

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

The regular meeting of the Board of Supervisors of the Eagle Hammock Community Development District was held on Wednesday, **July 13, 2022** at 2:00 p.m. at 4900 Dundee Road, Winter Haven, Florida and by Zoom.

Present and constituting a quorum were:

Brent Elliott	Vice Chairman
Halsey Carson	Assistant Secretary
Wendy Kerr	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Lauren Gentry	KE Law
Grace Kobitter	KE Law
Rodney Gadd	Gadd Engineering
Jeremy LeBrun	GMS

*The following is a summary of the discussions and actions taken at the July 13, 2022 Eagle Hammock Community Development District's Regular Board of Supervisor's Meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order at 2:00 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.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes of the June 8, 2022 Board of Supervisors Meeting**

Ms. Burns presented the June 8, 2022 Board of Supervisors meeting minutes and asked for any comments, corrections, or changes. The Board had no changes to the minutes.

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On MOTION by Mr. Elliott, seconded by Mr. Carson, with all in favor, the Minutes of the June 8, 2022 Board of Supervisors Meeting, were approved.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-40 Amending Resolution 2022-10 and Re-Setting the Date of the Public Hearing on the Budget for Fiscal Years 2022 and 2023**

Ms. Burns noted that after discussion with Board members, they needed to revise the budget. The per unit net amount was \$650 and there was a developer contribution. Ms. Burns suggested setting the public hearing for August 24, 2022 at 1:00 p.m.

On MOTION by Mr. Elliott, seconded by Mr. Carson, with all in favor, Resolution 2022-40 Amending Resolution 2022-10 and Re-Setting the Date of the Public Hearing on the Budget for Fiscal Year 2022 and 2023 for August 24, 2022 at 1:00 p.m., was approved.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-41 Declaring Special Assessments and Setting the Public Hearing on the Imposition of Operations and Maintenance Assessments**

Ms. Burns reviewed the resolution and noted that this would be a separate O&M hearing to levy first time O&M assessments on all the platted lots. She suggested setting the public hearing on August 24, 2022 at 1:00 p.m.

On MOTION by Mr. Elliott, seconded by Mr. Carson, with all in favor, Resolution 2022-41 Declaring Special Assessments and Setting the Public Hearing on the Imposition of Operations and Maintenance Assessments for August 24, 2022 at 1:00 p.m., was approved.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Gentry had nothing further to report.

**B. Engineer**

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Mr. Gadd had nothing further to report.

**C. District Manager’s Report**

Ms. Burns had nothing to report to the Board.

**SEVENTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Supervisors Requests and Audience Comments**

There being none, the next item followed.

**NINTH ORDER OF BUSINESS**

**Adjournment**

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

Jill Burns  
Secretary/Assistant Secretary

Brent Elliott  
Chairman/Vice Chairman