

Brandon Hills Special Dependent District
Regular Meeting FY 21-22

Minutes for the February 3, 2022 Meeting.

The regular meeting of the Brandon Hills Special Dependent District was held at the Brandon Community Center, 502 E. Sadie, Brandon, Florida on February 3, 2022.

Vice President Brad Sampson called the meeting to order at 7:30 PM.

Present: Thomas Lee, Trustee
Bobbie Almirola, Treasurer Ralph Almirola, Trustee
Brad Sampson, Vice President
Jan Milner, Secretary
Phil Rumore, Trustee

Absent: Janice Doyle

Secretary's Report

There was no meeting in January, 2022. The minutes of the December 2, 2021 were read by Jan. There were no additions or corrections. Ralph voted to accept the minutes as presented. Thomas seconded the motion and it passed unanimously.

Treasurer's Report

The January 2022, Treasurer's Report was presented by Bobbie. The beginning balance was \$71,751.69. Total income from special assessments was \$1,296.71 . Total expenses were \$1118.27. The ending cash balance in the Bank of America account was \$71,930.13. The reserve for future capital was \$49,736.00. The reserve for contingency was \$4,550.00 for total reserves of \$54,286.00. Available cash for operations was \$17,644.13 Thomas moved to approve the report and Phil seconded the motion. It passed unanimously.

Old Business:

Brad reported that new pool rules sign at had been purchased by Janice for a cost of \$101.27. Thomas moved that Janice be reimbursed for this amount. Ralph seconded the motion. It passed unanimously. The sign has been posted at the pool.

New Business:

A volunteer Clean Up Day was suggested for 3/26/22 at 9:00am. Thomas moved to accept this date and time. Phil seconded the motion. It passed unanimously.

With no further business, the Vice president adjourned the meeting at 7:50 PM.

Respectfully submitted

Jan Milner
Secretary, Brandon Hills Special Dependent District.

