

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 regular meeting of the Board of Supervisors of the **Eagle Pointe Community Development District** will be held on **Thursday, September 14, 2023 at 9:00 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
Paul Martin	Board Supervisor, Assistant Secretary
Roger Aman	Board Supervisor, Assistant Secretary

Also present were:

Matt O’Nolan	District Manager, Rizzetta & Co., Inc.
Jere Earlywine	District Counsel; Kutack Rock (via phone)
Joe McCallister	Clubhouse Manager, Rizzetta & Company, Inc.

Audience	Present
----------	----------------

FIRST ORDER OF BUSINESS

CALL TO ORDER

Mr. O’Nolan called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

AUDIENCE COMMENTS

The Board heard audience comments regarding having access to the a/c room on the weekends, the slippery floor, pest control, Christmas lights, and concerns with Summerwoods.

THIRD ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2023/2024
Final Budget**

On a motion by Mr. Aman, seconded by Mr. Martin, with all in favor, the Board approved to open the Public Hearing on Fiscal Year 2023-2024 Budget, for the Eagle Pointe Community Development District.

There were no comments made by the public.

On a motion by Ms. Nain, seconded by Mr. Aman, with all in favor, the Board approved to close the Public Hearing on Fiscal Year 2023-2024 Budget, for the Eagle Pointe Community Development District.

A. Consideration of Resolution 2023-09, Adopting the Restated Final Budget for FY 23-24

On a motion by Mr. Martin, seconded by Ms. Bain, with all in favor, the Board adopted Resolution 2023-09, Adopting the Restated Final Budget for FY 23-24, for the Eagle Pointe Community Development District.

FOURTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2023/2024 Assessments

On a motion by Mr. Martin, seconded by Ms. Bain, the Board unanimously approved to open the Public Hearing on Fiscal Year 2023-2024 Assessments, for the Eagle Pointe Community Development District.

There were no comments made by the public.

On a motion by Mr. Aman, seconded by Mr. Martin, the Board unanimously approved to close the Public Hearing on Fiscal Year 2023-2024 Assessments, for the Eagle Pointe Community Development District.

B. Consideration of Resolution 2023-10, Levying Restated O&M Assessment for FY 23-24

On a motion by Mr. Martin, seconded by Mr. Aman, with all in favor, the Board adopted Resolution 2023-10, Levying Restated O&M Assessment for FY 23-24, for the Eagle Pointe Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resumes

On a motion by Ms. Bain, seconded by Mr. Martin, with all in favor, the Board approved to appoint William Hathaway to the Board of Supervisors for the Eagle Pointe Community Development District.

On a motion by Mr. Hathaway, seconded by Ms. Bain, with all in favor, the Board approved to appoint Roger Aman to Seat 1, for the Eagle Pointe Community Development District.

On a motion by Ms. Bain, seconded by Mr. Aman, with all in favor, the Board approved to appoint John Leinaweaver to Seat 3, for the Eagle Pointe Community Development District.

On a motion by Mr. Martin, seconded by Mr. Hathaway, with all in favor, the Board approved to appoint Cathy Corelli to Seat 5, for the Eagle Pointe Community Development District.

On a motion by Ms. Bain, seconded by Mr. Martin, with all in favor, the Board accepted the resignation of Roger Aman, for the Eagle Pointe Community Development District.

On a motion by Mr. Martin, seconded by Ms. Bain, with all in favor, the Board approved to appoint William Hathaway to Seat 2, for the Eagle Pointe Community Development District.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Martin, seconded by Ms. Bain, with all in favor, the Board of Supervisors adjourned the meeting at 9:56 a.m., for the Eagle Pointe Community Development District.



Secretary /Assistant Secretary



Chairman/Vice Chairman

SUPERVISOR PAY REQUEST