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, March 20, 2023 at 1:00 p.m. at the Spring Ridge Recreation Center, located at 14133 Sweet Shrub Court, Brooksville, Florida 34613.

Present and constituting a quorum were:

Guillermo (Bill) Velez Chairman

Jane BrekkaVice ChairpersonAnthony MartinoAssistant SecretaryMerry-Lyn OrlandoAssistant SecretaryAlice CharoonsakAssistant Secretary

Also present were:

Mark Vega District Manager Sandra Manuele Clubhouse Manager

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)

None present.

FOURTH ORDER OF BUSINESS Consent Agenda

- A. Ratification of Minutes of the January 9, 2023 Meeting
- B. Acceptance of Financial Report as of January 31, 2023

On MOTION by Ms. Brekka, seconded by Ms. Orlando, with all in favor, the Consent Agenda, consisting of ratification of Minutes of the January 9, 2023 Meeting, and acceptance of Financial Report as of January 31, 2023, was approved.

FIFTH ORDER OF BUSINESS

Engineer's Report

No report.

SIXTH ORDER OF BUSINESS

Attorney's Report

No report.

SEVENTH ORDER OF BUSINESS

Manager's Report

- A. Distribution of the Proposed Fiscal Year 2024 Budget
- B. Consideration of Resolution 2023-04, Approving Fiscal Year 2024 Budget and Setting Public Hearing

On MOTION by Mr. Velez, seconded by Ms. Brekka, with all in favor, Resolution 2023-04, Approving a Proposed Budget for Fiscal Year 2024, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law to be held Monday, August 21, 2023 at 6:00 p.m. at the Spring Ridge Recreation Center, located at 14133 Sweet Shrub Court, Brooksville, Florida 34613, and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Clubhouse Manager's Report

Discussion ensued regarding the following items:

- Proposed new playground equipment.
- Proposed LED signage for the gate wall.

NINTH ORDER OF BUSINESS

Supervisors' Requests

None.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Velez, seconded by Ms. Brekka, with all in favor, the meeting was adjourned.

Mark Vega
Secretary