

**MINUTES OF A PUBLIC HEARING
NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT 12/16/20**

Pursuant to the foregoing Notice, the Board of Supervisors of Northern Palm Beach County Improvement District met at approximately 8:00 a.m. on December 16, 2020 in the Administrative Building and Emergency Operations Center, 359 Hiatt Drive, Palm Beach Gardens, Florida.

1) ROLL CALL

There were present Board President Matthew J. Boykin and Supervisors L. Marc Cohn, Gregory Block, and Ellen T. Baker; Executive Director O'Neal Bardin, Jr.; District Engineer Robert W. Lawson of Arcadis and General Counsel Kenneth W. Edwards of Caldwell Pacetti, et al.

Also present were Deputy Director Dan Beatty; Finance Director Katie Roundtree; District Clerk Susan Scheff; Scott Morton of Kolter Homes (Unit 2C); and Andrew Smith, Stan Brown and Dan McCormick of Freehold Communities (Unit 53).

Supervisor Adrian M. Salee participated via conference call. Director of Operations Ken Roundtree and Programs Administrator Jared Kneiss also attended via conference call.

2) ESTABLISHMENT OF A QUORUM

Mr. Boykin announced that a quorum was present and that it was in order to consider any business to properly come before the Board.

3) ADDITIONS OR DELETIONS TO THE AGENDA

Mr. Bardin reported that that no additions or deletions to the Agenda were necessary.

4) UNIT OF DEVELOPMENT NO. 53 – ARDEN

a) Consider the Proposed First Amendment to the Plan of Improvements

i) Receive Comments from the Public on the Proposed First Amendment to the Plan of Improvements

Mr. Boykin called for public comment regarding the Proposed First Amendment to the Plan of Improvements, to which there was no response.

Mr. Edwards informed the Board that no written objections had been received from the public with regard to this matter.

ii) Receive Comments from the Board on the Proposed First Amendment to the Plan of Improvements

Mr. Boykin called for Board comments regarding the Proposed First Amendment to the Plan of Improvements, to which there was no response.

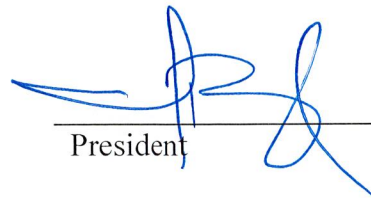
5) RECEIVE AND FILE

Mr. Bardin presented the following item to be received and filed:


- Legal Advertisement and Notice pertaining to today's December 16, 2020 Public Hearing.

6) ADJOURN

There being no further Public Hearing items to come before the Board on this matter, the Public Hearing was adjourned.



President



Assistant Secretary