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**MINUTES OF MEETING
WEST HILLCREST
COMMUNITY DEVELOPMENT DISTRICT**

The Continued Regular Meeting of the Board of Supervisors of West Hillcrest Community Development District was held on Tuesday, August 2, 2023, at 11:02 a.m. at the SpringHill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O' Lakes, FL 34638.

Present and constituting a quorum were:

Carlos de la Ossa	Chairman
Kelly Evans	Vice-Chairperson
Andrew Nelson	Assistant Secretary
Mike Rainer	Assistant Secretary
Lori Campagna	Assistant Secretary
Paulo Beckert	New Member

Also present were:

Brian Lamb	District Manager
Angie Grunwald	District Manager
Michael Broadus	District Counsel

The following is a summary of the discussions and actions taken at the meeting.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Lamb called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

There were no members of the public present.

THIRD ORDER OF BUSINESS

Business Items

A. Acceptance of Supervisors Resignation

Ms. Kelly Evans presented her resignation to the Board of Supervisors.

On MOTION by Mr. de la Ossa seconded by Mr. Nelson with all in favor the resignation of Ms. Evans was accepted. 4/0

Mr. Lamb acknowledged the immediate resignation of Mr. Nicolas Dister from the Board of Supervisors.

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B. Appointment of Replacement Supervisors

- a. The Board acknowledged Seat #3 vacant and moved to appoint Ms. Lori Campagna.

On MOTION by Mr. de la Ossa seconded by Mr. Rainer Ms. Campagna was appointed to Seat# 3. 4/0

- b. Ms. Grunwald proceeded to request a motion to appoint Ms. Evans to Seat# 1 of the Board of Supervisors.

On MOTION by Mr. de la Ossa seconded by Ms. Campagna with all in favor Ms. Evans was appointed to Seat# 1. 4/0

- c. Ms. Grunwald proceeded to request a motion to accept the resignation of Mr. de la Ossa from Seat # 2.

On MOTION by Ms. Evans seconded by Mr. Nelson with all in favor the resignation of Mr. De la Ossa from Seat# 2 was accepted. 4/0

- d. Ms. Grunwald proceeded to request a motion to appoint Mr. Paulo Beckert to Seat # 2 of the Board of Supervisors.

On MOTION by Ms. Evans seconded by Mr. Nelson with all in favor Mr. Beckert was appointed to Seat# 2. 4/0

- e. Mr. Grunwald proceeded to request a motion to accept the resignation of Mr. Mike Rainer.

On MOTION by Ms. Evans seconded by Ms. Campagna with all in favor resignation of Mr. Rainer was accepted. 4/0

Ms. Grunwald proceeded to administer the Oath of Office to the new Board members, and they accepted compensation.

C. Consideration of Resolution 2023-36: Re-Designating Officers

Ms. Grunwald requested a motion to appoint Ms. Evans as Chairperson of the Board of Supervisors.

On MOTION by Ms. Campagna seconded by Mr. Nelson with all in favor Ms. Evans was appointed as Chairperson. 4/0

90 Ms. Grunwald requested a motion to appoint Ms. Lori Campagna as Vice-Chairperson.

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92 On MOTION by Ms. Evans seconded by Mr. Nelson with all in favor
93 Ms. Campagna was appointed as Vice-Chairperson. 4/0

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95 Ms. Grunwald recommended keeping the remainder of the Board as Assistant Secretaries,
96 and the vacant Seat to remain open.

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98 Mr. de la Ossa pointed out a witness for signatures is required.

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100 **D. General Matters of the District**

101 There being no report, the next item followed.

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103 **FOURTH ORDER OF BUSINESS**

Public Comments

104 No members of the public were present.

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107 **FIFTH ORDER OF BUSINESS**

Adjournment

108 There being no further business, the meeting was adjourned.

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110 On MOTION by Mrs. Evans seconded by Mr. Nelson with all in
111 favor the Continued Regular Meeting of the Board of Supervisors was
112 adjourned. 4/0

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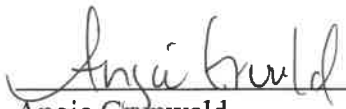
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Angie Grunwald
Assistant Secretary



Chairperson Kelly EVANS