



**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, January 9, 2023, and called to order at 1:13 p.m. at the Spring Ridge Recreation Center, located at 14133 Sweet Shrub Court, Brooksville, Florida 34613.

Present and constituting a quorum were:

Guillermo Velez	Chairman
Jane Brekka	Vice Chairperson
Anthony Martino	Assistant Secretary
Merry-Lyn Orlando	Assistant Secretary
Alice Charoonsak	Assistant Secretary

Also present were:

Mark Vega	District Manager
Stephen Brletic	District Engineer
Sandra Manuele	Clubhouse Manager

Following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Organizational Matters

**A. Oath of Office for Newly Elected Supervisors Via General Election
(Seats 1 & 5)**

Mr. Vega administered the Oath of Office to Mr. Martino in Seat 1, and Ms. Brekka in Seat 5, and Ms. Angie Morris, a certified Notary of the State of Florida, notarized the oaths.

B. Declaration of Vacancy (Seat 2)

On MOTION by Ms. Brekka, seconded by Mr. Martino, with all in favor, Seat 2 of the Spring Ridge Community Development District was declared vacant. (4-0)

C. Consideration of a Supervisor to Fill Vacant Seat

On MOTION by Mr. Velez, seconded by Ms. Brekka, with all in favor, Ms. Orlando shall remain as a Board Supervisor in Seat 2.

D. Oath of Office to Newly Appointed Supervisor to Seat 2.

Mr. Vega administered the Oath of Office to Ms. Orlando in Seat 2, and Ms. Angie Morris, a certified Notary of the State of Florida, notarized the oaths.

E. Designation of Officers (Resolution 2023-03)

On MOTION by Mr. Velez, seconded by Ms. Brekka, with all in favor, Resolution 2023-03, Designating Supervisors of the Board, with Mr. Velez to remain Chairman, Ms. Brekka to remain Vice Chairperson, Mr. Vega to remain Secretary, Mr. Bloom to remain Treasurer, the Office of Assistant Treasurer to remain vacant, and Mr. Martino, Ms. Orlando and Ms. Charoonsak to remain Assistant Secretaries, was adopted.

FOURTH ORDER OF BUSINESS

Audience Comments (Limited to 3 Minutes Per Person)

None.

FIFTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the November 14, 2022 Meeting**
- B. Acceptance of Financial Report as of November 2022**

On MOTION by Ms. Brekka, seconded by Ms. Orlando, with all in favor, the Consent Agenda was approved.

SIXTH ORDER OF BUSINESS

Engineer’s Report

On MOTION by Ms. Orlando, seconded by Ms. Charoonsak, with all in favor, the Engineering Services Agreement with Brletic Dvorak, Inc. (BDI), was approved.

A. Parking Lot Solutions and Pricing

This item was not addressed.

SEVENTH ORDER OF BUSINESS

Attorney’s Report

- Mr. Vega updated the Board that Ms. Crosby is no longer with the firm, and Mr. Straley is filling in until a new attorney is assigned.

EIGHTH ORDER OF BUSINESS

Manager's Report

- Mr. Vega reminded the Board of the Budget Workshop being held on Monday, February 13, 2023 at 1:00 p.m., and he requested Board members make him aware of any projects which are to be placed in the budget as placeholders.

NINTH ORDER OF BUSINESS

Clubhouse Manager's Report

On MOTION by Ms. Brekka, seconded by Ms. Orlando, with all in favor, the quote from P.I.D. Carreras, LLC in the amount of \$16,550 to remove the pool tile and replace with new tile and coping, was approved.

TENTH ORDER OF BUSINESS

Supervisors' Requests

None.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Ms. Brekka, seconded by Mr. Martino, with all in favor, the meeting was adjourned at 2:03 p.m.

Mark A. Vega

Mark Vega
Secretary