

**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 Thursday, **August 10, 2023** at 10:00 a.m. at the Offices of Highland Homes, 3020 S. Florida Ave., Suite 101, Lakeland, Florida.

Present and constituting a quorum were:

Milton Andrade	Chairman
Brian Walsh	Vice Chairman
Jeff Shenefield	Assistant Secretary
Garret Parkinson	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Lauren Gentry	District Counsel, KVV Law
Rodney Gadd	District Engineer, Hunter Engineering
Clayton Smith	Field Manager, GMS
Allen Bailey	Field Manager, GMS

The following is a summary of the discussions and actions taken at the August 10, 2023 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. There were four Board members present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present at this time and no members of the public joining via Zoom.

THIRD ORDER OF BUSINESS

Approval of Minutes of the July 13, 2023 Board of Supervisors Meeting

August 10, 2023

Eagle Hammock CDD

Ms. Burns presented the minutes from the July 13, 2023 Board of Supervisors meeting. Ms. Burns asked for any questions, comments, or corrections to those minutes. The Board had no changes to the minutes.

On MOTION by Mr. Walsh seconded by Mr. Andrade, with all in favor, the Minutes of the July 13, 2023 Board of Supervisors Meeting, was approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-10 Ratifying Staff Actions Regarding Fiscal Year 2024 Budget

Ms. Burns stated after the budget was approved at the last meeting, there was an error in the field management line item and is higher than what is in the contract. It was listed at \$21,000 and it should have been \$15,000. She noted normally they would shift it for reserves or leave it, but this is the one that they were trying to get down as low as possible. She noted that line item has been updated to \$15,000 and reduced the per lot assessment by that amount. It is a savings of roughly \$20 a lot. This resolution ratifies the change of that error and approves the updated budget also the corresponding assessment roll for the lower amount.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Resolution 2023-10 Ratifying Staff Actions Regarding Fiscal Year 2024 Budget, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Proposal for Arbitrage Rebate Services for the Series 2022 Project Bonds from AMTEC

Ms. Burns stated the cost for the required report is \$450 annually.

On MOTION by Mr. Andrade, seconded by Mr. Walsh, with all in favor, the Proposal for Arbitrage Rebate Services for the Series 2022 Project Bonds from AMTEC, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Uniform Collection Agreement with Polk County Tax Collector

August 10, 2023

Eagle Hammock CDD

Ms. Burns stated this is their annual agreement that will allow us to collect our assessment on the tax bill this coming November.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, the Uniform Collection Agreement with Polk County Tax Collector, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Gentry stated that she had nothing to report.

B. Engineer

Mr. Gadd stated he had nothing at this time.

C. Field Manager’s Report

Mr. Bailey stated that some of the palms around the amenity were trimmed up. There was the floor return missing that the pool vendor replaced in the pool. The landscape looks pretty good. There is an area that the CDD controls landscaping and is figuring out how to maintain back in the cul-de-sac area. The ponds look good. No major algae bloom with all of the heat and rain so it is going well. He noted in progress they are putting up some allegator and snake warnings, wildlife signs.

D. District Manager’s Report

i. Approval of Check Register

Ms. Burns noted approval of the check register for the month of June that is included in your package. The total is \$19,445.72,

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, the Check Register totaling \$19,445.72, was approved.

ii. Balance Sheet & Income Statement

Ms. Burns presented the financial statements through June for review. She asked for any questions on those. There is no action necessary from the Board.

EIGHTH ORDER OF BUSINESS

Other Business

August 10, 2023

Eagle Hammock CDD

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

There being no comments, the next item followed.

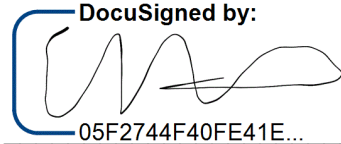
TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Andrade, seconded by Mr. Walsh, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

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Chairman/Vice Chairman