

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

The Board of Supervisors of the Willow Hammock Community Development District held a Telephonic Public Meeting on May 1, 2020, at 10:00 a.m., at **1-888-354-0094, CONFERENCE ID 8518503.**

Present at the meeting, via telephone, were:

Ryan Zook	Chair
John Snyder	Vice Chair
Anne Mize	Assistant Secretary
Hal Lutz	Assistant Secretary
Greg Mundell	Assistant Secretary

Also present, via telephone, were:

Cindy Cerbone	District Manager
Daniel Rom	Wrathell Hunt and Associates LLC
Tucker Mackie	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:54 a.m. In consideration of the COVID-19 pandemic, this meeting was being held telephonically, as permitted under the Florida Governor's Executive Orders 20-69 and 20-112, which allow local governmental public meetings to occur via telephone. The meeting was advertised to be telephonic and the telephone number, conference ID, District Manager's contact information and the meeting agenda were posted on the District's website.

All Supervisors were present, via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

WILLOW HAMMOCK CDD

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THIRD ORDER OF BUSINESS

Consideration of Resolution 2020-08, Approving Proposed Budgets for Fiscal Year 2020/2021 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 2020-08 and reviewed the proposed Fiscal Year 2021 budget highlighting line item increases, decreases and adjustments, compared to the Fiscal Year 2020 budget, and explained the reasons for any adjustments.

On MOTION by Mr. Zook and seconded by Ms. Mize, with all in favor, Resolution 2020-08, Approving Proposed Budgets for Fiscal Year 2020/2021 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 7, 2020 at 10:00 a.m., at the offices of ZNS Engineering, 201 5th Avenue, Dr. E., Bradenton, Florida 34208; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Third Amendment to the Declaration of Covenants, Conditions, and Restrictions of Willow Hammock

Ms. Mackie presented the Third Amendment to the Declaration of Covenants, Conditions, and Restrictions of Willow Hammock.

On MOTION by Ms. Mize and seconded by Mr. Zook, with all in favor, the Third Amendment to the Declaration of Covenants, Conditions, and Restrictions of Willow Hammock, was approved.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2020

Ms. Cerbone presented the Unaudited Financial Statements as of March 31, 2020.

On MOTION by Mr. Zook and seconded by Ms. Mize, with all in favor, the Unaudited Financial Statements as of March 31, 2020, were accepted.

SIXTH ORDER OF BUSINESS

Approval of March 6, 2020 Public Hearing and Regular Meeting Minutes

Ms. Cerbone presented the March 6, 2020 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Zook and seconded by Ms. Mize, with all in favor, the March 6, 2020 Public Hearing and Regular Meeting Minutes, as presented, were approved.

SEVENTH 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*

Ms. Cerbone reported the following:

- I. 257 Registered Voters in District as of April 15, 2020**
- II. NEXT MEETING: June 5, 2020 at 10:00 a.m.**
 - o QUORUM CHECK**

The next meeting, scheduled for June 5, 2020, would be canceled if not necessary.

EIGHTH ORDER OF BUSINESS

Board Members' Comments/Requests

Ms. Mize asked when Supervisors' seats would be up for election. Ms. Cerbone stated Seats 1, 2 and 5, currently held by Supervisors Snyder, Mundell and Lutz, respectively, would be up for election in 2022. Seats 2 and 4, currently held by Supervisors Zook and Mize, respectively, would be up for election in 2024. Discussion ensued regarding the appointment process in the event of resignations.

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NINTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment


There being nothing further to discuss, the meeting adjourned.


On MOTION by Ms. Mize and seconded by Mr. Zook, with all in favor, the meeting adjourned at 11:06 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

WILLOW HAMMOCK CDD

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Secretary/Assistant Secretary

DocuSigned by:

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Chair/Vice Chair