

**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, **August 18, 2020** at 1:17 p.m. via Zoom Teleconference, pursuant to Executive Order 20-69, issued by Governor DeSantis, as amended and supplemented.

Present and constituting a quorum:

Rennie Heath	Chairman
Lauren Schwenk	Vice Chairman
Patrick Marone	Assistant Secretary
Matthew Cassidy	Assistant Secretary

Also present were:

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

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

Public Hearing

A. Public Hearing on the Adoption of the Fiscal Year 2021 Budget

i. Consideration of Resolution 2020-36 Adoption of the District's Fiscal Year 2021 Budget and Appropriating Funds

Ms. Burns clarified that the public hearing was advertised in the newspaper prior to the meeting. Ms. Burns asked for a motion to open the public hearing on the budget adoption.

On MOTION by Ms. Schwenk, seconded by Mr. Marone, with all in favor, Opening the Public Hearing, was approved.

Ms. Burns stated that Resolution 2020-36 and the Fiscal Year 2021 Budget were included in the agenda package. Ms. Burns noted that it was contemplated that the budget would be developer funded for the upcoming year, so the District would not be levying an O&M Assessment. She explained that the bills would be sent as they were incurred. Ms. Burns noted that the total budget amount was \$165,127. She asked if the Board had any comments, questions, or changes to the budget. The Board had no changes.

On MOTION by Mr. Cassidy, seconded by Mr. Heath, with all in favor, Resolution 2020-36 Adopting the District’s Fiscal Year 2021 Budget and Appropriating Funds, was approved.

ii. Consideration of Developer Funding Agreement

Ms. Burns added that the Developer Funding Agreement was with JMBI Real Estate, LLC. She asked if the Board had any questions. Hearing none,

On MOTION by Ms. Schwenk, seconded by Mr. Marone with all in favor, the Developer Funding Agreement, was approved.

On MOTION by Ms. Schwenk, seconded by Mr. Marone with all in favor, Closing of the Public Hearing, was approved.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2020-37
Designation of Regular Monthly Meeting
Date, Time, and Location for Fiscal Year
2021**

Ms. Burns referred to the schedule included in the package, stating that it contemplated keeping the meeting times the same on the third Tuesday of every month. The Board had no changes to the proposed meeting schedule.

On MOTION by Mr. Marone, seconded by Mr. Cassidy, Resolution 2020-37 Designating the Regular Monthly Meeting Date, Time, and Location for Fiscal Year 2021, 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 from June 6th to August 9th, totaling \$47,746.94.

On MOTION by Mr. Marone, seconded by Mr. Cassidy, with all in favor, the Check Register totaling \$47,746.94, was approved.

ii. Balance Sheet & Income Statement

Ms. Burns referred to the financials in the agenda packages for review, and asked if the Board had any questions on them. Hearing none, the next item followed.

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 1:21 p.m.

On MOTION by Ms. Schwenk, seconded by Mr. Cassidy, with all in favor, the meeting was adjourned at 1:21 p.m.

August 18, 2020

Hammock Reserve CDD



Secretary/Assistant Secretary



Chairman/Vice Chairman