

**MINUTES OF MEETING  
OSPREY OAKS  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Osprey Oaks Community Development District held a Regular Meeting on April 4, 2022 at 6:30 p.m., at the Clubhouse of Osprey Oaks, located at 7054 Muscovy Court, Lake Worth, Florida 33463.

**Present were:**

Meredith Naim	Chair
Jeffrey Fuchs	Vice Chair
Ken Naim	Assistant Secretary
Nick Patrona (via telephone)	Assistant Secretary

**Also present were:**

Daniel Rom	District Manager
Ginger Wald	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mrs. Naim called the meeting to order at 6:32 p.m. Supervisors Meredith Naim, Ken Naim and Fuchs were present. Supervisor Patrona was attending via telephone. Supervisor Flaherty was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2022-02, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date**

Ms. Naim presented Resolution 2022-02.

Mr. Rom reviewed the proposed Fiscal Year 2023 budget highlighting line item increases, decreases and adjustments compared to the Fiscal Year 2022 budget and explained the reasons for any adjustments. The “Management, accounting and recording” line item was budgeted at \$40,000 but the expense will be billed at \$37,646 if fewer than six meetings are held.

Mr. Rom stated that Unassigned Fund Balance was used to offset an assessment increase and keep assessments the same, year-over-year. Ms. Naim asked if additional funds were budgeted for additional Engineering expenses during Fiscal Year 2022. Mr. Rom stated those expenses would be captured in Fiscal Year 2022, not Fiscal Year 2023.

**On MOTION by Mr. Fuchs and seconded by Mr. Naim, with all in favor, Resolution 2022-02, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 1, 2022 at 6:30 p.m., at the Clubhouse of Osprey Oaks, 7054 Muscovy Court, Lake Worth, Florida 33463; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of February 28, 2022**

- A. Check Detail**
- B. Accounts Payable Invoices**

These items were provided for informational purposes.

Ms. Naim presented the Unaudited Financial Statements as of February 28, 2022.

**On MOTION by Ms. Naim and seconded by Mr. Fuchs, with all in favor, the Unaudited Financial Statements as of February 28, 2022, were accepted.**

**FIFTH ORDER OF BUSINESS**

**Approval of March 7, 2022 Regular Meeting Minutes**

Ms. Naim presented the March 7, 2022 Regular Meeting Minutes.

The following change was made:

Line 23: Delete “Ted Glover” and “Resident”

**On MOTION by Mr. Fuchs and seconded by Ms. Naim, with all in favor, the March 7, 2022 Regular Meeting Minutes, as amended, were approved.**

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.***

Ms. Wald stated the Legislative Session went into overtime; a summary of legislation affecting CDDs will be provided.

**B. District Engineer: *Schnars Engineering Corporation***

There was no report.

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

Mr. Rom stated he had a very productive conference call with Ms. Rees and Ms. Melius from the HOA; all the District Engineer’s questions about the Stormwater Management Needs Analysis Report were addressed.

- **NEXT MEETING DATE: August 1, 2022 at 6:30 P.M.**

- **QUORUM CHECK**

The next meeting would be held on August 1, 2022.

**SEVENTH ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**EIGHTH ORDER OF BUSINESS**

**Supervisors’ Requests**

There were no Supervisors’ requests.

**NINTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Naim and seconded by Mr. Fuchs, with all in favor, the meeting adjourned at 6:45 p.m.**



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Secretary/Assistant Secretary



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Chair/Vice Chair