

## MINUTES OF THE EAST LAKE PARK SPECIAL DEPENDENT DISTRICT PUBLIC BUDGET HEARING

The public budget hearing for the East Lake Park Special Dependent District was convened by President Carol McLemore at 7:32 PM on June 21, 2022, at the East Lake Park Civic Center, 7217 Kingsbury Circle, Tampa, Florida.

Trustees in attendance: Carol McLemore (President), John Forma (Vice-President), Jolene Zeman (Recording Secretary), Eric Easterling (Treasurer), Trustee Lauri Giamporcaro and Lilian Saul. This constituted a quorum.

President McLemore called the hearing to order at 7:32 PM.

Recording secretary Jolene displayed the AD and affidavit from the Tampa Bay Times affirming that the hearing was advertised on June 5, 2022.

Treasurer Eric Easterling presented the budget for discussion. He read the FY23 budget forms estimating our total revenues and operating expenses. He also read the budget items for FY23 line by line. Carol provided a short synopsis of what the Board needed to accomplish during this hearing for everyone in attendance.

Treasurer Eric Easterling reported the proposed budget where the Board's ideas were solicited and amounts determined from the prior month's Board meeting held had been posted on the Board's website as required by Hillsborough County.

Projects presented for the FY23 year included:

1. Window treatments
2. Stage platform recovered
3. Windows cleaned
4. Kitchen countertop replaced
5. Fob access to restroom
6. Ceiling insulation in main room & over kitchen & office
7. Neighborhood clean sweep (sidewalk edging)

President Carol McLemore opened the floor for additional public comments and the following were discussed: spending projects, the \$100.00 assessment and board vacancies.

Recording Secretary Jolene Zeman read the ELP SDD Budget Resolution for FY23.

Trustee Lauri Giamporcaro then moved to approve the FY 23 Budget, adopt the Resolution and to set the 2022 assessment rate at \$100.00. Trustee Lillian Saul seconded the motion. The motion was approved: 5 to 1.

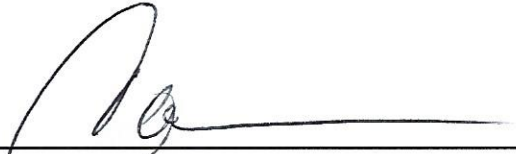
Votes by: Carol-yes, John-yes, Jolene-yes, Eric-no, Lauri-yes, Lillian-yes.

Trustee Lillian Saul then moved to adjourn the public Budget Hearing. Trustee Lauri Giamporcaro seconded the motion, and the motion was approved unanimously.

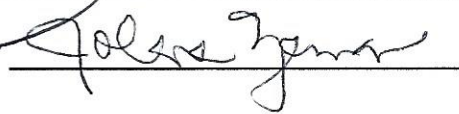
The hearing adjourned at 9:42 PM.

Signed:

President

A handwritten signature in black ink, appearing to be 'Lauri Giamporcaro', written over a horizontal line.

Recording Secretary

A handwritten signature in black ink, appearing to be 'Jolene', written over a horizontal line.