

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **January 6, 2021** at 5:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

Vince Moretti	President
Grace Solomon	Secretary by telephone
Neil Vogel	Assistant Secretary

Also present were:

Rod Colon	District Manager
Vanessa Steinerts	District Counsel by telephone
Jane Early	District Engineer
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Peter Bellas	Genovese Joblove & Battista
Michael Joblove	Genovese Joblove & Battista
Sowande Johnson	City of Parkland
Officer Jay Mulvey	Coral Springs Police Department

The following is a summary of the minutes and actions taken at the January 6, 2021 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Colon called the meeting to order at 5:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the December 20, 2020 Meeting

On MOTION by Mr. Vogel seconded by Mr. Moretti with all in favor, the Minutes of the December 20, 2020 meeting, were approved as presented.

THIRD ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Resolution 2021-04 Ratifying and Approving Actions Taken by the Board of Supervisors at Meetings Held Via Media Communications Technology Pursuant to Executive Order No. 20-69 as Amended and Extended as a Result of the COVID-19 Pandemic

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor, Resolution 2021-04 Ratifying and Approving Actions Taken by the Board of Supervisors at Meetings held Via Media Communications Technology, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

- 1. Authorization for Staff to Proceed with Exercising Eminent Domain Powers Regarding the Heron Bay Golf Course with Clublink US, LLC Pursuant to Chapter 2005-341, Section 9(1) and With Chapter(s) 73 and 74, Florida Statutes**

Mr. Colon stated Mr. Bellas prepared a memorandum on the overview of eminent domain process that was distributed to the board members prior to the meeting.

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor staff was authorized to proceed with exercising eminent domain powers regard the Heron Bay Golf Course with Clublink US, LLC.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

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SIXTH ORDER OF BUSINESS

Approval of Financials and Check Registers

On MOTION by Mr. Vogel seconded by Mr. Moretti with all in favor the financials and check registers were approved.

On MOTION by Mr. Vogel seconded by Mr. Moretti with all in favor the meeting adjourned at 5:13 p.m.



Grace Solomon
Secretary



Vince Moretti
President