

**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, September 19, 2024, and called to order at 2:03 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
Blake Murphy	Assistant Secretary

Also, present were:

Jayna Cooper	District Manager
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. Ms. Webster reviewed meeting protocols for audience comments.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

The Board of Supervisors received comments and questions regarding cleaning the mailbox shelter, mowing and pond maintenance concerns, meeting location, entrance lights, fountain, off duty deputy shifts, trash can at the mailbox, and a cover for the pool railing.

THIRD ORDER OF BUSINESS

Business Items

A. Acceptance of the Audit Report for FY 2023

On MOTION by Ms. Martin seconded by Mr. Murphy with all in favor, the acceptance of the audit report for fiscal year 2023, was approved. 3-0

B. Acceptance of Audit Engagement Letter

On MOTION by Ms. Martin seconded by Mr. Murphy with all in favor, the Audit Engagement Letter for fiscal year 2024, 2025, 2026, was approved. 3-0

C. Consideration of Resolution 2024-15; Goals, Objectives, Performance Measures and Standards

On MOTION by Mr. Dunham seconded by Ms. Martin with all in favor, Resolution 2024-15 Goals, Objectives, Performance Measures, was adopted. 3-0

D. Consideration of Envera Proposal for Wave to Exit Button at the Amenity Center

On MOTION by Ms. Martin seconded by Mr. Murphy with all in favor, Envera Proposal for installation of wave to exit button at the Amenity Center, was approved. 3-0

FORTH ORDER OF BUSINESS

Consent Agenda Items

- A. Consideration of Meeting Minutes for the Regular Meeting on August 15, 2024**
- B. Consideration of Consideration of Operations and Maintenance Expenditures August 2024**
- C. Review of Financial Statements for Month Ending August 2024**
- D. Ratification of Crosswind Ranch - Phase 5A Mass Grading Bids**
- E. Ratification of FPL Lighting Agreement**
- F. Ratification of Crosswind Ranch Phase V Operation and Maintenance Instructions**

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, Consent Agenda Items A – F, was approved. 3-0

FIFTH 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**
 - i. Field and Aquatic Inspections Report**
 - ii. Discussion of Pool Vendors**

The Board directed Ms. Cooper to solicit pool maintenance proposals.

SIXTH ORDER OF BUSINESS

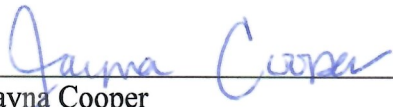
Board of Supervisors' Requests and Comments

There being none, the next order of business followed.

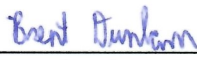
SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Martin seconded by Ms. Dunham with all in favor, the meeting was adjourned at 2:26 p.m.



Jayna Cooper
Assistant Secretary



Brent Dunham
Chairperson