

**MINUTES OF MEETING  
SPRING RIDGE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Spring Ridge Community Development District was held on Wednesday, January 10, 2018 at 6:11 p.m. at the Recreation Center, 14133 Sweet Shrub Court, Brooksville, Florida.

Present and constituting a quorum were:

Guillermo Velez	Chairman
Jane Brekka	Vice Chairman
Alice Charoonsak (via phone)	Assistant Secretary
Anthony Martino	Assistant Secretary
Merry-Lyn Orlando	Assistant Secretary

Also present were:

Mark Vega	District Manager
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*The following is a summary of the minutes and actions taken during the January 10, 2018 meeting of the Spring Ridge CDD Board of Supervisors.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Vega called the meeting to order and called the roll.

On MOTION by Ms. Brekka seconded by Ms. Velez with all in favor, Ms. Charoonsak was authorized to participate and vote at the meeting telephonically. 4 - 0
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**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**THIRD ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

None.

**FOURTH ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of Minutes of the December 13, 2017 Meeting
- B. Approval of Financial Statement Dated November 30, 2017

On MOTION by Ms. Orlando seconded by Ms. Brekka with all in favor the consent agenda was approved. 5-0
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January 10, 2018

Spring Ridge C.D.D.

**FIFTH ORDER OF BUSINESS**

None.

**Engineer's Report**

**SIXTH ORDER OF BUSINESS**

None.

**Attorney's Report**

**SEVENTH ORDER OF BUSINESS**

Update on the Fitness Center was provided.

**Manager's Report**

A \$3,250 mechanical fee was added to the Agreement with A Civil Design Group, LLC.

On MOTION by Ms. Brekka seconded by Mr. Velez with all in favor the Mechanical Project Agreement with A Civil Design Group, LLC (ACDG) in an amount not to exceed \$3,250 was approved. 5-0

**EIGHTH ORDER OF BUSINESS**

None.

**Clubhouse Manager's Report**

**NINTH ORDER OF BUSINESS**

Supervisor requests were recognized.

**Supervisors' Requests**

**TENTH ORDER OF BUSINESS**

None.

**Audience Comments**

**SEVENTH ORDER OF BUSINESS**


Severn Trent North America was purchased by Public Pension Capital, LLC and changed its name to Inframark.

**Manager's Report (Continued)**

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Velez seconded by Ms. Brekka with all in favor the meeting was adjourned at 6:38 p.m. 5-0

  
Guillermo Velez  
Chairman