

**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 April 22, 2026 at 10:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

**Present:**

Elliot Miller	Chair
Linda Viegas	Vice Chair
John Nuzzo	Assistant Secretary
William Tomazin Jr.	Assistant Secretary
Scott Spitzer	Assistant Secretary

**Also present:**

Chuck Adams	District Manager
Cleo Adams	District Manager
Tony Pires	District Counsel
John Baker III	District Engineer
Ryan Hennessey	Fiddler’s Creek Director of Community Services
Jeff DeFranco	Fiddler’s Creek General Manager
Jody Benet	Fiddler’s Creek Irrigation Manager
Mike Barrow	GulfScapes Landscape Management (GulfScapes)
Robert Engler	Crystal Waterscapes
Ben Steets (via telephone)	Grau & Associates
Jeffrey Pinder	Wrathell, Hunt and Associates, LLC

**Residents present:**

Bob Lynch	Sue Leone	Monique Irmén	Shannon Benedetti
Larry Locks	Fran Culver		

**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 Bob Lynch read from a fountain report that he wrote and sent to the Board. He discussed chemical tests and results and noted the following:

- Water conditions are crystal clear and beautiful. Chlorine is within range, pH is normal, total alkalinity remains slightly low, calcium hardness is slightly low, cyanuric acid is low, Oxidation Reduction Potential is in spec.
- As of April 18, 2026, the upper basin lights were about half out. Upon inspection the lower basin had nine lights out and seven lights misaligned either backwards or directed along the basin floor.

Mr. Lynch voiced his opinion that the lighting in the fountain is insufficient and that the lights look weak at night. He noted that the lights have been under water for 20 years and that outages of the lights occur regularly. The D pump remains down, which diminishes the upper basin jet effect and the extra flow of water over the stair step feature. In his opinion, the fountain was designed to operate on all pumps and should be restored to full operating condition. He discussed an available replacement pump that closely matches the existing Berkeley pump and costs approximately \$10,000. Mr. Lynch thinks the butterfly valves should be tested to see if the D pump can be isolated so the pump can be serviced without draining the fountain.

**THIRD ORDER OF BUSINESS****Continued Discussion: Internal Controls Related Matters**

Mr. Miller stated the District Managers need to leave by noon so, in the interest of time, it was agreed that some items in this section should be deferred to the next meeting.

Mr. Adams suggested Item 3C be discussed first because it needs to be addressed before the Audit can be completed. He noted that Mr. Tomazin and Mr. Pinder can answer questions since they have had discussions regarding the report.

Mr. Tomazin stated Item 3C is the report the Board has asked for since January, which is required per Resolution 2020-09. He spoke with Mr. Pinder, Mr. Pires, Mrs. Adams, Mr. Adams, and Mr. Steets from Grau & Associates, who is conducting the audit.

Regarding Section 4, Risk Assessment, Mr. Miller asked what "AP Accountant" stands for. Mr. Pinder stated that "AP" stands for "Accounts Payable." Acronyms will be defined in the report.

Regarding material errors or irregularities being "assessed as low," Mr. Miller asked for "By Wrathell, Hunt and Associates, LLC" or the name of the assessor to be added.

Mr. Pinder discussed workflow management procedures and responded to questions regarding internal security measures, password protections and protection of sensitive information.

Ms. Viegas asked for the definition of "material" on Page 4 in the same section. Mr. Pinder provided examples of materiality, which generally changes from fund to fund. It was agreed that materiality will be defined in the report.

Mr. Tomazin voiced his opinion that, from a risk assessment perspective, compliance with debt covenants, appropriate investment activity, and the Sunshine Law should all be listed under the Regulatory & Compliance Hazards section. He would like the process related to assessing and mitigating risks to be noted. Mr. Pires expressed agreement.

Mr. Tomazin voiced his opinion that risk assessment process and control communications for revenue reconciliation should be incorporated as well. He expressed support for the technology environment and voiced his belief that such security controls are important and should be memorialized. He believes that the Board needs to understand the risks around the technology.

It was agreed the three recommendations at the end of the report where existing controls should be strengthened or formalized should have remediation plans for each one.

Mr. Pinder believes that Mr. Tomazin did a good job summarizing the report. The document is not meant to document every single control, but to address Resolution 2020-09. The report is currently 16 pages; the hope is to strengthen it even further going forward.

Mr. Pinder stated the items discussed are not new additions or changes, but rather, they document controls already in effect. Given that the report is tailored to meet the Resolution, Staff will pivot it to the new framework if the Resolution changes.

Ms. Viegas asked for examples of some of the tests performed and the controls generically described be added in the report. On page 6 under "Vendor performance problems affecting District operations and finances", Ms. Viegas noted that she raised concerns about the fountain contractor for years, but issues were not addressed until the new contractor was engaged, and the Board is now faced with hundreds of thousands of dollars for repairs.

Regarding invoice discrepancies, Ms. Viegas noted that she raised issues with the Bowman invoices months ago in 2025. While the immediate response was that it would be reconciled at the end, Ms. Viegas feels strongly that it should have been addressed promptly. Ms. Viegas stated she feels the District did not respond satisfactorily to either of her concerns.

Mr. Tomazin voiced his opinion that these items should be deemed deficiencies and be included in a review process. If implemented, the Committee of Sponsoring Organizations of the Treadway Commission (COSO) framework discussed would require actions by District Management on a continual basis. He thinks this report meets the requirements of the current Resolution. It was noted that recommended changes can be remediated in the future. Asked if the details should be included, Mr. Miller voiced his opinion that the points were made and that examples are not needed. Mr. Tomazin thinks a recurring to-do list will keep the CDD current regarding deficiencies.

Ms. Viegas asked Mr. Pinder if fountains are considered part of Section 5.1.1.5 "Schedule of Material Fixed Assets" and Section 5.1.2.5 "Physical Inventory Counts." Mr. Pinder replied affirmatively and stated those assets total \$45 million, and not all are listed; the fountains will be included at Ms. Viegas' request.

Regarding Page 14, Ms. Viegas asked for examples of changes to internal controls to be noted in the report. Mr. Miller stated any specifics in the CDD's report could not be used for another CDD. Mr. Pinder stated, while additional internal controls might be added or amended, no specific references will be included. Mr. Tomazin suggested including specifics in an Addendum.

The consensus was for the Resolution and the Internal Controls Document to be addressed at a later date, due to time constraints.

Discussion ensued regarding use of Track Changes and how to incorporate the revisions of all parties and items added by Ms. Viegas that were not included in the final draft.

**A. Memorandum Board Governance Responsibilities – Auditor Oversight, Management Representations, and Internal Control**

Mr. Tomazin included a revised version in the agenda book that incorporates input from the last meeting.

**I. Appendix 1: Overview of Board Responsibilities for Management Representations to the Auditors**

Mr. Tomazin included a revised version in the agenda book that incorporates input from the last meeting.

**II. Appendix 2: Overview of Internal Control Framework**

Mr. Tomazin included a revised version in the agenda book that incorporates input from the last meeting.

Mr. Tomazin stated this item will be presented in writing at the May meeting.

**III. Appendix 3: Example Workflow of Board Oversight of Independent Auditor**

Mr. Tomazin included a revised version in the agenda book that adds the Board Meeting in which each item should be discussed.

Ms. Viegas suggested adding applicable items on Appendix 3 to the Action Items List.

Mr. Tomazin reviewed the items to do during today's meeting. Specifically, Board-Level Inquiry Checklist, Circulate Draft Representation Letter to Board Members, Board-Level Review of Key Assertions in the Auditor Representation Letter.

Mr. Spitzer asked at what meeting District Counsel and the Auditor should update the Board on statute changes or Auditing Standards changes. Mr. Tomazin stated the Auditor was hired late in the typical audit cycle; it should have been done in the engagement letter. Mr. Tomazin suggested it would make sense to have them raised in November so it could be done in #1 of the workflow, "Clarify Roles in Writing."

**B. Auditor Oversight, Management Representations and Internal Controls Responsibility Matrix**

Mr. Tomazin presented the Responsibility Matrix, which was included in the agenda book. Board Members were asked to submit edits. Mr. Tomazin stated Mr. Pires' comments were included.

Ms. Viegas questioned "Coordinate audit logistics" attributed to Mr. Baker. Mr. Tomazin agreed and will update the matrix.

Mr. Miller asked for the word "timely" to be added to # 3, on Page 6.

**C. Review of Internal Controls Compliance Report**

This item was discussed above.

**D. Annual Review**

This item was not addressed.

**E. Review of Adopted Resolution 2020-09, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes**

This item was deferred to the May meeting.

**F. Discussion/Consideration of Resolution 2026-03, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes**

This item was deferred to the May meeting.

Board Members were asked to submit changes using track changes to Mr. Adams, for inclusion in the May agenda book. Mr. Miller stated he is not familiar with track changes; he will submit his comments to Mr. Adams.

**G. Status of FY2025 Audit**

Mr. Steets stated a draft audit was issued with a few open items to be provided by District Management. The audit cannot be finalized until the Management Representation Letter is signed.

**H. Draft Management Representation Letter**

Ms. Viegas asked if Mr. Steets created the letter in the agenda book and the track changes reflect Mr. Tomazin's comments. Mr. Tomazin replied affirmatively.

Mr. Miller asked for "if facts are within its knowledge" be added to the end of the last sentence of the paragraph that Mr. Tomazin added to Page 1. Ms. Viegas asked for the spelling of Fiddler's to be corrected in the same paragraph.

Mr. Tomazin reviewed the lines of the letter to make sure that District Management, Mr. Steets, and the Board have fulfilled their responsibilities and communicated the information outlined.

Lines 1 through 9, and 26: Acknowledgement of responsibilities. All are satisfied.

Line 10: Mr. Tomazin asked Mr. Pinder if there are any significant assumptions. Mr. Pinder does not recall any accruals for which there is no support, unless in the useful lives of assets. He welcomed additional input in this area.

Mr. Tomazin noted the cost-sharing arrangement with CDD #1 involves an estimate based on doors. Mr. Adams stated it is the Engineer's estimate; both CDDs are growing.

Line 11: Mr. Tomazin asked if CDDs #1 and #2 are involved in any transactions that need to be disclosed as well as the Developer or any others. Mr. Pinder will discuss this with Mr. Steets and Mr. Tomazin.

Discussion ensued regarding related party relationships and transactions.

Line 13: Mr. Pires discussed information that he provides to the auditor every year related to potential litigation and claim information, such as potential slip and falls and other claims, such as damage by gate arms, etc.

Mr. Steets stated that, per standard procedure, he will request an update to the comprehensive information provided by Mr. Pires. He stated Tobin & Reyes was also asked for the same information, but they have not responded; he will follow up again.

Lines 14 through 25 and 27, related to accounting-related compliance matters: Neither Mr. Pinder nor Mr. Steets needed to raise any issues.

Line 28: Mr. Miller expressed concern regarding the verbiage related to management decisions and management functions.

Discussion ensued regarding Lines 5 and 28, which shift responsibility to District Management, who is overseen by the Board. Mr. Tomazin and Mr. Steets will discuss this.

Lines 29 through 34, District Manager and Auditor acknowledgments and information provided: Neither Mr. Pinder nor Mr. Steets raised points to the Board.

Line 35, Fraud or Suspected Fraud: Neither the Board, District Management, nor Staff are aware of information affecting the entity that should be shared with the Board.

Lines 36 through 48, Communications from Regulatory Agencies, Knowledge and Disclosure: No issues were raised.

**FOURTH ORDER OF BUSINESS**

**Discussion/ Consideration of Renewing  
Amaranda Village Association, Inc.  
Agreements**

**A. Limited Easement and Right of Way Use Agreement**

Mr. Pires stated the wrong version of the Agreement is in the agenda book. He did not accept any of the changes submitted by the Amaranda Village Association. He would like the Board to consider the clean version with Ms. Viegas' edits, as well as edits just submitted by Mr. Spitzer. This item was deferred.

**B. License Agreement**

Mr. Pires stated Ms. Viegas' edits were incorporated in the red-lined version sent to the Board; the version in the agenda book is incorrect.

**On MOTION by Mr. Tomazin and seconded by Mr. Spitzer, with all in favor, the Amaranda Village Association, Inc., License Agreement for the landscaping area along US-41, was approved.**

**C. Landscape Exhibit**

This item was discussed in conjunction with Item 4B.

Amaranda resident Fran Culver noted that the landscape islands in the License Agreement were a "gift" from Pulte. She asked how often the Agreement will be renewed. Mr. Pires believes that the Agreement must be renewed every five years.

Ms. Culver stated the landscape islands built by Pulte for “curb appeal” run through the irrigation system. She stated palm trees that die on the islands will not be replaced.

Mr. Parisi and the Board stated the HOA would have to pay to replace the trees. Ms. Culver needs to tell Mr. Parisi that the trees will not be replaced.

The consensus was that the License Agreement between CDD #2 and the Amaranda HOA states that the landscaping must be approved by the Design Review Committee.

**FIFTH ORDER OF BUSINESS**

**Update: Superior Waterway Services, Inc. Treatment Report (Andy Nott)**

The March 2026 Lake Treatment Report was provided for informational purposes.

There were no questions or comments.

**SIXTH ORDER OF BUSINESS**

**Update/Fountains: Crystal WaterScapes (Robert Engler)**

- **Consideration of Fountain Lighting Quotes**

- **#260326 Oyster Harbor**

This item was discussed following Proposal #240323.

- **#240323 Veneta**

Mr. Engler discussed the Veneta lights and his proposals. His crew cannot figure out where the conduits go. Landscape junction boxes have not been located despite using metal detectors. As a last resort, technicians will connect the water hose to the conduit line and turn on the water to identify which location is affected. Mr. Miller asked what is making the lights go out. Mr. Engler stated the units are old and impacted by age.

Ms. Viegas discussed the three proposals submitted for the Veneta lights, beginning in April 2025, and noted that the most recent proposal submitted is not in the agenda book. In each proposal, the number of lights to be replaced in both the upper and lower basins and the price of the lights have changed. She stated the numbers on the most recent proposal distributed by Mrs. Adams are incorrect by \$8,000 in Mr. Engler’s favor and suggested deferring any further discussion about the Veneta light proposal until the numbers are corrected, and Mr. Engler explains why the number of lights keeps changing, and why the costs have increased so much. Ms. Viegas thinks there is no reason to submit the option that Mr. Engler indicated

“would make the fountain so bright that a plane would want to land here,” as indicated in the September 2025 proposal. The Board agreed.

Mr. Tomazin questioned the need for the Phase 1 scope of work and asked what would be corrected. Mr. Engler discussed a former contractor’s removal and capping of J-boxes and the need to sort out the wiring so an accurate proposal can be submitted.

**On MOTION by Ms. Viegas and seconded by Mr. Nuzzo, with all in favor, Crystal WaterScapes Quote #240323 for the Veneta Fountain, in a not-to-exceed amount of \$7,000 to diagnose the problem, was approved.**

Ms. Viegas discussed her observations of the Oyster Harbor fountain, including fluctuations in the jets; one day the center jets are up, the next day the outer jets are up, then all the jets are up. Mr. Engler stated the center jets are fine and there was a wiring issue with the outer jets; he rewired and repaired the fountain yesterday. The pump arrived yesterday but it was damaged, for the second time. It will be sent back again.

Ms. Viegas asked if the Aviamar fountain is completely repaired, including light, pump, and rain sensor issues. Mr. Miller asked Ms. Viegas if she is satisfied with the Aviamar fountain, from the perspective of a resident. Ms. Viegas stated that is not the issue. Mr. Engler stated the only issue is one pump that is not working. He did not seal it off as he stated he would at last month’s meeting because he wants to install it in the Oyster Harbor fountain. Mr. Engler added the Aviamar lights are fine in response to Ms. Viegas’ question.

Ms. Viegas asked Mr. Barrow for a proposal to replace the landscaping, including the sod that was dug up around the Aviamar fountain. Mr. Barrow will wait for the rainy season to proceed but will provide the proposal by the next meeting, if possible.

Mr. Miller asked Mr. Engler about the Oyster Harbor fountain light proposal. Ms. Viegas asked who requested the proposal. None of the Board members requested it. She asked Mr. Nuzzo and Mr. Spitzer, who live in Oyster Harbor, if the lights are adequate. Mr. Nuzzo stated in his opinion the lights are fine. Mr. Spitzer thinks they are a little low, but okay. Mrs. Adams did not request a proposal. It was agreed to dismiss the proposal.

**SEVENTH ORDER OF BUSINESS**

**Health, Safety and Environment Report  
(Ryan Hennessey)**

Mr. Hennessey presented the PowerPoint and reported the following:

➤ Concerns related to irrigation and pressure washing, etc., can be emailed to [Irrigation@Fiddlerscreek.com](mailto:Irrigation@Fiddlerscreek.com) and [Pressurewashing@Fiddlerscreek.com](mailto:Pressurewashing@Fiddlerscreek.com) for staff response.

➤ Tree Canopy Trimming: Juniper completed the first round of trimming fruited and date palms in CDD #2. All sabals have been completed ahead of schedule. Hardwood trimming in CDD #1 commenced and will continue into CDD #2 throughout the month and into the next.

**A. Irrigation and Pressure Washing Efforts**

➤ Precipitation Data: March 2026 average rainfall was 1.3", compared to .28" in March 2025. The drought continues.

➤ The Lake 88 water level is 1.25' this week. 1' is the warning level; .5' is the emergency level.

➤ Irrigation Projected Usage: The villages had two rain holds, and the common areas had none. Mr. Benet is still dialing down the irrigation to 60% to 70% by reducing the number of minutes it runs each scheduled day. As of April 13, 2026, all Baseline and Toro controllers that Mr. Benet has control over were turned down from three to two days per week. Villages water on Mondays and Wednesdays, and common areas water on Sundays and Tuesdays. Approximately 45% of the village irrigation controllers are not under Mr. Benet's control.

➤ It was noted that a letter from The Foundation will be sent and posted, hopefully this week, to instruct residents to reduce water usage to two days per week.

Mr. Miller stated that a meeting was held on April 13, 2026 that included Mr. Parisi, Mr. Barrow, Mr. Miller, Mr. Baker, and CDD #1 Chair Joe Schmitt. They all agreed that the number of watering days needed to be reduced. The letter will be posted on the CDD website.

**On MOTION by Mr. Miller and seconded by Mr. Tomazin, with all in favor, the decision to reduce the number of watering days, was ratified.**

Mr. Baker stated he informed the County that the CDD might need potable water. The County confirmed availability; there are no upfront costs. The cost will be \$73,000 per month. There was discussion about how much it cost last year when the CDD had to buy water. It was noted that, during 2025, approximately five weeks of watering cost \$160,000. Mr. Benet recalled that approximately half a million gallons per day were used. Mr. Parisi stated he hopes to inform residents about reducing water usage to two days per week, this week.

Mr. Hennessy stated there were no major problems in the system in March that required any charges to CDD #2.

➤ Pressure Washing: Crews finished work on Championship Drive then Marsh Cove. Crews are currently working in Veneta and Museo and on Fiddler's Creek Parkway.

**B. Security and Safety Update**

Mr. Hennessey reported the following:

➤ Gate Access Control: Both phone numbers are operational. Community Patrol's phone number is 239-231-9878, which should be called for assistance with security matters. In an emergency, 911 should be called first, followed by Community Patrol. The automated gatehouse number 239-529-4139 should be called to add vendors or visitors to the list. Information can also be emailed to [safety@fiddlerscreek.com](mailto:safety@fiddlerscreek.com).

➤ Occupancy Report: Average weekly occupancy decreased from 2,348 in February to 2,313 in March. April Occupancy average to date is 2,140.

➤ Gatehouses and Patrols: Sandpiper, Championship, and the Main gatehouses are operational 24/7. There are two patrols per shift: generally, one in CDD #1 and one in CDD #2.

➤ Gatehouse activity went from 109,065 in February to 109,298 in March.

➤ Incidents: Open Garage Doors and Parking Violations decreased. Gate arm damage increased.

➤ Speed Detection and Enforcement: The portable speed detection device was in use in problem areas. Ten Traffic Hawk violations occurred in March. All ten were first-time offenders; written warnings were issued.

➤ Per the Collier County Sheriff's Office (CCSO), in March there were 78 extra patrols, 29 medical calls, 12 accidental calls to 911 (hang-ups), four traffic stops, and 11 alarm calls.

**C. Detailed Satellite Inspection Reports**

These items were provided for informational purposes.

Mr. Benet stated submitting these reports to the Board is one of his annual responsibilities. Ms. Viegas asked about the note on Satellite #2 that states "Unknown 110a Power Supply or Breaker (Need to locate or Install)." Mr. Benet stated he does not do those repairs. Mrs. Adams will ask Bentley Electric to locate it and inform Mr. Benet of the location.

The only construction going on is Building 13 in Dorado. Mr. Miller asked if there are any new sales in Dorado. Mr. Parisi hopes so but does not know because he does not stay informed on sales.

- **Hines Inc. Irrigation Project**

Mr. Parisi stated that Hines is working in CDD #1. He will set something up with Hines for the May meeting to submit a schedule. Mr. Miller noted that work will not begin in CDD #2 for at least one year.

- **Consideration of Renewal of Irrigation Maintenance Agreement**

Mrs. Adams stated this item was deferred to the next meeting.

**NINTH ORDER OF BUSINESS**

**Engineer's Report/Update: Bowman Company**

Mr. Baker reported the following:

- **Drainage Inspection Report**

Mr. Baker stated MRI did not provide a report. The Campanile and Museo inlets were cleaned. Ms. Viegas asked about Aviamar. Mr. Baker stated he has not inspected it yet, but he believes it was also completed.

- **Status of Final Cost Summary for the Traffic Signal**

Mr. Baker stated he spoke to Mr. Cole about the traffic signal cost. There is still no final number; it is around \$1.5 million right now. The percentages for the fair share contributions are 8.9% for J House Development and 16.4% for 7-ELEVEN.

Ms. Viegas asked if a proposal was received from Gulfstream Pavers for the Veneta pavers work. Mr. Baker stated it was received and it was less than Timo Brothers. Ms. Viegas reminded him that all paver projects need to be bid out to Gulfstream since they have always come in lower and their work is comparable, if not better than other vendors.

Ms. Viegas asked if the Apex/Water Science Associates report was received. Mr. Baker is trying to set up a call with all the parties involved to discuss this.

Ms. Viegas asked for the status of the Lykins-Signtek work. There was no update.

Ms. Viegas asked about the Pumphouse 1 bid documents. Mr. Baker sent some documents to the District Manager. The Architectural Designs submission is still not complete.

Mr. Tomazin stated he walked the Museo wall area and, in his opinion, the fencing in the entire community is falling apart. Ms. Viegas noted that the cost would be exorbitant,

based on previous proposals, and asked if it could be done in sections and if other options, like landscaping rather than a wall, could be considered. Mr. Adams suggested considering a vinyl wall option to help reduce costs. Ms. Viegas suggested budgeting these items for Fiscal Year 2027.

Mr. Baker was asked to work with Mr. Barrow on landscaping options.

Mr. Parisi stated the Sheriff sent a letter about adding fencing between Fiddler's and the community after Publix for the community’s safety. He would not want to do less than what the Sheriff wants in the Museo area. Mr. Miller suggested a comprehensive analysis and pricing be obtained.

**TENTH ORDER OF BUSINESS**

**Update: Bonness Response to Demand Letter Regarding Reimbursement Due to Damages During Irrigation Repairs in Amador Village**

Mrs. Adams recalled that Mr. Pires wrote a letter to Bonness, who offered to pay 50% but questioned why it took so long to contact them since the invoice was from July 2025. Ms. Viegas stated it is between the HOA and Bonness, so the CDD does not need to get involved. Mrs. Adams agreed and stated the update was informational. She will forward Bonness’ response to the HOA.

**ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of March 31, 2026**

Ms. Viegas recalled that, last month, she asked Mrs. Adams to look into a Florida Power & Light (FPL) bill for the Veneta fountain. Mrs. Adams sent two years’ worth of bills which Ms. Viegas reviewed. Some were as low as \$60. She knows the lowest bills are when the fountain was shut down so she took them out of the calculations. The highest was the last bill of over \$5,000, which caused her to raise this issue. The average of all the bills was mid \$2,000. Ms. Viegas asked Mrs. Adams to watch the account or send the invoices to her for review.

Mr. Miller questioned some line items that are at 100% or more than budgeted. Mrs. Adams read from her Financial Highlights Report that was distributed. Ms. Viegas added additional information from the transaction detail reports she had reviewed. It was noted that

some categories are difficult to budget because it depends on what happens. For example, several streetlights needed repairs this year. Last year there were not as many.

Mr. Tomazin asked if the irrigation was underbudgeted or if it was a matter of timing. Mr. Adams stated it is timing. Ms. Viegas noted that there has been a huge delay in getting the Pumphouse 1 work out to bid.

Ms. Viegas asked Mr. Adams for the status of the bond refinancing. Mr. Adams stated he might have found another bank. Gulf Coast Bank might be interested.

**A. Fiscal Year 2026 Fountains Summary Report/Breakdown (Year to Date)**

This item was not discussed.

**B. Financial Highlights Report**

This item was included for informational purposes.

The financials were accepted.

**TWELFTH ORDER OF BUSINESS**

**Approval of March 25, 2026 Regular Meeting Minutes**

Mr. Spitzer asked for his request in Lines 397 through 400 be added to the agenda. Ms. Viegas stated it is already included in the Action/Agenda Items List as #27.

Mr. Tomazin noted that, in Lines 458 through 460, Mr. Pires was asked to review the WHA District Management Agreement for an indemnification clause. Mr. Pires stated he did not find one. He was asked to prepare an addendum for indemnification. Mr. Adams asked for Mr. Pires’ draft to be sent to him a few weeks before the next meeting so District Management can review it.

**On MOTION by Mr. Spitzer and seconded by Mr. Tomazin, with all in favor, the March 25, 2026 Regular Meeting Minutes, as presented, were approved.**

**THIRTEENTH ORDER OF BUSINESS**

**Action/Agenda or Completed Items**

This item was deferred.

**FOURTEENTH ORDER OF BUSINESS**

**Irrigation Action Items (for informational purposes)**

This item was deferred.

**FIFTEENTH ORDER OF BUSINESS**

**Staff Reports**

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

Mr. Pires stated, regarding increasing the insurance coverage, Mr. Adams sent him the policies. The term is 10/1-9/30. The CCSO will be on the Certificate of Insurance as an additional insured.

- **Ethics Training**

This item was deferred.

- **Discussion: Limited Easement and Right of Way Use Agreement, Amaranda Village Association, Inc.**

This item was discussed following the Third Order of Business.

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

- **1,349 Registered Voters in District as of April 15, 2026.**
- **NEXT MEETING DATE: May 27, 2026 at 10:00 AM [Presentation of FY2027 Proposed Budget]**
  - **QUORUM CHECK**

All Supervisors confirmed their attendance at the May 27, 2026 meeting.

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

The Operations Report was included for informational purposes.

**SIXTEENTH ORDER OF BUSINESS**

**Supervisors' Comments**

Ms. Viegas stated the website still has Hole Montes and Mr. Cole as the District Engineer, rather than Bowman and Mr. Baker.

**SEVENTEENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Tomazin and seconded by Mr. Nuzzo, with all in favor, the meeting adjourned at 11:52 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair