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**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, November 14, 2022, and called to order at 1:11 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
Alice Charoonsak	Assistant 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

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

Audience Comments (Limited to 3 Minutes Per Person)

None.

- 39 **FOURTH ORDER OF BUSINESS** **Consent Agenda**
 40 **A. Approval of Minutes of the October 17, 2022 Meeting**
 41 **B. Acceptance of Financial Report as of October 31, 2022**
 42 **C. Consideration of Resolution 2023-02, Fiscal Year 2022 Budget Amendment**
 43 **D. Motion to Assign Fund Balance**
 44 • *Mr.* should replace *Ms.* on Line 85 of the Minutes.
 45 • \$50,000.00 is to be moved from Reserves-Lake Embank/Drainage to Reserves-
 46 Swimming Pools so the new total for Reserves-Lake Embank/Drainage is
 47 \$47,058.00 and Reserves-Swimming Pools is \$91,899.00

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 49 On MOTION by Ms. Brekka, seconded by Mr. Velez, with all in
 50 favor, the Consent Agenda was approved as amended.

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 53 **FIFTH ORDER OF BUSINESS** **Engineer’s Report**
 54 • Mr. Brletic will evaluate the parking lot and provide solutions and pricing for the
 55 January meeting.

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 57 **SIXTH ORDER OF BUSINESS** **Attorney’s Report**
 58 **SEVENTH ORDER OF BUSINESS** **Manager’s Report**
 59 **EIGHTH ORDER OF BUSINESS** **Clubhouse Manager’s Report**
 60 No reports.

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 62 **NINTH ORDER OF BUSINESS** **Supervisors’ Requests**
 63 None.

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 65 **TENTH ORDER OF BUSINESS** **Adjournment**
 66 There being no further business,

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 68 On MOTION by Ms. Brekka, seconded by Mr. Velez, with all in
 69 favor, the meeting was adjourned at 1:54 p.m.

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 77 Mark Vega
 Secretary