

**MINUTES OF MEETING
PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Parrish Plantation Community Development District was held on Thursday, February 15, 2024, at 2:00p.m. at The Parrish Plantation Model Home located at 12594 Oak Hill Way, Parrish FL, 34219

Present and constituting a quorum were:

Matt O'Brian	Chairman
Brent Dunham	Vice Chairman
Allison Martin	Assistant Secretary
Marlena Nitchke	Assistant Secretary
Vacant	Assistant Secretary

Also, present were:

Angie Grunwald	District Manager
John Vericker	District Counsel (Via Telephone)
Chris Fisher	District Engineer

The following is a summary of the discussions and actions taken at the meeting.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Grunwald called the meeting to order at 2:45pm and called the roll. A quorum was established.

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

There were none.

THIRD ORDER OF BUSINESS

Business Items

A. Consideration of Master Engineers Report for Assessments Area 3

On MOTION by Mr. O'Brian seconded by Mr. Dunham with all in favor, Master Engineers Report for Assessments Area 3 was approved 4-0

B. Consideration of Master Engineers Report for Assessments Area 4 and 5

On MOTION by Mr. O'Brian seconded by Mr. Dunham with all in favor, Master Engineers Report for Assessments Area 4 & 5 was approved 4-0

C. Consideration of Master Assessments Methodology Report – Assessment Area 3, 4 & 5

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, Master Assessments Methodology Report-Assessment Area 3,4, and 5 was approved. 4-0

D. Consideration of Resolution 2024-01; Declaring Special Assessments for AA3, AA4 and AA5

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, Resolution 2024-01; Declaring Special Assessments for AA3, AA4 and AA5 was adopted 4-0

E. Consideration of Resolution 2024-02; Setting Public Hearing to Levy Special Assessments for AA3, AA4 and AA5.

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, Resolution 2024-02; Setting Public Hearing to Levy Special Assessments for AA3, AA4 and AA5. was adopted 4-0

F. Consideration of AA3 and AA4 Supplemental Assessment Methodology Report

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, AA3 and AA4 Supplemental Assessment Methodology Report was approved. 4-0

G. Consideration of Resolution 2024-03; Delegation Resolution, Series 2024 Bonds AA3/AA4

On MOTION by Mr. O'Brian seconded by Ms. Martin with all in favor, Resolution 2024-03 Delegation Resolution, Series 2024 Bonds AA3 and AA4 was adopted 4-0

H. General Matters Related to Bond Funding

I. Consideration of Improvements to Amenity Flooring

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, Board selected JMG Flooring quote for 6k, was approved. 4-0

J. Consideration of Board Resignation – Christian Jones

A new Board member will be selected at the next meeting.

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, the resignation from Christian Jones was accepted. 4-0

FOURTH ORDER OF BUSINESS

Consent Agenda Items

- A. Consideration of meeting minutes for the Special Meeting on January 04, 2024
- B. Consideration of meeting minutes for the Regular Meeting on January 18, 2024
- C. Consideration of Operations and Maintenance Expenditures January 2024
- D. Review of Financial Statements for Month Ending January 2024

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, Consent Agenda Items A-D was approved. 4-0

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Counsel reminded the Board to take the ethics training course before the end of the year.
- B. District Engineer
No comments.
- C. District Manager
 - i. Community Inspections Report
 - ii. Aquatics Report

SIXTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

None

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, the meeting was adjourned.

Angie Grunwald
Assistant Secretary

Matt O'Brian
Chairperson