

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

The Board of Supervisors of the Hammocks Community Development District held a Regular Meeting on Wednesday, July 12, 2017 at 8:00 a.m. in the Brentwood Clubhouse, 8504 Sandpiper Ridge Avenue, Tampa, Florida.

Present and constituting a quorum were:

Frances Plantikow	Chairperson
Ashley Lynch-Harris	Vice Chairperson
John Hill	Assistant Secretary
Mike Henke	Assistant Secretary

Also present were:

Bob Nanni	District Manager
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*The following is a summary of the minutes and actions taken.*

<b>FIRST ORDER OF BUSINESS</b>	<b>Call to Order and Roll Call</b>
Mr. Nanni called the meeting to order and a quorum was established.	

<b>SECOND ORDER OF BUSINESS</b>	<b>Organizational Matters</b>
<b>A. Oath of Office</b>	

- Mr. Nanni reviewed the Sunshine Law with the new Board members.
- Mr. Nanni, being a Notary Public, administered the Oath of Office to Mr. Mike Henke and Ms. Ashley Lynch-Harris.

**B. Resolution 2017-05 Designation of Officers**

On MOTION by Ms. Plantikow seconded by Mr. Hill with all in favor Ms. Plantikow was nominated as Chairperson.

On MOTION by Ms. Plantikow seconded by Mr. Hill with all in favor Ms. Lynch-Harris was nominated as Vice-Chairperson.

<b>THIRD ORDER OF BUSINESS</b>	<b>Public Comments on Agenda Items</b>
There being no public, the next item followed.	

**FOURTH ORDER OF BUSINESS**

**Public Hearing to Consider Adoption of the Budget for Fiscal Year 2018**

**A. Consideration of Resolution 2017-06, Adopting the Budget**

There being no public, the public hearing was closed.

- Mr. Nanni reviewed the budget.
- He indicated the 2018 budget does not have an increase in assessments and the revenue remains the same.
- Discussion ensued regarding the contingency funds.

On MOTION by Ms. Plantikow seconded by Mr. Henke with all in favor Resolution 2017-06, relating to annual appropriations of the District and adopting the budget for Fiscal Year 2018, was adopted.

**B. Consideration of Resolution 2017-07, Levy of Non-Ad Valorem Assessments**

On MOTION by Mr. Hill seconded by Ms. Lynch-Harris with all in favor Resolution 2017-06, levying and imposing a non-ad valorem maintenance special assessments for the Hammocks CDD for Fiscal Year 2018, was adopted.

**FIFTH ORDER OF BUSINESS**

**Consent Agenda**

**A. Approval of the Minutes of the May 10, 2017 Meeting**

**B. Approval of the Financial Statements**

There being no questions or comments,

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

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**

**i. Proposed Meeting Schedule for Fiscal Year 2018**

On MOTION by Mr. Henke seconded by Ms. Plantikow with all in favor the proposed meeting schedule for Fiscal Year 2018 was approved.

**B. Attorney**

None.

**C. Engineer**

None.

**SEVENTH ORDER OF BUSINESS**

**Supervisors' Requests**

The following was discussed:

- Ms. Plantikow questioned the level of water in the first pond on the left as you enter from County Line Road.
- Mr. Nanni will follow up with the pond maintenance team.
- Ms. Plantikow indicated previously there was an alligator in the pond and questioned whether this was the responsibility of the CDD or the HOA. Mr. Nanni suggested Fish and Wildlife be contacted in such a case.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments**


None.

**NINTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Hill seconded by Mr. Henke with all in favor the meeting was adjourned.

  
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Bob Nanni  
Secretary