

**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, **June 1, 2021** at 1:30 p.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum:

Rennie Heath	Chairman
Patrick Marone	Assistant Secretary
Matthew Cassidy	Assistant Secretary
Andrew Rhinehart <i>by Zoom</i>	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Michelle Rigoni	HGS

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order and called the roll. There were four 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 May 5, 2021  
Board of Supervisors Meeting**

Ms. Burns presented the May 5, 2021, Board of Supervisors meeting minutes and asked for any comments, changes, or corrections. The Board had no changes to the minutes.

On MOTION by Mr. Heath, seconded by Mr. Cassidy, with all in favor, the Minutes of the May 5, 2021, Board of Supervisors Meeting, were approved.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-10  
Ratification of Series 2021 Assessment  
Area 2 Bonds**

Ms. Burns stated that the resolution ratified, confirmed, and approved all actions that were taken by district officers and staff in closing and issuance of the Assessment Area 2 bonds. She asked if the Board had any questions, and hearing none, asked for a motion to approve.

On MOTION by Mr. Heath, seconded by Mr. Cassidy, with all in favor, Resolution 2021-10 Ratification of Series 2021 Assessment Area 2 Bonds, was approved.

**FIFTH ORDER OF BUSINESS**

**Consideration of Amended and Restated Disclosure of Public Financing**

Ms. Burns noted this added the Assessment Area 2 issuance and asked that it be approved in substantial form due to the boundary amendment parcels being approved the following Thursday.

On MOTION by Mr. Heath, seconded by Mr. Cassidy, with all in favor, the Amended and Restated Disclosure of Public Financing and Authorization to Record, was approved in substantial form.

**SIXTH ORDER OF BUSINESS**

**Consideration of Notice of Boundary Amendment**

Ms. Burns noted this was included in the package and sets forth the terms for the sale of the Assessment Area 2 bonds and confirms the liens of the levy of the special assessment securing the Assessment Area 2 bonds. The Board had no questions.

On MOTION by Mr. Heath, seconded by Mr. Cassidy, with all in favor, the Notice of Boundary Amendment, was approved.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Conveyance Documents for Phase 1**

Ms. Burns noted the documents were included in the agenda package. She noted that Clayton and Marshall had reviewed it to see if there were any areas that had to be taken care of. She explained that they found areas that were missing sod in Tracts E and F, as well as some debris that had to be cleared along the back wall of Tract T and ruts that needed to be smoothed out in

the pond bank. She added that Tract U only had partial sod, and Tract Q had dead trees and areas of sod that needed to be addressed.

Ms. Rigoni stated that it was a normal set of conveyance documents like the Board had seen previously, adding that they would need to be approved in substantial form as well and that they would need to authorize the Chair to sign off on the final form.

On MOTION by Mr. Heath, seconded by Mr. Cassidy, with all in favor, the Conveyance Documents for Phase 1 in substantial form and Authorization for the Chairman to sign the final documents, was approved.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Rigoni stated that the continued boundary amendment hearing would be held the following Thursday, but otherwise 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 from April 29<sup>th</sup> through May 25<sup>th</sup>, and asked for a motion to approve.

On MOTION by Mr. Heath, seconded by Mr. Cassidy, 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 #49 to #52**

Ms. Burns noted these have been approved they just need to be ratified by the Board.

On MOTION by Mr. Heath, seconded by Mr. Cassidy, with all in favor, the Series 2020 (AA1) Requisitions #49 to #52, were ratified.

**NINTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**TENTH ORDER OF BUSINESS**

**Balance Sheet & Income Statement**

There being none, the next item followed.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

Ms. Burns adjourned the meeting.

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

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman