

**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, **May 19, 2020** at 1:19 p.m. via Zoom Teleconference.

Present via Zoom and constituting a quorum:

Lauren Schwenk	Vice Chairman
Patrick Marone	Assistant Secretary
Andrew Rhinehart	Assistant Secretary
Matthew Cassidy	Assistant Secretary

Also present via Zoom were:

Jill Burns	District Manager, GMS
Michelle Rigoni <i>via phone</i>	Hopping Green & Sams
April Payeur	Developer's Office

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. There were four members present via Zoom, constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated that there were no members joining the meeting via Zoom or by the phone line.

THIRD ORDER OF BUSINESS

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

Ms. Burns presented the March 17, 2020 board of supervisors meeting minutes and asked for any comments, changes, or corrections. Hearing none, she asked for a motion to approve the minutes.

On MOTION by Ms. Schwenk, seconded by Mr. Marone, with all in favor, the Minutes of the March 17, 2020 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2020-34
Setting the Public Hearing and Approving
the Proposed Fiscal Year 2021 Budget
(Suggested Date August 18, 2020)**

Ms. Burns presented Resolution 2020-34 to the Board. She suggested that they hold the public hearing during the regular August meeting which is August 18, 2020 at 1:15 p.m. It will be advertised to be held via Zoom, or the physical location they will hold the meeting. The budget was attached to the resolution. The administrative items remained relatively the same, it is just prorated out for a full year. Ms. Burns noted that they do not anticipate that the amenity will come online before the end of fiscal year 2021 and they are looking at only a couple months of landscaping. She stated that they do not contemplate that to be turned over to the CDD for more than two or three months. Ms. Burns stated that the total budget amount is \$178,977 and they anticipate it being developer funded. Ms. Burns asked for any questions or changes to the budget or line items in the budget. The Board had no changes.

On MOTION by Ms. Schwenk, seconded by Mr. Rhinehart, with all in favor, Resolution 2020-34 Setting the Public Hearing on the Budget for August 18, 2020 at 1:15 p.m ,and Approving the Proposed Fiscal Year 2021 Budget, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Rigoni noted she had nothing 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 for April 1st through May 10th totaling \$13,161.90.

On MOTION by Ms. Schwenk, seconded by Mr. Rhinehart, with all in favor, the Check Register for April 1st through May 10th, was approved.

ii. Balance Sheet and Income Statement

Ms. Burns noted the financials were in the agenda package for the Board’s review, no action was necessary. The Board had no questions on the financials.

iii. Presentation of Number of Voters – 0

Ms. Burns stated that they are required to present the number of registered voters within the district. As of April 15th, there were no voters within Hammock Reserve.

SIXTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors Requests and Audience comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting at 1:23 p.m.

On MOTION by Ms. Schwenk, seconded by Mr. Marone, with all in favor, the meeting was adjourned at 1:23 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman