

**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, August 15, 2024, and called to order at 2:01 p.m. at The Harrison Ranch Clubhouse located at 5755 Harrison Ranch Blvd, Parrish, Florida 34219.

Present and constituting a quorum were:

Brent Dunham	Vice Chairperson
Allison Martin	Assistant Secretary
John Suskauer	Assistant Secretary
Austin Cooper	Assistant Secretary
Blake Murphy	Assistant Secretary

Also, present were:

Jayna Cooper	District Manager
John Vericker	District Counsel
Cari Allen Webster	District Counsel
Chris Fisher	District Engineer <i>(via conference call)</i>
Residents	<i>(via teams and in person)</i>

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

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

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

SECOND ORDER OF BUSINESS

Approval of Agenda

On MOTION by Ms. Martin seconded by Mr. Dunham, with all in favor, the agenda was approved. 5-0

THIRD ORDER OF BUSINESS

Public Comments on Agenda Items

There being none, the next order of business followed.

FOURTH ORDER OF BUSINESS

Business Items

A. Consideration of Wetland Buffer Maintenance Proposals for Phase 1 & Phase 2

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, Wetland Buffer Maintenance proposals for Crosswind Point Phase 1 & Phase 2, was approved. 5-0

B. Acceptance of Crosswind Point Phase I & Phase II Deeds to CDD for Remaining Tracts

On MOTION by Ms. Martin seconded by Mr. Murphy with all in favor, Crosswind Point Phase I & Phase II Deeds to CDD for remaining tracts, was approved. 5-0

C. Acceptance of Crosswind Ranch Phase 1B Deed to CDD

On MOTION by Ms. Martin seconded by Mr. Murphy with all in favor, Crosswind Ranch Phase 1B Deed to CDD, was approved. 5-0

D. Consideration of Illuminations Holiday Lighting Proposal

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, Illuminations Holiday Lighting Proposal, was approved. 5-0

FIFTH ORDER OF BUSINESS

Consent Agenda Items

- A. Consideration of Meeting Minutes for the Regular Meeting on July 18, 2024**
- B. Consideration of Consideration of Operations and Maintenance Expenditures June 2024**
- C. Review of Financial Statements for Month Ending June 2024**
- D. Ratification of Crosswind Ranch - Phase 5A Mass Grading Bids**

Ms. Cooper stated business item 5D was not received on time for review.

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, Consent Agenda Items A – C, was approved. 5-0

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being none, the next item followed.

B. District Engineer

There being none, the next item followed.

C. District Manager

Ms. Cooper reported that with school back in session, patrol shifts would shift to later hours, resulting a cost savings to the District.

- i. Field and Aquatic Inspections Report**
- ii. Westcoast Landscape Audit**

There being none, the next order of business followed.

SEVENTH ORDER OF BUSINESS

**Board of Supervisors' Requests and
Comments**

There being none, the next order of business followed.

EIGHTH ORDER OF BUSINESS

Public Comments

The Board received comments on items including the ditch, landscape, meeting time and location, lightning detection at the pool, minors in the pool, speeding in the neighborhood, and a request to publish meeting minutes.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Martin seconded by Ms. Murphy with all in favor, the meeting was adjourned at 2:30 p.m.



Jayna Cooper
Assistant Secretary



Brent Dunham
Chairperson