1 2	MINUTES OF MEETING SPRING RIDGE			
2	COMMUNITY DEVELOPMENT DISTRICT			
4				
5 6	The regular meeting and Budget Public Hear	ing of the Board of Supervisors of the Spring		
7	Ridge Community Development District was held Monday, August 21, 2023 at 6:00 p.m. at Spring			
8	Ridge Recreation Center, located at 14133 Sweet Shrub Court, Brooksville, Florida 34613.			
9 10 11	Present and constituting a quorum were:			
12 13 14 15 16 17 18	Guillermo (Bill) Velez Anthony Martino Merry-Lyn Orlando Alice Charoonsak Also present were:	Chairperson Assistant Secretary Assistant Secretary Assistant Secretary		
19 20 21 22 23 24 25	Mark Vega Stephen Brletic Sandra Manuele <i>Following is a summary of the discussions</i>	District Manager District Engineer <i>(via phone)</i> Clubhouse Manager and actions taken.		
26 27 28 29	FIRST ORDER OF BUSINESS The meeting was called to order and the roll	Roll Call was called. A quorum was established.		
30 31 32	SECOND ORDER OF BUSINESS The Pledge of Allegiance was recited.	Pledge of Allegiance		
33 34 35 36	THIRD ORDER OF BUSINESS There being no comments from members of	Audience Comments (Limited to 3 Minutes Per Person) the public present, the next order of business		
37	followed.			
38 39				

40 41 42	FOURTH O	RDER OF BUSINESSPublic Hearing for Adoption of the Fiscal Year 2024 Budget	
43			
		On MOTION by Mr. Velez, seconded by Ms. Orlando, with all in	
44 45		favor, the Public Hearing to consider adoption of the Fiscal Year	
45 46		2024 Budget was opened at 6:05 pm. (4-0)	
40 47		2024 Dudget was opened at 0.05 pm. (4-0)	
		Consideration of Desolution 2022 05 Adapting Fiscal Vear 2024 Pudget	
48 49	А.	Consideration of Resolution 2023-05, Adopting Fiscal Year 2024 Budget	
50			
51		On MOTION by Ms. Charoonsak, seconded by Mr. Velez, with all	
52		in favor, Resolution 2023-05, Adopting a Budget for the Fiscal Year	
53		Beginning October 1, 2023, and Ending September 30, 2024; and	
54		Providing an Effective Date, was adopted. (4-0)	
55			
56	В.	Consideration of Resolution 2023-06, Levying Fiscal Year 2024 Assessments	
57			
58			
59		On MOTION by Mr. Velez, seconded by Ms. Charoonsak, with all	
60		in favor, Resolution 2023-06, Imposing Annually Recurring	
61		Operations and Maintenance Non-Ad Valorem Special	
62		Assessments; Providing for Collection and Enforcement of all	
63		District Special Assessments; Certifying an Assessment Roll;	
64		Providing for Amendment of the Assessment Roll; Providing for	
65		Challenges and Procedural Irregularities; Providing for	
66		Severability; Providing for an Effective Date, was adopted. (4-0)	
67			
68			
69		On MOTION by Mr. Velez, seconded by Ms. Charoonsak, with all	
70		in favor, the Public Hearing to consider adoption of the Fiscal Year	
71		2024 Budget was closed at 6:22 p.m. (4-0)	
72			
73			
74	FIFTH ORD	DER OF BUSINESS Consent Agenda	
75	A.	Approval of Minutes of the June 19, 2023 Meeting	
76	B.	Acceptance of Financial Report as of June 30, 2023	
77	C. Acceptance of the Fiscal Year 2022 Audit		
78	There	being no comments or questions,	
79			

2

80 81 82 83		On MOTION by Ms. Orlando, seconded by Mr. Velez, with all in favor, the consent agenda, consisting of minutes of the June 19, 2023 Meeting, acceptance of Financial Report as of June 30, 2023 and acceptance of the Fiscal Year 2022 Audit, was approved. (4-0)		
84 85 86	SIXTH ORD	DER OF BUSINESS	Engineers' Report	
87	•	Discussion ensued regarding run	nble strip assessments on Holly Hammock,	
88		Fetterbush and Pine Top where eac	h intersects Southern Charm.	
89	٠	Mr. Brletic will provide proposals for two different types of solutions for erosion		
90		repair by Brookdale.		
91 92 93 94	EIGHTH OH	ORDER OF BUSINESS RDER OF BUSINESS being no reports, the next order of b	Attorney's Report Manager's Report usiness followed.	
95 96 97	NINTH ORI •	DER OF BUSINESS Ms. Manuele updated the Board of	Clubhouse Manager's Report on the FHP Report with regards to Hernando	
98		County.		
99 100 101		DER OF BUSINESS ng no requests from Supervisors, the	Supervisors' Requests next order of business followed.	
102 103 104		ORDER OF BUSINESS	Adjournment	
105 106 107	On MOTION by Mr. Velez, seconded by Ms. Charoonsak, with all in favor, the meeting was adjourned. (4-0)			
108 109 110 111				
112			Mark a. Vega	
113 114			Mark Vega	
115			Secretary	