

Brandon Hills Special Dependent District  
Regular Meeting FY 2021-2022

Minutes for the May 5, 2022 Meeting.

The regular meeting of the Brandon Hills Special Dependent District was held at the Brandon Community Center, 502 Sadie, Brandon, Florida on may 5, 2022

President Janice Doyle called the meeting to order at 7:31 PM.

**Present:** Thomas Lee, Trustee

Ralph Almirola, Trustee

Brad Sampson, Vice President

Jan Milner, Secretary

Phil Rumore, Trustee

Janice Doyle, President

**Absent:** Bobbie Almirola, Treasurer j

**Guests Present:** Tom Lejuene

**Secretary's Report**

The minutes of April meeting were read by Jan . There were no additions or corrections. Ralph moved to approve. Phil seconded the motion and it passed unanimously.

**Treasurer's Report:**

The April 2022, Treasurer's Report was presented by Ralph. The beginning balance was \$68,356.48. Total income from special assessments was \$2,455.55 . Total expenses were \$1,517.39. The ending cash balance in the Bank of America account was \$69,294.64. 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 \$15,008.64 Thomas moved to approve the report and Phil seconded the motion. It passed unanimously.

**Old Business:**

A discussion of the budget for FY 23 was discussed. Six budget proposals, prepared by Bobbi, were discussed. Option A was for a yearly assessment of \$400.00 per property. Option B was for a \$450.00 assessment, and Option C was for \$500.00 assessment. These three proposals included money to be kept in "reserves" category for the pool remodel project. Option D (\$400.00 assessment), Option E (\$450.00 assessment), and Option F (\$500.00 assessment) were the same assessment amounts as Options A, B, and C, except that no money was left in reserves, but the money was placed in the "expenses" category to be used to be used in FY '23 for pool improvement projects to be completed in that fiscal year. Thomas made a motion to accept Assessment F at \$500.00 per property. Phil seconded the motion, and it passed unanimously.

**New Business:**

There was no new business.

With no further business, the President adjourned the meeting at 7:55 PM.

Respectfully submitted

Jan Milner, Secretary

Janice Doyle, President