

**MINUTES OF MEETING
SPRING RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Spring Ridge Community Development District was held Monday, June 19, 2023, and called to order at 1:03 p.m. at Spring Ridge Recreation Center, located at 14133 Sweet Shrub Court, Brooksville, Florida 34613.

Present and constituting a quorum were:

Guillermo (Bill) Velez	Chairman
Jane Brekka	Vice Chairperson
Anthony Martino	Assistant Secretary
Merry-Lyn Orlando	Assistant Secretary
Alice Charoonsack	Assistant Secretary

Also present were:

Mark Vega	District Manager
Sandra Manuele	Clubhouse Manager
Jayna Cooper	Assistant District Manager, Inframark
Two Residents	

Following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Audience Comments (Limited to 3 Minutes per Person)

No comments were presented.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the May 15, 2023 Meeting**
- B. Acceptance of Financial Report as of May 31, 2023**

On MOTION by Ms. Brekka, seconded by Ms. Orlando, with all in favor, the Consent Agenda, consisting of the Minutes of the May 15, 2023 Meeting and acceptance of Financial Report as of May 31, 2023, was approved.

FIFTH ORDER OF BUSINESS

Engineer’s Report

- There was Board consensus to have Ms. Manuele engage the Engineer regarding installation of additional rumble strips in the community.

SIXTH ORDER OF BUSINESS

Attorney’s Report

- Mr. Vega relayed a message from District Counsel that legislation passed regarding Ethics Training effective January 1, 2024.

SEVENTH ORDER OF BUSINESS

Manager’s Report

- Mr. Vega updated the Board that the budget was placed on the website.

EIGHTH ORDER OF BUSINESS

Clubhouse Manager’s Report

- Ms. Manuele will present proposals for an ATV for property maintenance.
- Ms. Manuele is waiting for a playground installation quote from the vendor.
- Ms. Manuele updated the Board regarding the drain repair by Mr. Martino’s home.

NINTH ORDER OF BUSINESS

Supervisors’ Requests

- The Board requested smoke detectors, automatic faucets and soap dispensers in restrooms.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Ms. Brekka, seconded by Mr. Velez, with all in favor, the meeting was adjourned at 1:59 p.m.

Mark A. Vega

Mark Vega
Secretary