

**MINUTES OF MEETING
FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #2**

The Board of Supervisors of the Fiddler’s Creek Community Development District #2 held a Regular Meeting on May 31, 2023 at 10:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

Present were:

Elliot Miller	Chair
Victoria DiNardo	Vice Chair
Linda Viegas	Assistant Secretary
Bill Klug	Assistant Secretary
John Nuzzo	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	District Manager
Tony Pires	District Counsel
Michael Barnett (phone)	Keefe McCullough
Kevin Dowty	Hole Montes Bowman Company
Mike Barrow	GulfScapes Landscape Management
Joe Parisi	Developer’s Representative
Valerie Lord	Foundation Representative
Jody Benet	Fiddler’s Creek Irrigation Manager
Ryan Hennessey	Fiddler’s Creek Director of Community Services

Residents present were:

Paul Ashline	Michael Bianchi	Tara Bianchi	Cathy Ashline	Michael Laurence
Frank Behlmer (phone)		Debbie Giannitti (phone)		

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 10:00 a.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments: Non-Agenda Items (3 minutes per speaker)

Resident Paul Ashline asked the status of grasses to be restored at Lake 65G. Mr. Miller asked for confirmation that it is the lake between Menaggio and Amador. Mrs. Adams stated Lake 65G will be displayed on the GIS.

***Disclaimer:** These minutes are a summary of the meeting and are intended to highlight the topics discussed, items considered and actions taken.*

Resident Debbie Giannitti stated it is the lake behind building 9270 in Menaggio. Mr. Adams stated the aquatic plants cannot be planted until water levels rise, most likely in July or August. Ms. DiNardo stated, if grasses are planted too early, they will die; the work will occur when the lakes are at the appropriate levels. Mr. Miller stated the Board is aware of the issue and it will be addressed when appropriate. Ms. Giannitti thanked the Board for the update and for addressing the issue.

Resident Michael Laurence asked about the pedestrian crosswalk he requested at Callista Mar Way and Sandpiper Drive. He thinks it is a dangerous road to cross so a pedestrian walkway across is needed. He thought it was a County road but was informed that it was not a County road. Mr. Parisi stated people should not cross there because it is a dangerous location. That cut through for vehicles will be closed after construction is completed and pedestrians should not cross Sandpiper Drive in that area. Work is ongoing in the area to install signage required by the County, such as thru traffic or left-hand turn signs, etc. A stop sign would be needed for a pedestrian crosswalk and that is not a suitable location for a stop sign.

Mr. Laurence questioned how residents are to cross Sandpiper to get to Publix. He asked if pedestrians and bicycles are expected to go all the way around. Mr. Parisi stated that is the path that was chosen; a roadway where cars travel at speeds of 35 to 40 miles per hour is not a place for pedestrians to cross. Mr. Laurence discussed the heavily used crossing area and stated he agrees it is dangerous, but he thinks a means of crossing Sandpiper should be installed. Ms. Viegas agreed with Mr. Parisi that people should use the other crosswalks, including at the Aviamar entrance to cross Sandpiper. Mr. Parisi stated the same thing occurred in Amador when they had a temporary construction cut through and that cut through was closed when construction was completed.

Resident Frank Behlmer recalled bicycling near 9334 Chiasso Court in March 2020 and sliding on broken pebbles in the street where the pavement was deteriorating. He sent a video to Mr. Miller at that time. In early May of this year his grandchildren fell in the same area when riding their scooters and got hurt. He asked what is being done about resurfacing the roads. Mrs. Adams stated a proposal to repair the asphalt was executed, but she is unsure when work will be completed. Mr. Behlmer asked how residents can request resurfacing. He noted Cardinal Cove seal coated its cul-de-sac. Mr. Miller stated the HOAs do not maintain the roads. Mrs. Adams stated Cardinal Cove is in CDD #1, and the HOA maintains that road. Mr. Miller clarified that HOAs in CDD #2 do not maintain the roads; the CDD maintains the roads in CDD #2.

**Presentation of Draft Audited Basic
Financial Statements for the Fiscal Year
Ended September 30, 2022, Prepared by
Keefe McCullough**

Mrs. Adams distributed a revised audit which incorporated Ms. Viegas' edits and corrections. Mr. Miller noted that Ms. Viegas asked to receive a draft of the audit earlier. Mr. Adams stated, due to the timing of receiving the draft audit, it could not be emailed early, as requested. He responded to questions Ms. Viegas submitted regarding Hurricane Ian and inflation. It was felt that neither item needed to be included as a subsequent event in the audit. This year, comments regarding COVID-19 were removed.

Mr. Michael Barnett, from Keefe McCullough, presented the revised Audited Annual Financial Report for the Fiscal Year Ended September 30, 2022, and accompanying disclosures. There were no findings, irregularities or instances of noncompliance; it was an unmodified opinion, otherwise known as a clean audit.

Mr. Miller asked for the basis for the decrease in the fund balances. Mr. Adams stated it was due to paying down various outstanding balances.

Mr. Barnett stated no significant issues were found and all requested information was received from the Management team.

Mr. Miller asked when the traffic signal budget numbers were discussed since this audit is for the fiscal year ending September 30, 2022. Mr. Adams believed it was subsequent to September 30, 2022, and noted that the only material thing to report in the audit occurred well past the close of Fiscal Year 2022. Mr. Miller questioned if the cost should be reported in the audit, with regard to net assets on Page 19. Mr. Adams did not believe so as the cost estimates apply to a future asset. Mr. Barnett stated the audit includes transactions up to September 30, 2022; these expenditures will be a future item.

Mr. Miller asked about the actual commitments for the \$418,000 on Page 28. Mr. Adams stated those are likely the construction capital projects funds which are available for qualifying expenses as they occur within geographical areas. Those are the funds from which the Engineer's Draw Requests are paid. If the funds are not needed, they will be redistributed.

Ms. Viegas reminded Mr. Miller about the conversation last year when he requested the actual amount be added but that, due to the fluidity of the amount based on requisitions submitted by Mr. Cole at each meeting, it is a constantly moving target.

Ms. Viegas asked Mr. Barnett to ensure that the draft audit is available earlier in the month next year. She stated the audit is requested early every year without success and last year it was necessary to delay discussion of it until June. Mr. Barnett stated he will make sure.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-02, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2022

On MOTION by Mr. Klug and seconded by Ms. DiNardo, with all in favor, Resolution 2023-02, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2022, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Non-Disturbance and Encroachment Agreement with the Bianchi Residence [Oyster Harbor at Fiddler's Creek Phase 1 Replate 3, Lot 67]

Mr. Pires presented the Non-Disturbance and Encroachment Agreement pertaining to installation of a generator in a CDD easement, which included Mr. Miller's minor revisions.

On MOTION by Ms. DiNardo and seconded by Mr. Nuzzo, with all in favor, the Non-Disturbance and Encroachment Agreement with the Bianchi Residence, was approved.

SIXTH ORDER OF BUSINESS

Continued Discussion: Claim Against Fiddler's Creek CDD #1 Regarding Anticipatory Breach of Interlocal Agreement [Traffic Signal Cost Sharing]

Mr. Miller stated that CDD #1 motioned to dismiss the complaint because they did not make a final determination in the budget that they want to make a claim to part of the \$200,000 from Halvorsen. CDD #2's attorney showed CDD #1's attorney evidence that it was made and stated that it has an impact on CDD #2's budgeting and allocating CDD #2's funds appropriately. CDD #1's attorney went back to the CDD #1 Board with the evidence determining it was made. CDD #1 still wants to proceed with the motion to dismiss. CDD #2 will need to file

a motion and show that CDD #1 made an actual determination. CDD #1 will respond and then CDD #2 will move for summary judgement.

Mr. Miller stated he attended part of the CDD #1 meeting and heard a proposal for CDD #1 to merge with CDD #2. Mr. Klug asked if the proposal was to merge with regard to the traffic signal or a total merger. Mr. Miller stated the suggestion was a total merger and opined that it is not likely; he recommended waiting for a formal request from CDD #1.

Mr. Klug asked Mr. Pires about the merger process if the CDDs were created legislatively. Mr. Adams stated it would go through the State. One CDD was created by an ordinance and the other was created by rule. Mr. Adams stated he is gathering the information on the process for another CDD and can share it with the Board.

Mr. Klug asked if CDD #2 legal expenses incurred to date total in \$5,456.36 can be reimbursed by CDD #1. Mr. Miller did not believe so, but they could try to seek legal fees if they prevail.

SEVENTH ORDER OF BUSINESS**Health, Safety and Environment Report**

Mr. Hennessey reviewed the PowerPoint presentation and reported the following:

➤ Tree Canopy Trimming: Juniper trimmed the hardwoods from the Sandpiper entrance down to Cranberry Crossing; fruited palms will be trimmed in June.

A. Irrigation and Pressure Washing Efforts

➤ Irrigation Projected Usage: Total water usage in April was approximately seven million gallons less, as compared to last April throughout Fiddler's Creek.

Asked why the later consumption was less, considering the drought, Mr. Benet recalled a 16" main blowout last year which could easily account for seven million gallons.

➤ Pressure Washing: During the past 30 days, work was completed on Campanile, Museo Circle and Tesoro Lane and the monuments in Marsh Cove; Aviamar Circle is scheduled next.

B. Security and Safety Update

➤ Gate Access Control: Use of the members' website to enter guest and vendor information is highly effective, as opposed to calling or emailing the gatehouse. The automated gatehouse number is 239-529-4139. Community Patrol's number is 239-919-3705.

➤ Occupancy Report: Occupancy decreased by 8% overall since last month.

- Gatehouses and Patrols: "Resident" and "Guest" signs were installed at the Sandpiper gate and the main gate. Gatehouses and two road patrols are operational 24/7.
- Activity by Gatehouse: Overall entries decreased by approximately 20%; the most significant decreases were at the main gatehouse and the Sandpiper gatehouse.
- Incidents: Parking incidents decreased by 38%.
- Speed Detection and Enforcement: Portable and fixed speed detection devices are in use. Violators are referred to the Fining Committee; he is unsure if any fines were issued.
- CCSO Report: An updated list of calls and complaints for the past six months was provided, including extra patrols, welfare checks, medical emergencies, 911 hang-up calls, etc. A "Public Assist" can mean that while officers responded, the event was not a disturbance.

Ms. Viegas stated that Millbrook was the test community for the new pressure washing machine last year and the edges of the sidewalks were missed the first time. She observed the same thing recently in areas that were pressure washed and asked Mr. Hennessey to make sure the sidewalk edges are cleaned in Aviamar since that is where the water pools.

EIGHTH ORDER OF BUSINESS**Developer's Report/Update**

Mr. Parisi reported the following:

- Oyster Harbor, Dorado and the golf clubhouse are still under construction. Condos in Dorado are being sold; once three units in a building are sold, construction begins.
- The Championship Drive gatehouse work and the Dog Park went out to bid; once details are finalized, he will communicate lane closures for the gatehouse.
- The Dog Park will be off Creative Lane, on the land between Varena and Creative Lane, which runs parallel. Information was made available at the last Foundation meeting and on the website; the Dog Park will offer rest stations, parking and small and large dog areas. The rest of Creative Lane, which is not CDD #2's road, will be kept open for emergency vehicle use.

Mr. Miller asked about a town meeting for a development on Creative Lane. Ms. Viegas stated she sent Mr. Parisi an email regarding the development a few months ago. The results of the town meeting are unknown.

Ms. Viegas asked about the landscaping in the construction compound. Mr. Parisi stated there were permitting issues and every time a permit is submitted, it requires a 30-day review. Landscaping should be completed by the end of June.

➤ Some of the lakes in CDDs #1 and #2 will be changing. A map of the changes will be brought to an upcoming meeting for discussion. "Hidden Cove" will be called "Live Oaks" in the future; one continuous lake along Holes 15, 16 and 17 will end at a land bridge at the County canal which runs behind Cranberry Crossing. That lake will be used for irrigation for the golf course and amenities; work will be underway shortly. Significant homes will be built there and some areas will require seawalls and landscaping and lake bank work. Potential home prices in the multiple millions were discussed for Live Oaks.

➤ Regarding irrigation, Mr. Jonathan Walsh of Gulf Bay, who previously worked with Collier County, will work on the project. The newer villages are using the new Baseline system.

Ms. Viegas stated the Board needs to know the amount to budget now as the budget process for Fiscal Year 2024 begins. Mr. Parisi stated he will work with Mr. Benet and Mr. Cole to determine how much will be allocated to the CDD. Meetings will start in the coming weeks and the bidding process will begin. County approvals and public entity processes are required before the project can begin.

NINTH ORDER OF BUSINESS**Engineer's Report: *Hole Montes, Inc.***

- **Irrigation System Replacement Cost**
- **Traffic Signage Repair Cost**
- **Grady Minor Punch List Regarding Bond Renewal Fees**

Mr. Dowty stated he is filling in for Mr. Cole. He reported the following:

➤ Hole Montes, Inc., was bought by Bowman Consulting Group Ltd. The firm's name will be Hole Montes, a Bowman Company. The lawyers are working to transition the contracts with CDD #1 and CDD #2 with no lapse in coverage.

Mr. Dowty referred to an agreement for the Pumphouse #2 replacement with Metro PSI. Mrs. Adams and the Board were not aware of any agreement sent for review this month. Mr. Dowty stated the agreement was sent last Friday. Mr. Dowty stated the total amount of the agreement is approximately \$740,000. Mr. Adams stated that \$748,000 was budgeted. This matter will be deferred to the next meeting.

➤ The traffic signal cost increased from \$1.32 million to \$1.4 million after the last round of Florida Department of Transportation (FDOT) comments were addressed. It was necessary to shift the location of the mast arm, which requires additional materials. Until the permit is

approved, the cost can still change. He was unsure whether additional parts require approval; the latest comments were submitted for review.

Mr. Miller stated he finds it suspicious that there was only one bidder.

- Regarding the Grady Minor punch list items, the CDD will no longer have to fund any bond renewals.
- The \$90,000 irrigation budget for panels to keep the pump stations running until they can be replaced was exceeded this year.
- The traffic signal is still scheduled to be complete by spring 2024.

Ms. Viegas asked Mr. Dowty to ask Mr. Cole to submit any 2023/2024 budget items so they can be included in the next draft budget. Mrs. Adams stated Mr. Cole submitted them before he went on vacation. Mr. Cole requested a Fiscal Year 2024 \$100,000 budget line item for geotube repairs.

Mr. Pires stated the Metro PSI agreement mentioned earlier was already reviewed and asked if the version Mr. Dowty has incorporated all the changes. Mr. Dowty confirmed that the revisions were made, and it just needs to be signed.

TENTH ORDER OF BUSINESS

Consideration of Proposals to Install Landscape Buffers

- A. GulfScapes Landscape Management Services, Proposal #3993**
- B. Juniper Landscaping of Florida, LLC, No. 214072**

Mrs. Adams stated the difference between the two proposals is \$3,007.50. Juniper's proposal does not include any required irrigation repairs. She requested a new proposal after the last meeting to include irrigation repairs. The GulfScapes proposal includes all irrigation repairs. Mr. Miller asked if the GulfScapes proposal is the same scope as the previously submitted \$114,000 proposal. Mr. Barrow replied affirmatively; he obtained the plant material cost from the east coast for less and the dump fees were reduced by using a different company.

Mr. Klug felt that the proposals are not comparable because Juniper has 30-gallon Clusia and GulfScapes has 25-gallon Pitched Apple. Mrs. Adams stated that they are the same plants.

Ms. Viegas noted that the GulfScapes proposal does not state the irrigation repairs are included. Mr. Miller asked Mr. Barrow to confirm that the irrigation repairs are included. Mr. Barrow confirmed. Mrs. Adams stated it will be included in the contract.

Mrs. Adams stated Juniper has not submitted a new proposal including irrigation repairs since she made the request after the last meeting.

Mr. Miller stated the \$85,737.50 is a reduction from the \$114,000 proposal, but it is still a significant amount. Since it is not budgeted, it will have to be paid out of the fund balances.

Discussion ensued regarding the project location and whether it should be completed.

A suggestion was made to defer the project until Fiscal Year 2024, that begins in October. Mr. Barrow stated he will honor the price in October.

Mr. Klug asked for the genesis of this project and asked if Ms. DiNardo received complaints since she brought it to the Board. Ms. DiNardo felt strongly that it was the right thing to do since the barrier was destroyed after the hurricane. Mr. Klug stated he walked the area multiple times and there is a difference of opinions. Ms. DiNardo stated her opinion that the Board has an obligation to maintain the community and the landscaping in an appropriate manner. She noted that the barrier was destroyed, and Creative Lane is used as a staging area for hurricane debris and residents are exposed to traffic.

Regarding the entire Board viewing the area, Mrs. Adams stated the Board Members cannot go together due to Sunshine Laws.

Ms. DiNardo noted that healthy landscaping was replaced twice in Aviamar for beautification purposes but, in this case, there is a necessity.

Ms. Viegas asked if the proposed Dog Park is going in the same area and if that will impact the proposed money to be spent in this area. Mr. Parisi described the location of the Dog Park.

Mr. Klug suggested tabling the item and asked each Board Member to view the area on their own and give their opinion at the next meeting. Ms. Viegas asked Mr. Adams to send a map with the exact location noted. Mr. Barrow stated it is in Varenna, where the lift station starts, to the open field near 9233.

Ms. DiNardo noted that a new sign installed between 9255 and 9251 is upside down.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2023-03, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing

Severability; and Providing an Effective Date

Ms. Viegas and Mr. Miller both stated they had comments on the draft budget.

Mr. Adams stated he incorporated Mr. Cole's comments, so the draft budget has changed significantly. Most items relate to irrigation upgrades for the upcoming year and \$100,000 was budgeted for lake bank erosion repairs. Baseline controller upgrade costs will be added when estimates are received.

Mr. Miller asked where the US-41 traffic signal costs are reflected. Mr. Adams stated an additional surplus fund balance line item will be added and assigned to traffic signal costs. Asked how the Halvorsen funds will be treated, Mr. Adams stated they will not be reflected in the Fiscal Year 2024 budget at this point, but CDD #2's 50% share of the estimated traffic signal costs will be added to the budget; 50% of the \$1.4 million estimate, or \$700,000, will be budgeted. The current \$2.161 million in the fund balance will be reduced, leaving \$1.56 million in the unassigned fund balance and \$700,000 in the assigned fund balance assigned for the cost of the traffic signal. While additional revenue is there, from a conservative budgeting perspective and in not trying to make the budget a legal document related to the suit, simply budgeting 50% of the high end of the range will be budgeted.

Mr. Miller stated that is a point to argue in court; he feels it should be made explicit.

Mr. Adams stated this is strictly a budget; CDD #1 funded the entire 50% of the \$1.4 million taking into consideration no other sources of revenue from 7-Eleven or Halvorsen, and his suggestion is for CDD #2 to do the same. It is a rollup of the unassigned fund balance and funds left will return to the fund balance. It is an appropriation of unspent dollars below the expenditure line; it is not a current-year expense. Funds were already collected through prior year budgets where all revenues were not expended, and a surplus fund balance accrued.

Mr. Miller voiced his opinion that the budget item must deal with CDD #2's share of the \$1.4 million expense. The 7-Eleven funds come off the top; both CDDs share in that. He feels that the Halvorsen funds need to be shown as all coming to CDD #2.

Mr. Adams stated the Florida Department of Transportation (FDOT) is still adjusting the design, which could escalate the cost even more. CDD #1 said to budget the extreme end of the range currently presented for the budget, with no consideration of revenue coming off the top,

simply showing the worst-case scenario today and not knowing the final cost after FDOT adjustments.

Mr. Miller believes it is probably appropriate not to show additional revenue at all; it will be left up to the court.

Ms. Viegas noted a definition on Page 5 refers to the Halvorsen commitment. It was agreed that the reference should be removed.

Mr. Adams stated that the other items Mr. Cole submitted were updated. Mrs. Adams is working on additional items and all contractual obligations were updated and inserted. By June, the Fiscal Year 2024 budget should be fairly refined.

Mr. Miller asked about the reduction in legal fees under Revenue. Mr. Adams stated that refers to the Taylor Morrison settlement.

Mr. Miller asked about the interest amount. Mr. Adams stated it includes miscellaneous revenue; he is compiling investment options information that offer the necessary liquidity. Options, such as Treasury Bills and money market funds, will be discussed at the next meeting.

Mrs. Adams stated the Museo landscape buffer will be added to "Landscape improvements and renovations". Ms. Viegas noted that line item already increased by \$100,000. Mrs. Adams stated she asked for the increase for landscape improvements. Ms. Viegas suggested considering deferring additional landscape improvements if the Museo buffer will be scheduled this year. Ms. Viegas recalled that Mosquito Control should no longer be included in the budget.

Mr. Klug asked Mr. Miller what he expects the litigation with CDD #1 to cost. Mr. Miller estimated \$25,000. Mr. Klug suggested adding a separate line item for the litigation legal expense. Ms. Viegas agreed and requested a separate line item for the expense be added to the financials going forward starting next month.

Mrs. Adams noted that street sweeping is \$4,200, not \$42,000; that was corrected.

Lake management services and expenses were discussed. The consensus was to leave expenses at the current levels, for now.

Mrs. Adams stated Mr. Cole recommended keeping Engineering fees at \$50,000.

Ms. Viegas questioned several items, including fountain maintenance, mosquito spraying and holiday lighting. Mrs. Adams will revise line items and textual descriptions, as necessary.

Mrs. Adams presented Resolution 2023-03.

On MOTION by Ms. DiNardo and seconded by Mr. Nuzzo, with all in favor, Resolution 2023-03, Approving a Proposed Budget for Fiscal Year 2023/2024, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for August 23, 2023 at 10:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

TWELFTH ORDER OF BUSINESS

Consideration of Resolution 2023-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date

The following change was made to the Fiscal Year 2024 Meeting Schedule:

DATE: Change “December 27” to “December 13”

On MOTION by Ms. DiNardo and seconded by Mr. Klug, with all in favor, Resolution 2023-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024, as amended, and Providing for an Effective Date, was adopted.

THIRTEENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2023

Ms. Viegas asked what “Engineering-FC Pkway” refers to. Mrs. Adams will follow up.

Ms. Viegas requested several General Ledger detail reports for line items that were over budget. Mrs. Adams will forward the information.

The financials were accepted.

FOURTEENTH ORDER OF BUSINESS

Approval of April 26, 2023 Regular Meeting Minutes

Mrs. Adams presented the April 26, 2023 Regular Meeting Minutes.

The following changes were made:

Line 236: Insert “not” after “is”

Line 236: Insert “but a pedestrian sign” after “sign”

On MOTION by Ms. DiNardo and seconded by Mr. Klug, with all in favor, the April 26, 2023 Regular Meeting Minutes, as amended, were approved.

FIFTEENTH ORDER OF BUSINESS

Action/ Agenda or Completed Items

This item was not addressed.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Woodward, Pires and Lombardo, P.A.

Mr. Pires reported the following:

- Mr. Miller received the revised Amador License Agreements for signature this morning. Mr. Steve Schwartz’s assistance was appreciated. A corrected W-9 will be sent to Taylor Morrison.
- Regarding the Watershed Improvement Plan, a new County representative was assigned. A request for a presentation was submitted.

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

- **1,273 Registered Voters in District as of April 15, 2023**

In response to Mr. Miller’s question, Mr. Adams stated, in 2022, the total number of registered voters in the CDD was 1,273. The totals in 2021 and 2020 were 1,188 and 999, respectively. It was noted that some homeowners might not be registered to vote in Florida.

- **NEXT MEETING DATE: June 28, 2023 at 10:00 A.M.**

- **QUORUM CHECK**

All Supervisors confirmed their attendance at the June 28, 2023 meeting.

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

Mrs. Adams stated the Operations Report was emailed to the Board.

Ms. Viegas asked if the same benches were ordered as in the past. Mrs. Adams stated the benches ordered have the same specifications but they were removed from the property because they are larger and require larger paver pads. Ms. Viegas asked if an update on the fountain claims was received. Mrs. Adams stated she emailed Egis Insurance for an update.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 12:06 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair