

MINUTES OF MEETING
GARDENS AT HAMMOCK BEACH
COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Board of Supervisors of the Gardens at Hammock Beach Community Development District was held on Monday, July 17, 2017 at 9:00 a.m. at Hammock Beach Resort, 200 Ocean Crest Drive, Suite 31, Palm Coast, Florida.

Present and constituting a quorum were:

Daniel Baker	Chairman
Terry Bechtold	Vice Chairman
Carlton Grant	Secretary
Bryan Arnold	Treasurer

Also present was:

George Flint	District Manager
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FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order at 9:00 a.m.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of Minutes of the April 24, 2017 Meeting

Mr. Flint: Does the Board have any additions, deletions, or corrections to the minutes?

Mr. Baker: I have none.

On MOTION by Mr. Baker, seconded by Mr. Grant, with all in favor, the minutes of the April 24, 2017 meeting, were approved.

FOURTH ORDER OF BUSINESS

Public Hearing

- A. Consideration of Resolution 2017-04 Adopting the Fiscal Year 2018 Budget and Relating to the Annual Appropriations**

Mr. Flint: At this time, we will open the public hearing. Resolution 2017-04 was included in your agenda package, with the proposed budget that the Board approved in April. The proposed budget is identical to the current year. It contemplates a developer contribution to fund it. This is a public hearing, but no members of the public are present to provide comments; therefore, we will close the public comment portion and bring it back to the Board for consideration of the resolution.

On MOTION by Mr. Baker, seconded by Mr. Bechtold, with all in favor, Resolution 2017-04 adopting the Fiscal Year 2018 budget and the annual appropriations, was adopted.

Mr. Flint: We will close the public hearing.

FIFTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2018
Developer Funding Agreement**

Mr. Flint: The Developer Funding Agreement was included in your agenda package. The resolution that the Board just approved will be attached to the Developer Funding Agreement, which is between the District and Hammock Beach River Club LLC. In lieu of imposing assessments, we are suggesting that you enter into this agreement, which is identical to prior years agreements. Are there any questions? Not hearing any, we need a motion to approve.

On MOTION by Mr. Baker, seconded by Mr. Bechtold, with all in favor, the Developer Funding Agreement between the District and Hammock Beach River Club LLC, for Fiscal Year 2018, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Manager's Report

i. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financial statements through June 30, 2017.

Mr. Baker: Is there a bill?

Mr. Arnold: Yes, for \$68.

Mr. Flint: We have \$68 in Accounts Payable and cash of \$464.

Mr. Baker: Is it for the advertising of this meeting?

Mr. Flint: Yes. There was a notice for the Daytona News Journal for \$68.15. Are there any questions on the financials?

Not hearing any, the next item followed.

ii. Consideration of Funding Request #4

Mr. Flint: We have Funding Request #4 in the amount of \$1,118.15. Are there any questions on the Funding Request? If not, we need a motion to approve it.

On MOTION by Mr. Baker, seconded by Mr. Bechtold, with all in favor, Funding Request #4 in the amount of \$1,118.15 was approved.

iii. Approval of Fiscal Year 2018 Meeting Schedule

This item was not discussed.

SEVENTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS Supervisor's Request

Mr. Arnold: What do I need to do to resign?

Mr. Flint: Since we have four people here, if you want to step down, you can resign on the record or submit a letter.

Mr. Arnold: I would like to resign from the Board.

Mr. Flint: We need a motion to accept Bryan's resignation.

On MOTION by Mr. Baker, seconded by Mr. Bechtold, with all in favor, the resignation of Bryan Arnold, was accepted.

Mr. Flint: You need to fill out Form 1F, within 60 days of today.

Mr. Arnold: Will they mail it to me?

Mr. Flint: I can give you a copy. Is there anything else from the Board?

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Gardens at Hammock Beach CDD

Not hearing any,

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Baker, seconded by Mr. Bechtold, with all in favor, the meeting was adjourned at 9:05 a.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman