

**BALM GROVE
COMMUNITY DEVELOPMENT DISTRICT**

November 03, 2022, Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Balm Grove Community Development District was held on **Thursday, November 03, 2022, at 2:00 p.m.** at the **Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.**

1. CALL TO ORDER

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Balm Grove Community Development District to order on **Thursday, November 03, 2022, at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Nicholas Dister	Chairman
Ryan Motko	Vice-Chair
Jeffery Hills	Supervisor
Kelly Evans	Supervisor
Albert Viera	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark
Vanessa Steinerts	District Counsel, Straley Robin Vericker

There were no members of the general public in attendance.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments

3. BUSINESS ITEMS

A. Consideration of Resolution 2023-01; Designating Officers

The Board reviewed the resolution. Mr. Lamb discussed the designated officers as follows, Nicholas Dister as Chairman, Ryan Motko as Vice-Chairman and will remain the same to serve the Board in the designated position.

MOTION TO:	Approve the Resolution 2023-01; Designating Officers.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

47 **B. General Matters of the District.**

48
49 There were no general matters at this time.

50
51 **4. CONSENT AGENDA ITEMS**

52 **A. Consideration of Minutes of the Public Hearing and Regular Meeting August 22,**
53 **2022**

54 **B. Consideration of Minutes of the Public Hearing & Regular Meeting September**
55 **22, 2022**

56 **C. Consideration of Operations and Maintenance Expenditures August 2022**

57 **D. Consideration of Operations and Maintenance Expenditures September 2022**

58 **E. Review of Financial Statements for Month Ending September 30, 2022**

59
60 The Board reviewed the Consent Agenda items and financial statements.

61
62 MOTION TO: Approve the Consent Agenda A-E.
63 MADE BY: Supervisor Evans
64 SECONDED BY: Supervisor Motko
65 DISCUSSION: None further
66 RESULT: Called to Vote: Motion PASSED
67 5/0 - Motion Passed Unanimously

68
69 **5. VENDOR AND STAFF REPORTS**

70 **A. District Counsel**

71 **B. District Engineer**

72 **i. Community Inspection Report**

73 **C. District Manager**

74
75 There were no vendor or staff reports at this time.

76
77
78 **6. BOARD MEMBERS COMMENTS**

79
80 There were no supervisor requests or comments.

81
82 **7. PUBLIC COMMENTS**

83
84 There were no audience comments.

85
86
87
88
89
90
91

8. ADJOURNMENT

MOTION TO: Adjourn.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Viera
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

**Please note the entire meeting is available on disc.*

**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.

Signature

Signature

Printed Name

Printed Name

Title:
 Secretary
 Assistant Secretary

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator

Signature

Date

**BALM GROVE
COMMUNITY DEVELOPMENT DISTRICT**

November 21, 2022, Minutes of Special Meeting

MINUTES OF THE SPECIAL MEETING

The Special Meeting of the Board of Supervisors for the Balm Grove Community Development District was held on **Monday, November 21, 2022, at 2:00 p.m.** at the **Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.**

1. CALL TO ORDER

Bryan Radcliff called the Special Meeting of the Board of Supervisors of the Balm Grove Community Development District to order on **Monday, November 21, 2022, at 2:17 p.m.**

Board Members Present and Constituting a Quorum:

Nicholas Dister	Chairman
Ryan Motko	Vice-Chair
Kelly Evans	Supervisor
Albert Viera	Supervisor

Staff Members Present:

Bryan Radcliff	District Manager, Inframark
Vanessa Steinerts	District Counsel, Straley Robin Vericker

There were no members of the general public in attendance.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments

3. BUSINESS ITEMS

A. Consideration of Resolution 2023-02; Adopting Amended Budget FY 2022

The Board reviewed and discussed the resolution.

MOTION TO:	Approve the Resolution 2023-02; Adopting Amended Budget FY 2022 as stated.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

46 **4. BOARD MEMBERS COMMENTS**

47
48 There were no supervisor requests or comments.

49
50 **5. PUBLIC COMMENTS**

51
52 There were no audience comments.

53
54 **6. ADJOURNMENT**

55
56
57
58
59
60
61

MOTION TO:	Adjourned at 2:18 P.M.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92

93
94
95 *Please note the entire meeting is available on disc.
96
97 *These minutes were done in summary format.
98
99 *Each person who decides to appeal any decision made by the Board with respect to any matter
100 considered at the meeting is advised that person may need to ensure that a verbatim record of the
101 proceedings is made, including the testimony and evidence upon which such appeal is to be based.
102

103 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
104 noticed meeting held on 2/2/2023.

105 
106 _____

107 **Signature**

108 Rick R Reed

109 **Printed Name**

110 **Title:**
111 Secretary
112 Assistant Secretary

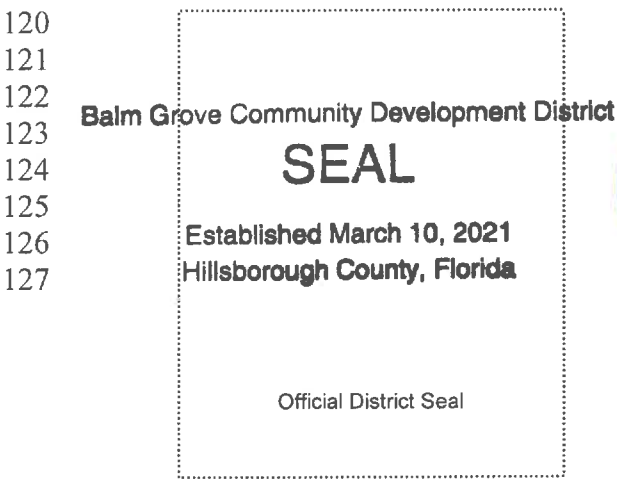
105 
106 _____

107 **Signature**


108 Carlos de la Ossa

109 **Printed Name**

110 **Title:**
111 Chairman
112 Vice Chairman



Recorded by Records Administrator



Signature

2/02/2023

Date