

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39

Present and constituting a quorum were:

Also present were:

Following is a summary of the discussions and actions taken.

Roll Call

Pledge of Allegiance

Audience Comments (Limited to 3 Minutes Per Person)

There being no comments from members of the public present, the next order of business followed.

FOURTH ORDER OF BUSINESS

Public Hearing for Adoption of the Fiscal Year 2024 Budget

On MOTION by Mr. Velez, seconded by Ms. Orlando, with all in favor, the Public Hearing to consider adoption of the Fiscal Year 2024 Budget was opened at 6:05 pm. (4-0)

A. Consideration of Resolution 2023-05, Adopting Fiscal Year 2024 Budget

On MOTION by Ms. Charoonsak, seconded by Mr. Velez, with all in favor, Resolution 2023-05, Adopting a Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; and Providing an Effective Date, was adopted. (4-0)

B. Consideration of Resolution 2023-06, Levying Fiscal Year 2024 Assessments

On MOTION by Mr. Velez, seconded by Ms. Charoonsak, with all in favor, Resolution 2023-06, Imposing Annually Recurring Operations and Maintenance Non-Ad Valorem Special Assessments; Providing for Collection and Enforcement of all District Special Assessments; Certifying an Assessment Roll; Providing for Amendment of the Assessment Roll; Providing for Challenges and Procedural Irregularities; Providing for Severability; Providing for an Effective Date, was adopted. (4-0)

On MOTION by Mr. Velez, seconded by Ms. Charoonsak, with all in favor, the Public Hearing to consider adoption of the Fiscal Year 2024 Budget was closed at 6:22 p.m. (4-0)

FIFTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the June 19, 2023 Meeting**
 - B. Acceptance of Financial Report as of June 30, 2023**
 - C. Acceptance of the Fiscal Year 2022 Audit**
- There being no comments or questions,

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)

SIXTH ORDER OF BUSINESS**Engineers' Report**

- Discussion ensued regarding rumble strip assessments on Holly Hammock, Fetterbush and Pine Top where each intersects Southern Charm.
- Mr. Brletic will provide proposals for two different types of solutions for erosion repair by Brookdale.

SEVENTH ORDER OF BUSINESS**Attorney's Report****EIGHTH ORDER OF BUSINESS****Manager's Report**

There being no reports, the next order of business followed.

NINTH ORDER OF BUSINESS**Clubhouse Manager's Report**

- Ms. Manuele updated the Board on the FHP Report with regards to Hernando County.

TENTH ORDER OF BUSINESS**Supervisors' Requests**

Hearing no requests from Supervisors, the next order of business followed.

ELEVENTH ORDER OF BUSINESS**Adjournment**

There being no further business,

On MOTION by Mr. Velez, seconded by Ms. Charoonsak, with all in favor, the meeting was adjourned. (4-0)



Mark Vega
Secretary