

**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, June 20, 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:

Brent Dunham	Vice Chairperson
Allison Martin	Assistant Secretary
Blake Murphy	Assistant Secretary

Also, present were:

Angie Grunwald	District Manager
Jayna Cooper	District Manager
John Vericker	District Counsel
Chris Fisher	District Engineer

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

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Grunwald called the meeting to order and called the roll. A quorum was established.

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

There being none, the order of business followed.

THIRD ORDER OF BUSINESS

Business Items

A. Discussion with Manatee County Sheriff Regarding Community Safety

Deputy Justin Warren attended the meeting to discuss the community and the Flock system with the Board and residents.

B. Consideration of Proposal from Flock Safety Technology

On MOTION by Ms. Martin seconded by Mr. Murphy with all in favor, the Flock Safety Technology proposal was approved. 3-0

C. Ratify Pool Security Monitor Schedule

On MOTION by Ms. Martin seconded by Mr. Murphy with all in favor, the pool security monitor schedule was ratified. 3-0

D. Ratify Off-duty Sheriff Patrol Schedule

On MOTION by Ms. Martin seconded by Mr. Murphy with all in favor, the off-duty sheriff patrol schedule was ratified. 3-0

E. Update on Solar Streetlights at Entrances

An update was provided that the solar streetlights are currently being installed.

F. Consideration of Resolution 2024-09; Adopting Final Terms of the 2024 Bonds (Assessment Area 3)

On MOTION by Ms. Martin seconded by Mr. Murphy with all in favor, Resolution 2024-09 Adopting Final Terms of the 2024 Bonds (Assessment Area 3) was adopted. 3-0

G. Consideration of Resolution 2024-10; Adopting Final Terms of the 2024 Bonds (Assessment Area 4)

On MOTION by Ms. Martin seconded by Mr. Murphy with all in favor, Resolution 2024-10 Adopting Final Terms of the 2024 Bonds (Assessment Area 4) was adopted. 3-0

H. Acceptance of Board Member Resignation; Matt O'Brien

On MOTION by Mr. Dunham seconded by Ms. Martin with all in favor, the resignation of Matt O'Brien and appoint Austin Cooper was accepted. 3-0

I. Acceptance of Board Member Resignation; Marlana Nitschke

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, the resignation of Marlana Nitschke and appoint John Suskauer was accepted. 3-0

The newly appointed supervisors both declined compensation and were administered the Oath of Office.

J. Consideration of Resolution 2024-11; Redesignation of Officers

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, Resolution 2024-11 Redesignation of Officers was adopted. 3-0

FOURTH ORDER OF BUSINESS

Consent Agenda Items

- A. Consideration of meeting minutes for the Regular Meeting on May 16, 2024**
- B. Consideration of Operations and Maintenance Expenditures April 2024**
- C. Review of Financial Statements for Month Ending April 2024**

On MOTION by Mr. Murphy seconded by Mr. Dunham with all in favor, Consent Agenda Items A-C was approved. 3-0

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
- B. District Engineer**
- C. District Manager**
 - i. Field and Aquatic Inspections Report**

There being none, the next order of business followed.

SIXTH ORDER OF BUSINESS

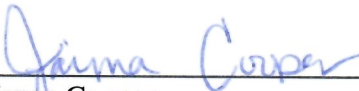
Board of Supervisors' Requests and Comments

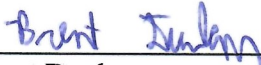
There being none, the next order of business followed.

SEVENTH ORDER OF BUSINESS

Adjournment

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


 Jayna Cooper
 Assistant Secretary


 Brent Dunham
 Chairperson