## MINUTES OF MEETING TOWNE PARK COMMUNITY DEVELOPMENT DISTRICT

The continued meeting of the Board of Supervisors of the Towne Park Community Development District was held Tuesday, **January 7, 2025**, at the Towne Park Amenity Center #1, 3883 White Ibis Road, Lakeland, Florida and by Zoom.

### Present and constituting a quorum:

Greg Jones by Zoom Chairman

Jennifer TidwellVice ChairpersonTom ZimmermanAssistant SecretaryRoger RunyonAssistant Secretary

Also present were:

Tricia Adams District Manager, GMS

Meredith Hammock
Patrick Collins
District Counsel, Kilinski Van Wyk
District Counsel, Kilinski Van Wyk
Allen Bailey
Field Service Manager, GMS

## FIRST ORDER OF BUSINESS

#### Call to Order

Ms. Adams called the meeting back to order at 4:53 p.m. Three Board members were in attendance constituting a quorum, and one Board member joined via Zoom..

#### SECOND ORDER OF BUSINESS

# **Action by Board Related to Closed Session Security Session**

- Ms. Adams stated this is the closed security session and will not be recorded and all members of the public will be asked to leave.
- Ms. Adams noted the Board was back in session and asked for a motion to approve the action by the Board related to the closed security session.

On MOTION by Ms. Tidwell, seconded by Mr. Zimmerman, with all in favor, the, Action by the Board Related to the Closed Security Session to Include TP#15775 and TP#15774, was approved.

January 7, 2025 Towne Park CDD

## THIRD ORDER OF BUSINESS

# Adjournment

Ms. Adams adjourned the meeting at 5:05 p.m.

On MOTION by Mr. Runyan, seconded by Ms. Tidwell, with all in favor, the meeting was adjourned.

Signed by:

Secretary/Assistant Secretary

Chairman Vice Chairman

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