

MINUTES OF MEETING

*Wildcat Preserve Community Development District
Board of Supervisors Meeting
Tuesday, May 22, 2018 at 11:13 p.m.
1651 Whitfield Avenue, Suite 200,
Sarasota, FL 34243*

Present and constituting a quorum:

Pete Logan Board Member
Connor Chambers Board Member
John Wollard Board Member

Also present were:

Vivian Carvalho District Manager- Fishkind & Associates (via phone)
Andy Cohen District Counsel- Persson & Cohen (via phone)

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order 11:13 p.m. and Ms. Carvalho proceeded with roll call. Board Members Pete Logan, Connor Chambers, and John Wollard were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Organizational Matters

Public Comment Period

There were no members of the public present at this time.

**Administering Oath of Office to
John Wollard, Charles Tokarz &
Margo Holeman**

Ms. Carvalho administered the oath of office to Mr. Wollard. Mr. Wollard chose to waive compensation. Mr. Tokarz and Ms. Holeman were not present and will be sworn in at a later date.

THIRD ORDER OF BUSINESS


Continuation

There were no further questions or comments. Ms. Carvalho requested a motion to continue the meeting.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the May 22, 2018 meeting for the Wildcat Preserve Community Development District was continued to May 31, 2018 at 11:00 a.m. at this location.



Secretary/Assistant Secretary



Chairman