – Business Matters		
53	A. Old Business		
54	1. Exhibit 4: Consideration of Cutbacks Proposals		
5	► LMP Cutbacks, 4,200 linear feet – Estimate No. 66847 - \$23,798.50		
6	Steadfast Environmental Cutbacks, 4,109 linear feet – Proposal No. 125 - \$20,545.00 (Conservation Maintenance Proposal - \$4,231.20)		
i8	Remson Aquatics Cutbacks - \$26,075.00 (Estimate #1349 Brazilian Pepper Tree Removal) + \$440.00 (Estimate #1358 Conservation Maintenance)		
50 51 52	On a MOTION by Mr. Spiess, SECONDED by Mr. Steppy, WITH ALL IN FAVOR, the Board approved for Area 3 to receive cutbacks from Steadfast Environmental, in an amount of \$1,685.00, with Steadfast providing maintenance on a monthly basis for the Panther Trace II Community Development District.		
53 54	Following the motion, discussion of further cutbacks was tabled to the next meeting, with any decisions to take effect in the next fiscal year.		
65	B. New Business		
66 67	 Exhibit 5: Consideration and Adoption of Resolution 2020-05, Designating Local Records Office 		
58 59 70	On a MOTION by Mr. Miner, SECONDED by Mr. Ward, WITH ALL IN FAVOR, the Board adopted Resolution 2020-05, Designating Local Records Office for the Panther Trace II Community Development District.		
71 72	 Exhibit 6: Consideration and Adoption of Resolution 2020-06, Designating Meeting Dates and Times for FY 2021 		
73 74	The Board requested for the meeting dates for the November and December meetings to be moved a week earlier.		

75 76 77	On a MOTION by Mr. Steppy, SECONDED by Ms. Wood, WITH ALL IN FAVOR, the Board adopted Resolution 2020-06 , Designating Meeting Dates and Times for FY 2021, with requested date changes for November and December 2020, for the Panther Trace II Community Development District.		
78 79	3. Exhibit 7: Consideration of Memorandum on Amendments to Florida Statutes Section 189.069(2)(a)		
80 81 82	On a MOTION by Mr. Spiess, SECONDED by Ms. Wood, WITH ALL IN FAVOR, the Board approved posting only the meeting agenda to the District website for the Panther Trace II Community Development District.		
83 84	 Exhibit 8: Consideration and Approval of Christensen Net Works Proposal for Batting Cage L-Screen Nets – Estimate No. 10710 - \$290.98 		
85 86	 Exhibit 9: Consideration and Approval of Christensen Net Works Proposal for Batting Cage Wheel Kit – Estimate No. 10721 - \$289.21 		
87 88 89	On a MOTION by Mr. Spiess, SECONDED by Ms. Wood, WITH ALL IN FAVOR, the Board approved the Christensen Net Works Proposals for Batting Cage L-Screen Nets and Wheel Kit, in the total amount of \$580.19, for the Panther Trace II Community Development District.		
90 91	 Exhibit 10: Consideration and Approval of LMP Pump Service Call Proposal (Panther Trace Blvd. and Belcroft Dr.) – Estimate No. 65852 - \$225.00 		
92 93	Ms. Ramirez stated that she would send another proposal to Mr. Lotito for the next meeting.		
94	7. Consideration of Monuments Cleaning Proposals		
95	Exhibit 11: Riptide Pressure Washing, LLC - \$1,200.00		
96	Exhibit 12: Jayman Enterprises, LLC - \$1,550.00		
97	Exhibit 13: Blue Wave Lighting		
98	Option 1 (Pressure wash) - \$995.00		
99	Option 2 (Spray cleaner) - \$650.00		
100 101 102	Ms. Ramirez noted that the proposals were for 13 monuments. These items were tabled to the next meeting, pending a demonstration of the spray cleaner from Blue Wave Lighting.		
103	8. Consideration of Worthington Monument Repair Proposals		
104	Exhibit 14: Jayman Enterprises, LLC – NTE \$325.00		
105	Exhibit 15: Blue Wave Lighting – NTE \$815.00		
106 107 108	On a MOTION by Mr. Spiess, SECONDED by Mr. Steppy, WITH ALL IN FAVOR, the Board approved the Jayman Enterprises, LLC Proposal for Worthington Monument Repair, in an amount not to exceed \$325.00, for the Panther Trace II Community Development District.		
109	Consideration of Playground Fence Removal Proposals		
110	Exhibit 16: Top Line Recreation - \$1,187.50		

111 112		 Exhibit 17: Jayman Enterprises, LLC - \$1,500.00 Exhibit 18: Blue Wave Lighting - \$765.00 	
113 114 115	On a MOTION by Mr. Spiess, SECONDED by Mr. Ward, WITH ALL IN FAVOR, the Board approved the Blue Wave Lighting Proposals for Playground Fence Removal, in the total amount of \$765.00, for the Panther Trace II Community Development District.		
116	SEVE	NTH ORDER OF BUSINESS – Staff Reports	
117		District Manager	
118		There being none, the next item followed.	
119	B.	District Counsel	
120		Mr. Vericker indicated that Zoom meetings were allowed through September 30.	
121	C.	District Engineer	
122		There being none, the next item followed.	
123	D.	Exhibit 19: Amenity Manager August 2020 Operations Report	
124 125 126 127		Ms. Ramirez gave an overview of amenity operations, noting that the pool was operating on a reservation basis, and stating that it had never reached capacity. Mr. Miner asked whether a regular newsletter could be sent out through the resident mailing list that Ms. Ramirez was building. The Board discussed adjusting pool operations.	
128 129 130	On a MOTION by Ms. Wood, SECONDED by Mr. Ward, WITH ALL IN FAVOR, the Board approved adjusting the pool schedule to weeklong, from 10 a.m. to 6:30 p.m., with no reservations effective August 25, with a maximum occupancy of 50, for the Panther Trace II Community Development District.		
131	Ms. Ramirez noted that three dead pine trees needed to be removed from the property.		
132 133 134	On a MOTION by Mr. Steppy, SECONDED by Mr. Ward, WITH ALL IN FAVOR, the Board approved the LMP Tree Removal Proposal, in the amount of \$962.50, for the Panther Trace II Community Development District.		
135	EIGHT	TH ORDER OF BUSINESS – Audience Comments	
136	There being none, the next item followed.		
137	NINTE	HORDER OF BUSINESS – Supervisors Requests	
138 139 140 141	Mr. Ward asked about Zoom meetings continuing, and Mr. Vericker advised that the Board would not be prohibited from continuing to broadcast meetings through Zoom so long as quorum was met, though noted concerns regarding closed captioning. Mr. Ward additionally stated that he had requested that Ms. Ramirez look into getting quotes for turf on batting cages.		
142	TENTH ORDER OF BUSINESS – Adjournment		
143 144	Mr. Lotito asked for final questions, comments, or corrections before requesting a motion to adjourn the meeting. There being none, Mr. Spiess made a motion to adjourn the meeting.		
145 146	On a MOTION by Mr. Spiess, SECONDED by Mr. Steppy, WITH ALL IN FAVOR, the Board adjourned the meeting for the Panther Trace II Community Development District.		

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Regular Meeting 147 *Each person who decides to appeal any decision made by the Board with respect to any matter 148 considered at the meeting is advised that person may need to ensure that a verbatim record of the 149 proceedings is made, including the testimony and evidence upon which such appeal is to be based. 150 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed 151 meeting held on intenders aso 152 Signature Signature 153 Secretary □ Assistant Secretary Title: Chairman □ Vice Chairman