

MINUTES OF THE PINE HOLLOW SPECIAL DEPENDANT TAX DISTRICT PUBLIC BUDGET MEETING

The public budget hearing for FY 2022 for the Pine Hollow Special Dependent Tax District was convened by President Deborah Armstrong at 7:35 PM on June 1, 2021 at 12902 Lazy Pine Place, Tampa, Florida, 33624. The board was able to conduct the public budget hearing for FY 2022 and the FY 2021 assessment rate face to face. No members of the public were present.

Trustees in attendance: Deborah Armstrong, Charles Crabtree, Patricia Marpes, Barbara Nees, Britney Casey, Aleah Wilson, and Sarah Sisco. This constituted a quorum.

Deborah Armstrong presented the budget for discussion. Budget vs. Actual/Estimated Expenses for FYE 9/30/2021 Schedule, "Estimating Beginning Fund Balance" worksheet, and the "FY 22 Budget" were discussed.

Estimating fund balance sheet is based on our adopted FY 2021 budget which provides an annual revenue of \$13,000. An automatic 5% reduction gives Pine Hollow an actual revenue of \$12,350.

We discussed our ending fund balance and the fact that we need to be financially prepared for any unanticipated increases in landscaping, maintenance, or repair costs. We also discussed future projects, such as adding security cameras. We also will plan to budget for an unaudited financial statement, for the record. The trustees discussed keeping the rate at \$325 per parcel.

Trustee Marpes then moved to approve the FY 22 budget, adopt the resolution, and to set the 2022 assessment rate at \$325.00. Trustee Wilson seconded the motion. The motion was approved 7-0. Trustee Crabtree then moved to adjourn the hearing. Trustee Casey seconded the motion and the motion was approved unanimously.

The hearing adjourned at 8:02 PM.

Signed



President.

