

**MINUTES OF MEETING
WILLOW HAMMOCK
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Willow Hammock Community Development District held a Regular Meeting on April 5, 2019 at 10:00 a.m., at ZNS Engineering, 201 5th Ave., Dr. E, Bradenton, Florida 34208.

Present and constituting a quorum were:

Les Basnight	Chair
Rhett Johnson	Vice Chair
Clifton Fischer (via telephone)	Assistant Secretary
Paul Cheeks	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Tucker Mackie	District Counsel
Amanda Kumar	U.S. Bank
Mike Williams	Bond Counsel
Jared Prater	Akerman LLP
Indra Rivas	Akerman LLP

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:12 a.m. Supervisors Basnight, Johnson, and Cheeks were present, in person. Supervisor Fischer was attending via telephone. Supervisor Conoley was not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2019-02, Approving a Proposed Budget(s) for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Ms. Cerbone presented Resolution 2019-02 and read the title. She reviewed the proposed Fiscal Year 2020 budget line items, noting increases, decreases or adjustments compared to the Fiscal Year 2019 budget.

The following changes were made to the proposed Fiscal Year 2020 budget:

Pages 1 and 3: Change column heading "Actual through 3/31/2019" to "Actual through 2/28/2019"

Page 2: Insert "Supervisors" and standard definition of the expenditure but not including the number of anticipated meetings

On MOTION by Mr. Basnight and seconded by Mr. Cheeks, with all in favor, Resolution 2019-02, Approving a Proposed Budget for Fiscal Year 2019/2020, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for August 2, 2019 at 10:00 a.m., at ZNS Engineering, 201 5th Ave., Dr. E, Bradenton, Florida 34208; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of February 28, 2019

Ms. Cerbone presented the Unaudited Financial Statements as of February 28, 2019.

On MOTION by Mr. Basnight and seconded by Mr. Cheeks, with all in favor, the Unaudited Financial Statements as of February 28, 2019, were accepted.

FIFTH ORDER OF BUSINESS

Approval of March 8, 2019 Regular Meeting Minutes

Ms. Cerbone presented the March 8, 2019 Regular Meeting Minutes.

On MOTION by Mr. Basnight and seconded by Mr. Cheeks, with all in favor, the March 8, 2019 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping Green & Sams PA*

There being no report, the next item followed.

B. District Engineer: *ZNS Engineering, L.C.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: May 3, 2019 at 10:00 a.m.**

The next meeting will be held on May 3, 2019 at 10:00 a.m.

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

EIGHTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

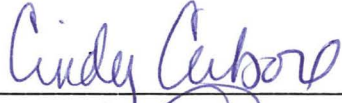
NINTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Johnson and seconded by Mr. Basnight, with all in favor, the meeting adjourned at 10:21 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair