

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**EAGLE POINTE
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of the **Eagle Pointe Community Development District** will be held on **Thursday, June 8, 2023 at 8:46 a.m.** at the Eagle Pointe Clubhouse, located at 11450 Moonsail Dr., Parrish, FL 34219. The following is the agenda for this meeting:

Present and constituting a quorum:

Candice Smith	Board Supervisor, Chairman
Roger Aman	Board Supervisor, Vice Chairman
Paul Martin	Board Supervisor, Assistant Secretary

Also present were:

Taylor Nielsen	District Manager, Rizzetta & Co., Inc.
Matt O’Nolan	District Manager, Rizzetta & Co., Inc.
Jere Earlywine	District Counsel; Kutack Rock Law (via phone)

FIRST ORDER OF BUSINESS

Call to Order

Mr. Nielsen called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments

The Board heard audience comments regarding how the meeting notices are distributed.

The Board heard audience comments regarding the budget.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2023-04,
Approving Revised Proposed Budget for
FY 2023-2024 and Setting Public Hearing**

Mr. Nielsen presented the revised budget to the Board.

The Board requested to move \$3,000 from Contingency to Supervisor Fees.

On a motion by Mr. Aman, seconded by Mr. Martin, with all in favor, the Board of Supervisors adopted Resolution 2023-04, as amended, Approving Revised Proposed Budget for FY 2023-2024 and Setting Public Hearing, for the Eagle Pointe Community

Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Martin, seconded by Mr. Aman, with all in favor, the Board of Supervisors adjourned the meeting at 9:17 a.m., for the Eagle Pointe Community Development District.

Secretary /Assistant Secretary



Chairman/Vice Chairman