

**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, November 14, 2024** at 10:30 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
Kareyann Ellison	Assistant Secretary
Garret Parkinson	Assistant Secretary
David Adams	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Patrick Collins	District Counsel, Kilinski Van Wyk
Rodney Gadd <i>by Zoom</i>	District Engineer, Gadd & Associates
Allen Bailey	Field Manager, GMS
Katie McDaniel	

*The following is a summary of the discussions and actions taken at the November 14, 2024 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 five 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**

**Organizational Matters**

**A. Administration of Oaths of Office to Newly Elected Board Members**

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Ms. Burns stated she would give the oath of office to the newly elected Board members; Mr. Milton Andrade, Mr. Garrett Parkinson, Mr. David Adams.

**B. Consideration of Resolution 2025-01 Canvassing and Certifying the Results of the Landowners' Election**

Ms. Burns stated that the Landowners' Election held on November 5, 2024 is outlined in the resolution. She asked for a motion to approve, unless anyone had any questions.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Resolution 2025-01 Canvassing and Certifying the Results of the Landowners' Election, was approved.

**C. Election of Officers**

Ms. Burns stated that previously Mr. Andrade was Chairman and Mr. Walsh was Vice Chairman. She added that three remaining Supervisors were Assistant Secretaries along with Mr. George Flint, who was in her office. Ms. Burns stated that she was Secretary.

**D. Consideration of Resolution 2025-02 Electing Officers**

Ms. Burns noted that the Board could elect officers as slated.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Resolution 2025-02 Electing Officers as slated above, was approved.

**FOURTH ORDER OF BUSINESS**

**Approval of Minutes of the July 11, 2024  
Board of Supervisors Meeting**

Ms. Burns presented the minutes from the July 11, 2024 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 11, 2024, Board of Supervisors Meeting, were approved.

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**FIFTH ORDER OF BUSINESS****Consideration of Resolution 2025-03  
Authorizing the Publication of Legal  
Advertisements and Public Notices on a  
Publicly Accessible Website in Polk  
County**

Ms. Burns reviewed the resolution for the Board and stated that she would be happy to answer any questions. Hearing no questions on the resolution, Ms. Burns asked for a motion to approve.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Resolution 2025-03, Authorizing the Publication of Legal Advertisements and Public Notices on a Publicly Accessible Website in Polk County, was approved.

**SIXTH ORDER OF BUSINESS****Presentation of Arbitrage Rebate Report  
for Series 2022 Project Bonds**

Ms. Burns noted that the District has to demonstrate that it does not earn more interest on the bonds than they pay. She added on page 4 of the report there is a negative arbitrage amount. Ms. Burns said the report is required annually under the Trust Indenture. She said she would be happy to answer any questions. She noted that she was looking for a motion to accept.

On MOTION by Mr. Andrade, seconded by Mr. Walsh, with all in favor, Accepting the Arbitrage Rebate Report for Series 2022 Project Bonds, was approved.

**SEVENTH ORDER OF BUSINESS****Staff Reports****A. Attorney**

Mr. Collins had nothing to report to the Board. Ms. Burns stated that if there were no questions, they would move on.

**B. Engineer**

Mr. Gadd had nothing to report to the Board.

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### **C. Field Manager's Report**

Mr. Bailey noted that a few street signs were down before the hurricane; those were placed back up. He added that the mailbox kiosks had some buildup and were pressure-washed. He also added some minor sidewalk cracks were filled in. He stated everything was still looking clean. Mr. Bailey noted that there was a total return on the pool, as it was replaced. Some of the dog stations were knocked over, and those have been placed back. He added there was minor landscaping damage. The trees had been repositioned. A few of the signs were damaged, and some were lost. Those are being replaced. Mr. Bailey noted there were no insurance claims on the relatively minor damage.

### **D. District Manager's Report**

#### **i. Approval of Check Register**

Ms. Burns presented the check register included in the agenda package. She offered to answer any Board questions before a motion of approval. She noted the total was \$55,709.31 through October 25, 2024.

On MOTION by Mr. Andrade, seconded by Mr. Walsh, with all in favor, the Check Register, was approved.

#### **ii. Balance Sheet & Income Statement**

Ms. Burns presented the financial statements included in the agenda package for review. The Fiscal Year 2024 year-end financials are available. She noted that the Board was not required to take any action on those, they were for informational purposes only.

### **EIGHTH ORDER OF BUSINESS**

#### **Other Business**

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.

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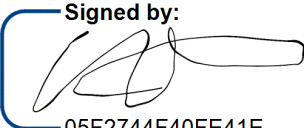
**TENTH ORDER OF BUSINESS**

**Adjournment**

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

*Jill Burns*

Secretary/Assistant Secretary

Signed by:   
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Chairman/Vice Chairman