MINUTES OF MEETING
ASTURIA COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Asturia Community Development District was held on Tuesday, September 27, 2022 at 6:00 p.m. in the Gathering Room, Asturia Clubhouse, 14575 Promenade Parkway, Odessa, FL 33556.

Present and constituting a quorum were:

Jon Tietz	Chairman
Jacques Darius	Assistant Secretary
Glen Penning	Assistant Secretary
Susan Coppa	Assistant Secretary
Marie Pearson	Assistant Secretary

Also present were:

Gene Roberts	District Manager
Lauren Gentry	District Counsel (via teleconference)

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS **Call to Order**

Mr. Roberts called the meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS **Addition and Deletion**

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS **Audience Comments on Agenda Items**

There being none, the next order of business followed.

FOURTH ORDER OF BUSINESS **Business Items**

> On MOTION by Mr. Tietz, seconded by Mr. Penning, with all in favor, the public Hearing on Revised Amenity Rules and Rates was opened. 5-0

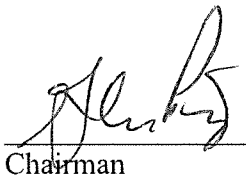
I. Consideration of Resolution 2022-20; Designation of Officers

> On MOTION by Mr. Tietz, seconded by Mr. Darius, with all in favor, Resolution 2022-20; Designation of Officers Gene Roberts is appointed as Secretary and Stephen Bloom is appointed as Treasurer was adopted. 5-0

II. Consideration of Resolution 2022-19; Conflict with Pasco County

On MOTION by Mr. Penning, seconded by Mr. Tietz, with all in favor, Resolution 2022-19; Conflict with Pasco County was adopted. 5-0

On MOTION by Mr. Tietz, seconded by Mr. Darius, with all in favor, the meeting and public hearing is continued to October 12, 2022 @ 6:00 pm due to Hurricane Ian was approved. 5-0



Chairman