# MINUTES OF MEETING FOREST CREEK COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Forest Creek Community Development District was reconvened on Friday, March 24, 2023, at 1:00 p.m. at the Forest Creek Clubhouse, 11685 Old Florida Lane, Parrish, FL 34219.

Present and constituting a quorum were: Joseph DeWitt Walter Wolf Todd Kuehn Michael O'Hair

Also present were: Andy Mendenhall Graham Culkar

Chairman Vice Chairperson Assistant Secretary Assistant Secretary

**District Manager** Custom Reserves (via phone)

Call to Order/Roll Call

The following is a summary of the discussions and actions taken at the Forest Creek CDD Board of Supervisors reconvened meeting for the Reserve Study.

### FIRST ORDER OF BUSINESS

Mr. Mendenhall called the meeting to order, and a quorum was established.

## FIFTH ORDER OF BUSINESS

- A. **Reserve Study**
- Mr. Graham Culkar, Custom Reserves, provided an overview of the 2023 Reserve Study. Discussion with the Board ensued. The Board provided suggestions and comments which Graham agreed to provide in an updated Reserve Study for the next Board meeting.

## NINTH ORDER OF BUSINESS

On MOTION by Mr. Kuehn seconded by Mr. O'Hair, the meeting was adjourned at 2:35pm. 4/0

# Adjournment

Joseph DeWitt, Chairman

# **New Business**