

**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, **November 17, 2020** at 1:15 p.m. at 346 East Central Ave., Winter Haven, FL.

Present and constituting a quorum:

Lauren Schwenk  
Patrick Marone  
Matthew Cassidy

Vice Chairman  
Assistant Secretary  
Assistant Secretary

Also present were:

Jill Burns  
Roy Van Wyk

District Manager, GMS  
Hopping Green & Sams

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order and called the roll. There were three members present 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 October 20, 2020 Board of Supervisors Meeting and Audit Committee Meeting**

Ms. Burns presented the October 20, 2020 Board of Supervisors meeting minutes and the October 20, 2020 Audit Committee meeting minutes and asked for any comments, changes, or corrections. The Board had no changes or corrections to the minutes.

On MOTION by Ms. Schwenk, seconded by Mr. Marone, with all in favor, the Minutes of the October 20, 2020 Board of Supervisors Meeting and Audit Committee Meeting, were approved.

**FOURTH ORDER OF BUSINESS**

**Ratification of the Boundary Amendment Funding Agreement**

Ms. Burns stated this was on the last meetings agenda, but had some items added and it had already been executed.

On MOTION by Ms. Schwenk, seconded by Mr. Cassidy, with all in favor, the Boundary Amendment Funding Agreement, was ratified.

**FIFTH ORDER OF BUSINESS**

**Consideration of Disclosure of Public Financing**

Ms. Burns stated this document was included in the package and will be recorded to notify property owners of the 2020 bonds that were issued.

On MOTION by Ms. Schwenk, seconded by Mr. Cassidy, with all in favor, the Disclosure of Public Financing, was approved.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-03 Ratifying the Sale of the Series 2020 Assessment Area 1 Bonds**

Ms. Burns stated that the resolution ratifies, confirms, and approves all the actions taken by District staff and office staff regarding the closing and issuance of the Assessment Area 1 bonds.

On MOTION by Ms. Schwenk, seconded by Mr. Cassidy, with all in favor, Resolution 2021-03 Ratifying the Sale of the Series 2020 Assessment Area 1 Bonds, was ratified.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Van Wyk noted he 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 stated that the check register included in the agenda was through November 9, and the total was \$1,342.83.

On MOTION by Ms. Schwenk, 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.

**EIGHTH ORDER OF BUSINESS**

There being none, the next item followed.

**Other Business**

**NINTH ORDER OF BUSINESS**

There being none, the next item followed.

**Supervisors Requests and Audience comments**

**TENTH ORDER OF BUSINESS**

Ms. Burns adjourned the meeting.

**Adjournment**

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

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman