

## **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 6:30pm on June 11, 2024, at the East Lake Park Civic Center, 7217 Kingsbury Circle, Tampa, Florida. The ELP SDD Public Budget Hearing was conducted separately from any other meeting.

Trustees in attendance: Carol McLemore (President), John Forma (Vice-President & Recording Secretary), Lilian Saul (Treasurer), Jolene Zeman and Becky Helmink. Trustee Elliott Liberatore was not present. These five (5) Trustees constituted a quorum. ELP resident Sawyer Zeman was also present.

President McLemore called the Budget Hearing to order at 6:30 PM.

President McLemore displayed the advertisement and affidavit from the Tampa Bay Times affirming that the ELP SDD Budget Hearing was advertised on May 15, 2024.

President Carol McLemore presented the Proposed FY 25 Budget for discussion. President Carol McLemore read the FY25 Proposed Budget Forms estimating our total revenues and operating expenses. President Carol McLemore also read the Proposed Budget and Backup Schedule items for FY25 line by line. President Carol McLemore provided a short synopsis of what the Board needed to accomplish during this Hearing for everyone in attendance.

President Carol McLemore reported the FY 25 Proposed Budget where the SDD 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 FY25 year included: gazebo repair, boat dock repair, terrazzo floor cleaning & waxing, carpeting back rooms, aligning parking bumpers, and a new refrigerator. The \$10,154.00 budgeted under Repairs and Projects are for prioritized projects that will include quotes from service providers. President Carol McLemore motioned that upcoming projects for FY 2025 will be paid from funds budgeted under general Repairs & Projects category, Treasurer Lilian Saul seconded the motion. The motion carried was approved as follows: 5 to 0. Votes by: Carol—yes, John—yes, Lilian—yes, Jolene—yes, Becky—yes.

President Carol McLemore opened the floor for public comment from the residents. None were presented.

President Carol McLemore read the ELP SDD Budget Resolution for FY25.

President Carol McLemore made a motion to set the 2024 assessment rate at \$100.00,

Treasurer Lilian Saul seconded the motion. The motion carried was approved as follows: 5 to 0. Votes by: Carol—yes, John—yes, Lilian—yes, Jolene—yes, Becky—yes.


Treasurer Lilian Saul made a motion to approve the FY 25 Proposed Budget, Trustee Jolene Zeman seconded the motion. The motion carried was approved as follows: 5 to 0. Votes by: Carol—yes, John—yes, Lilian—yes, Jolene—yes, Becky—yes.

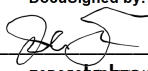
President Carol McLemore made a motion to adopt the Budget Resolution for FY25, Trustee Jolene Zeman seconded the motion. The motion carried was approved as follows: 5 to 0. Votes by: Carol—yes, John—yes, Lilian—yes, Jolene—yes, Becky—yes.

President Carol McLemore then moved to adjourn the public Budget Hearing. Vice President John Forma seconded the motion, and the motion was approved unanimously.

The hearing adjourned at 7:30 PM.

Signed:

President   
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Carol McLemore

Recording Secretary   
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John Forma