

**PARRISH PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT**

**November 17, 2022, Minutes of Regular Meeting**

**MINUTES OF THE REGULAR MEETING**

The Regular Meeting of the Board of Supervisors for the Parrish Plantation Community Development District was held on **Thursday, November 17, 2022, at 10:00 a.m.** at The Palmetto Library located at 923 6<sup>th</sup> St. West, Palmetto, Florida 34221.

**1. CALL TO ORDER**

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Parrish Plantation Community Development District to order on **Thursday, November 17, 2022, at approximately 10:40 a.m.**

**Board Members Present and Constituting a Quorum:**

Matt O'Brien	Chairman
Brent Dunham	Vice-Chair
Allison Martin	Supervisor
Amanda King	Supervisor

**Staff Members Present:**

Brian Lamb	District Manager, Inframark	
John Vericker	District Counsel, Straley Robin Vericker	<i>(via conference call)</i>
Strickland T. Smith	District Engineer, Heidt Design, LLC	<i>(via conference call)</i>

There were no members of the general public in attendance.

**2. OATH OF OFFICE**

Brian Lamb administers the Oath of Office to Supervisor Dunham, Supervisor Martin, and Supervisor King. The Oaths will be in the record of proceedings.

**3. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**4. STAFF REPORTS**

**A. District Counsel**

Mr. Vericker mentioned the current process of the Bond validation with the Board and Mr. Lamb briefly discussed the cost estimates and general procedure.

49 **B. District Engineer**

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51 There were no engineer reports at the time.

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53 **C. District Manager**

54 **i. Aquatics Inspection Report**

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56 There were no reports on behalf of the District Manager. The aquatics report is available to the  
57 Board.

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59 **5. BUSINESS ITEMS**

60 **A. Consideration of Resolution 2023-01; Canvassing & Certifying**  
61 **the Results of the Landowners Election**

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63 Mr. Lamb went over that in the Landowners announcing Matt O'Brien received 231 votes and  
64 will have Seat 2 with a two-year term, Amanda King received 200 votes and will have Seat 3  
65 with a four-year term, Brent Dunham received 150 votes and will have Seat 4 with a two-year  
66 term, and Allison Martin received 200 votes and will have Seat 5 with a four-year term. Mr.  
67 Lamb will notify Marlene regarding form F1.

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69	MOTION TO:	Approve Resolution 2023-01 as stated.
70	MADE BY:	Supervisor O'Brien
71	SECONDED BY:	Supervisor Martin
72	DISCUSSION:	None further
73	RESULT:	Called to Vote: Motion PASSED
74		4/0 - Motion Passed Unanimously

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76 Supervisor King, Supervisor Martin, and Supervisor Dunham rejected compensation ability.

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78 **B. Consideration of Resolution 2023-02; Designating Officers**

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80 Mr. Lamb went over that if the Board wants to keep the current slate of officers, Supervisor  
81 O'Brien would continue as Chair, Supervisor Dunham would continue to be Vice Chair, Mr.  
82 Lamb would be secretary, and Supervisor Davidson would be Treasurer, with Amanda King  
83 serving as Assistant Secretary. The Board agreed.

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85	MOTION TO:	Approve Resolution 2023-02 as stated.
86	MADE BY:	Supervisor O'Brien
87	SECONDED BY:	Supervisor Dunham
88	DISCUSSION:	None further
89	RESULT:	Called to Vote: Motion PASSED
90		4/0 - Motion Passed Unanimously

**C. Consideration of Resolution 2023-03; Supplemental Assessment Resolution**

The Board reviewed the resolution. Mr. Lamb notified the Board regarding the delay of the Supplement Assessment.

MOTION TO:	Approve Resolution 2023-03 as stated.
MADE BY:	Supervisor O'Brien
SECONDED BY:	Supervisor Martin
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**D. General Matters of the District**

There are no general matters to discussed at this time.

**6. CONSENT AGENDA**

**A. Consideration of Board of Public Hearing and Regular Meeting Minutes August 18, 2022**

**B. Consideration of Operations and Maintenance Expenditures August 2022**

**C. Consideration of Operations and Maintenance Expenditures September 2022**

**D. Review of Financial Statements for Month Ending September 30, 2022**

The Board reviewed the consent agenda items.

MOTION TO:	Approve the Consent Agent Items A through D.
MADE BY:	Supervisor O'Brien
SECONDED BY:	Supervisor Martin
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**7. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

There were no supervisor requests.

**8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

There were no public comments.

133 **9. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor O'Brien
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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*\*Please note the entire meeting is available on disc.*

*\*These minutes were done in summary format.*

*\*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 the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 3-7-23.

  
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Signature

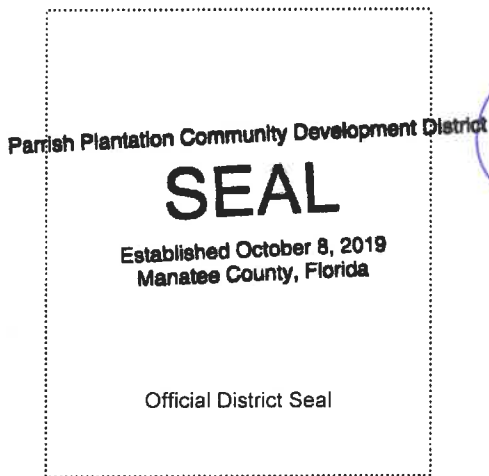
  
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Signature

Angie Grunwald  
\_\_\_\_\_  
Printed Name

Matt J. O'Brien  
\_\_\_\_\_  
Printed Name

Title:  
 Secretary  
 Assistant Secretary

Title:  
 Chairman  
 Vice Chairman



Recorded by Records Administrator

  
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Signature  
3/8/23  
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Date