## PARRISH PLANTATION COMMUNITY DEVELOPMENT DISTRICT

May 19, 2022, Minutes of Regular Meeting 1 2 3 Minutes of the Regular Meeting 4 5 The Regular Meeting of the Board of Supervisors for the Parrish Plantation Community Development District was held on Thursday, May 19, 2022, at 2:00 p.m. at North River Ranch 6 Clubhouse located at 11510 Little River Way, Parrish, FL 34219. 7 8 1. CALL TO ORDER/ROLL CALL 9 10 11 Brian Lamb called the Regular Meeting of the Board of Supervisors of the Parrish Plantation Community Development District to order on Thursday, May 19, 2022, at 2:09 p.m. 12 13 14 **Board Members Present and Constituting a Quorum:** 15 Brent Dunham Vice-Chair Bruce Danielson Supervisor 16 17 Allison Martin Supervisor 18 19 **Staff Members Present:** 20 Brian Lamb District Manager, Inframark 21 22 There were no members of the general public in attendance. 23 24 2. PUBLIC COMMENT ON AGENDA ITEMS 25 26 There were no public comments on agenda items. 27 28 3. STAFF REPORTS 29 A. District Engineer 30 **B.** District Counsel 31 C. District Manager 32 33 There were no staff reports at this time. 34 35 4. BUSINESS ITEMS A. Consideration of Resolution 2022-04; Approving FY 2023 Proposed Budget & 36 37 **Setting Public Hearing** 38 39 The Board reviewed the resolution. 40 41 MOTION TO: Approve Resolution 2022-04. 42 MADE BY: Supervisor Danielson Supervisor Dunham 43 SECONDED BY: None further 44 DISCUSSION: 45 **RESULT:** Called to Vote: Motion PASSED 46 3/0 - Motion Passed Unanimously

47 **B.** Announcement of Qualified Electors 48 49 Mr. Radcliff announced to the Board that the Parrish Plantation CDD has zero qualified electors. 50 51 C. Consideration of Resolution 2022-05; Announcing Landowners Election 52 The Board reviewed the resolution. 53 54 55 MOTION TO: Approve Resolution 2022-05. 56 MADE BY: Supervisor Danielson 57 SECONDED BY: Supervisor Dunham 58 DISCUSSION: None further Called to Vote: Motion PASSED 59 RESULT: 60 3/0 - Motion Passed Unanimously 61 62 D. General Matters of the District 63 64 There were no general matters to discuss at this time. 65 66 67 5. CONSENT AGENDA 68 A. Consideration of Board of Supervisors Regular Meeting April 21, 2022 69 B. Consideration of Operations and Maintenance Expenditures April 2022 70 C. Review of Financial Statements for Month Ending April 30, 2022 71 72 MOTION TO: Approve the Consent Agenda A-C. 73 MADE BY: Supervisor Danielson 74 SECONDED BY: Supervisor Martin 75 None further DISCUSSION: 76 **RESULT:** Called to Vote: Motion PASSED 77 3/0 - Motion Passed Unanimously 78 79 80 6. SUPERVISOR REQUESTS 81

## 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience comments.

There were no supervisor requests.

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## 8. ADJOURNMENT MOTION TO: Adjourn at 2:19 P.M. MADE BY: Supervisor Danielson SECONDED BY: Supervisor Martin None further DISCUSSION: RESULT: Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously \*Please note the entire meeting is available on disc.

\*These minutes were done in summary format.

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135 \*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of 136 the proceedings is made, including the testimony and evidence upon which such appeal is to be 137 138 based. 139 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly 140 141 noticed meeting held on 142 143 144 145 Signature 146 147 **Printed Name** 148 149 Title: 150 Title: **√**Chairman 151 **■** Secretary ☐ Vice Chairman Assistant Secretary 152 153 154 155 156 157 Recorded by Records Administrator 158 159 160 161 Signatur 162 163 164 Date Parrish Plantation Community Development District Established October 8, 2019 Manatee County, Florida Official District Seal

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