

**MINUTES OF MEETING
SORRENTO PINES COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Sorrento Pines Community Development District held a Public Hearing and Regular Meeting on June 26, 2024 at 3:00 p.m., at the Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731.

Present:

Seth Bennett	Chair
Robert “Quint” Noordstar	Vice Chair
Alex Gross	Assistant Secretary

Also were:

Ernesto Torres	District Manager
Ashley Ligas (via telephone)	District Counsel
Steve Saha (via telephone)	Interim District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 3:15 p.m. Supervisors Bennett, Noordstar and Gross were present. Two seats were vacant.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2024/2025 Budget**

- A. Affidavit of Publication
- B. Consideration of Resolution 2024-09, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Torres presented Resolution 2024-09 and the proposed Fiscal Year 2025 budget.

On MOTION by Mr. Noordstar and seconded by Mr. Gross, with all in favor, the Public Hearing was opened.
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No affected property owners or members of the public spoke.

On MOTION by Mr. Noordstar and seconded by Mr. Gross, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Noordstar and seconded by Mr. Gross, with all in favor, Resolution 2024-09, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-10, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2024/2025; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

On MOTION by Mr. Gross and seconded by Mr. Noordstar, with all in favor, Resolution 2024-10, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2024/2025; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-08, Designating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date

This item was deferred.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2024-03, Designating the Location of the Local District Records Office and Providing an Effective Date

This item was deferred.

SEVENTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of May 31, 2024**

**On MOTION by Mr. Noordstar and seconded by Mr. Gross with all in favor,
Unaudited Financial Statements as of May 31, 2024, were accepted.**

EIGHTH ORDER OF BUSINESS

**Approval of April 22, 2024 Regular Meeting
Minutes**

**On MOTION by Mr. Noordstar and seconded by Mr. Gross with all in favor, the
April 22, 2024 Regular Meeting Minutes, as presented, were approved.**

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock, LLP

There was no report.

B. District Engineer: Poulos & Bennett

Mr. Saha stated that he turned in the Annual Inspection Report.

C. District Manager: Wrathell, Hunt and Associates, LLC

- **NEXT MEETING DATE: August 19, 2024 at 3:00 PM**
 - **QUORUM CHECK**

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

ELEVENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

TWELFTH ORDER OF BUSINESS

Adjournment

**On MOTION by Mr. Noordstar and seconded by Mr. Gross, with all in favor, the
meeting adjourned at 3:08 p.m.**

A handwritten signature in blue ink, appearing to read "Lisa J. James", written over a horizontal line.

Secretary/Assistant Secretary

A handwritten signature in blue ink, appearing to be a stylized "R" followed by a flourish, written over a horizontal line.

Chair/Vice Chair