

**MINUTES OF MEETING
THE HAMMOCKS
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Hammocks Community Development District held a Regular Meeting on Wednesday, May 10, 2017 at 8:00 a.m. in the Brentwood Clubhouse, 8504 Sandpiper Ridge Avenue, Tampa, Florida.

Present and constituting a quorum were:

Michelle Motschman
Jeffrey Blank
Frances Plantikow
John Hill

Chairperson
Vice Chairperson
Assistant Secretary
Assistant Secretary

Also present were:

Bob Nanni

District Manager

The following is a summary of the minutes and actions taken.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Nanni called the meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS

Organizational Matters

Consent Agenda

A. Oath of Office

The Oath of Office was administered to Mr. John Hill by Mr. Nanni.

B. Resolution 2017-03, Designation of Officers

On MOTION by Ms. Motschman seconded by Mr. Blank with all in favor nominating Ms. Plantikow as Chairman and Mr. Hill as Vice-Chairman, Resolution 2017-01, Designation of Officers was adopted.

THIRD ORDER OF BUSINESS

Public Comments on Agenda Items

There being no public, the next item followed.

FOURTH ORDER OF BUSINESS

Consent Agenda

A. Approval of the Minutes of March 8, 2017

B. Approval of Financial Statements

On MOTION by Mr. Blank seconded by Ms. Motschman with all in favor the consent agenda was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

- Discussion ensued regarding the Buccaneer path.
- Discussion ensued regarding the increase in the Aquatic Systems contract by \$28.00 a month but this will not be effective until January 1st.

- i. Distribution of the Proposed Budget for Fiscal Year 2018 and Consideration of Resolution 2017-04 Approving the Budget and Setting the Public Hearing

On MOTION by Mr. Blank seconded by Ms. Motschman with all in favor of leaving the Proposed Budget for Fiscal Budget 2018 flat with no increase was approved.

On MOTION by Ms. Motschman seconded by Mr. Hill with all in favor Resolution 2017-04 setting the public hearing for July 12, 2017 at 8:00 a.m. at Brentwood Clubhouse, 8504 Sandpiper Ridge Avenue, Tampa, Florida was adopted.

- ii. Dissemination Agreement
 - Mr. Nanni reviewed the Dissemination Agreement with the Board.

On MOTION by Ms. Plantikow seconded by Mr. Hill with all in favor to utilizing Severn Trent as dissemination agent was approved.

- iii. Landscape Report
 - The OLM report was 90%.

iv. Aquatic Report

- Mr. Nanni will forward the report to the Board.
- v. Report on the Number of Registered Voters
 - This is for informational purposes only. The number of registered voters within the District as of April 15, 2017 was 698.

B. Attorney
None

C. Engineer
None

SIXTH ORDER OF BUSINESS

Supervisors' Request

- Ms. Michelle Motschman submitted her resignation from the Board effective May 10, 2017.
- Mr. Jeffrey Blank will be moving out of the district and resigning from the Board sometime in June.

SEVENTH ORDER OF BUSINESS
None

Audience Comments

EIGHTH ORDER OF BUSINESS
There being no further business,

Adjournment

On MOTION by Mr. Blank seconded by Mr. Motschman with all in favor the meeting was adjourned.



Frances Plantikow, Chairperson