

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

The continued meeting of the Board of Supervisors of the Eagle Hammock Community Development District was held on Wednesday, **July 7, 2022** at 3:30 p.m. at 4900 Dundee Road, Winter Haven, Florida and by Zoom.

Present and constituting a quorum were:

Branden Eckenrode	Chairman
Brent Elliott	Vice Chairman
Halsey Carson	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Roy Van Wyk	KE Law
Rodney Gadd	Engineer

The following is a summary of the discussions and actions taken at the July 7, 2022 Eagle Hammock Community Development District's Continued Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 3:30 p.m. Three Supervisors were in attendance at the meeting constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2022-39
Supplemental Assessment Resolution**

Ms. Burns reviewed Resolution 2022-39 for the Board. She noted that on June 15 the District entered into a Bond Purchase Contract and agreed to sell \$3.8 million of its special assessment bonds. This resolution sets forth the specific terms of the sale of the Series 2022 bonds.

July 7, 2022

Eagle Hammock CDD

It confirms the levy of the special assessments that are securing those bonds. They are scheduled to close tomorrow. The Board had no questions on the resolution.

On MOTION by Mr. Elliott, seconded by Mr. Eckenrode, with all in favor, Resolution 2022-39 Supplemental Assessment Resolution, was approved.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk noted again that the following day would be the closing. He stated that all the acquisition documents were in place.

B. Engineer

Mr. Gadd had nothing further to report at this time.

C. District Manager's Report

Ms. Burns had nothing further to report to the Board.

FIFTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Elliott, seconded by Mr. Eckenrode, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Brent Elliott

Chairman/Vice Chairman