

MINUTES OF MEETING
SOUTH VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the South Village Community Development District continued their meeting of September 6, 2022 to September 13, 2022 at 6:30 p.m. at the Eagle Landing Residents Club, 3975 Eagle Landing Parkway, Orange Park, Florida

Present and constituting a quorum were:

Chris Payton	Chairman
Randy Smith	Vice Chairman by telephone
Rick Smith	Supervisor
Glenn Warren	Supervisor
Allan Brink	Supervisor

Also present were:

Marilee Giles	District Manager
Katie Buchanan	District Counsel
Matt Biagetti	Director of Operations, Honours Golf
Jim Hahn	General Manager, Honours Golf

The following is a summary of the actions taken at the September 13, 2022 meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Giles called the meeting to order at 6:30 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

**Continuation of the Public Hearing Adopting
the Budget for Fiscal Year 2023**

Ms. Buchanan stated we want to briefly walk through some of the procedural steps. The district is required to mail notice 20-days in advance. We usually do that using a mailing service and we did that, but we understand the letter notifying of the increase hasn't necessarily been received by the residents. We do have an affidavit from the mailing service that it was in fact mailed in a timely manner. When we learned of the deficiency we continued the hearing, sent an

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eblast identifying the proposed increase and the new budget hearing date and one or two supervisors put some comments on Facebook trying to further notify the community of the proposed increase. We are here tonight understanding that we have technically complied with Florida law in that we provided 20-days notice, but the problem with USPS is that we have actual knowledge that many of the notice letters have not been received.

Ms. Giles stated the budget is broken down into the general fund, debt service fund, and the golf fund. The proposal is an increase of \$5 per month and if approved it is a yearly increase of \$60, a 5% increase. The last time we had an increase was 2019.

On MOTION by Mr. Payton seconded by Mr. Brink with all in favor the public hearing was opened.

There being no comments or questions from the public, the board took the following action.

On MOTION by Mr. Payton seconded by Mr. Brink with all in favor the public hearing was closed.

A. Consideration of Resolution 2022-07 Relating to the Annual Appropriations and Adopting the Budget for Fiscal Year 2023

Ms. Giles stated there was no comments or input from the residents, but before we look for a motion is there any guidance from the board to the staff as it pertains to the budget?

There being none, the board took the following action.

On MOTION by Mr. Payton seconded by Mr. Brink with all in favor Resolution 2022-07 was approved.

B. Consideration of Resolution 2022-08 Imposing Special Assessments and Certifying an Assessment Roll for Fiscal Year 2023

Ms. Buchanan stated this is what we call the appropriations resolution and it adopts the budget line items. The lines in the resolution are blank but will be filled in with the total value of each fund including the general fund and the various debt service funds. The budget becomes adopted and the only additional authorization the resolution includes is the ability to move the budgetary funds between line items providing they don't exceed 15% of what was initially allocated to that line item.

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On MOTION by Mr. Payton seconded by Mr. Warren with all in favor Resolution 2022-08 was approved.

FOURTH ORDER OF BUSINESS

Supervisor’s Requests

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Audience Comments

Other comments: Concern about stagnate pond behind Spyglass Hill Lane, trash in the pond, landscapers missed some cuts, request of a small fountain be added to the pond for aeration, a resident volunteered to donate a new icemaker for the Tiki Bar.

SIXTH ORDER OF BUSINESS

Next Meeting Scheduled for Tuesday, October 4, 2022 at 6:30 p.m. at Eagle Landing Residents Club

Ms. Giles stated the next meeting is scheduled for Tuesday, October 4, 2022 at 6:30 p.m. in the same location.

On MOTION by Mr. Payton seconded by Mr. Brink with all in favor the meeting adjourned at 6:45 p.m.

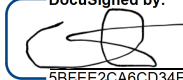
DocuSigned by:

Marilee Giles

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Secretary/Assistant Secretary

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Chairman/Vice Chairman