

**MINUTES OF MEETING
HAMMOCK RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Hammock Reserve Community Development District was held Tuesday, **December 15, 2020** at 1:15 p.m. at 346 East Central Ave., Winter Haven, FL.

Present and constituting a quorum:

Rennie Heath	Chairman
Lauren Schwenk	Vice Chairman
Patrick Marone	Assistant Secretary
Matthew Cassidy	Assistant Secretary
Andrew Rhinehart <i>by phone</i>	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Roy Van Wyk	Hopping Green & Sams
Michelle Rigoni	Hopping Green & Sams

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. There were five members present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated that there were no members of the public present.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the November 17,
2020 Board of Supervisors Meeting**

Ms. Burns presented the November 17, 2020 Board of Supervisors meeting minutes and asked for any comments, changes, or corrections. The Board had no changes or corrections to the minutes.

On MOTION by Mr. Heath, seconded by Ms. Schwenk, with all in favor, the Minutes of the November 17, 2020 Board of Supervisors Meeting, were approved as amended.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-04 Amending Resolution 2021-02 Directing Chairman and District Staff to File a Petition Amending District Boundaries

Ms. Burns presented Resolution 2021-04 and noted that the Board had previously approved Resolution 2021-02 and there were additional parcels that needed to be added. This resolution updates that with all the parcels listed in Exhibit 'A' which will now be part of the Boundary Amendment. It is a total of 283.2. acres.

On MOTION by Ms. Schwenk, seconded by Mr. Heath, with all in favor, Resolution 2021-04 Amending Resolution 2021-02 Directing Chairman and District Staff to File a Petition Amending District Boundaries, was approved.

FIFTH ORDER OF BUSINESS

Ratification of 2021 Data Sharing and Usage Agreement with Polk County Property Appraiser

Ms. Burns noted that this agreement had previously been approved and needed to be ratified.

On MOTION by Mr. Heath, seconded by Mr. Marone, with all in favor, the 2021 Data Sharing Usage Agreement with Polk County Property Appraiser, was ratified.

SIXTH ORDER OF BUSINESS

Ratification of Non-Ad Valorem Contract Agreement with the Polk County Property Appraiser

Ms. Burns noted that the Board is required to enter into a new agreement each year. This will be the first time the District will go on roll if they choose to.

On MOTION by Mr. Heath, seconded by Mr. Cassidy, with all in favor, the Non-Ad Valorem Contract Agreement with the Polk County Property Appraiser, was ratified.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk and Ms. Rigoni noted they had nothing further to report.

B. Engineer

There being none, the next item followed.

C. District Manager's Report

i. Approval of Check Register

Ms. Burns presented the check register that was included in the agenda. The Board had no questions.

On MOTION by Mr. Heath, seconded by Ms. Schwenk with all in favor, the Check Register, was approved.

ii. Balance Sheet & Income Statement

Ms. Burns stated that the financials were included in the packet for review and there is no action necessary unless there were any questions. The Board had no questions on the financials.

iii. Ratification of Summary of Series 2020 (AA1) Requisitions #9 through #16

Ms. Burns noted that the requisitions had already been approved, and they were seeking ratification.

On MOTION by Mr. Heath, seconded by Ms. Schwenk with all in favor, the Series 2020 (AA1) Requisitions #9 through #16, were ratified.

iv. Discussion on Moving Regular Monthly Meeting Date to the 1st Tuesday of the Month at 1:30 PM Moving Forward

Ms. Burns noted that they are moving Forest and Hammock meeting dates to the 1st Tuesday of the month in the afternoon, that way they can do the three at the hotel back to back. The Board had no objections to moving the meeting date.

On MOTION by Mr. Heath, seconded by Mr. Cassidy with all in favor, Moving the Regular Monthly Meeting Date to the 1st Tuesday of the Month at 1:30 p.m., was approved.

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Supervisors Requests and Audience comments

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

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


Secretary/Assistant Secretary


Chairman/Vice Chairman