



Meeting Date:	Tuesday, May 2, 2023		
0	9:00 a.m.	Call-in Number:	1-929-205-6099
Location:	Residence Inn	Meeting ID:	913 989 9080
	2101 Northpoint Parkway	Passcode:	842235
	Lutz FL 33558		Mute/Unmute: *6

For the full agenda package, please contact sconley@vestapropertyservices.com

I. **Roll Call**

IV.

V.

S1: Anthony Snyder

S2: Jennifer Whelihan (Chair)

S3: Steven Lopez

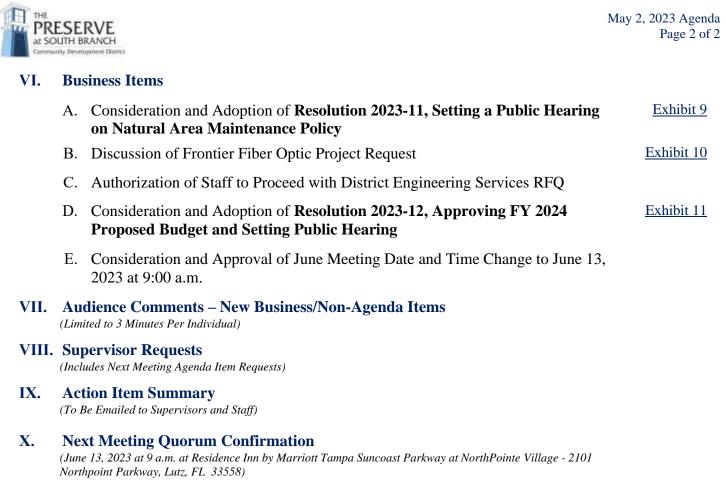
S4: Jeff Haller (Vice)

S5: Jules Abercrombie

II. **Audience Comments – Agenda Items** (Limited to 3 Minutes Per Individual)

III. **Consent Agenda/Administrative Items**

A. Consideration and Approval of the Minutes of the Regular Meeting Held April 2023	4, <u>Exhibit 1</u>		
 B. Consideration and Approval of the Minutes of the Budget Workshop Held Apr 5, 2023 	il <u>Exhibit 2</u>		
C. Consideration and Acceptance of the March 2023 Unaudited Financial Report	Exhibit 3		
Chair Report – Jennifer Whelihan			
Staff Reports			
A. District Counsel – Sarah Sandy, Kutak Rock			
B. District Engineer – Stephen Brletic, BDI			
C. District Manager – Tish Dobson, Vesta District Services			
1. Field Operations Report	<u>Exhibit 4</u>		
a. Discussion on Reimbursement Request (Joy – 15354 Sweet Springs Bend)	Exhibit 5		
2. Landscape Report – Richard Seaman, Cepra	<u>Exhibit 6</u>		
a. <u>Discussion on 3-Year Enhancement Plan</u>			
b. Review of Storybrook/South Branch Blvd. Landscape			
3. Pond Report – Lee Smith, Steadfast Environmental	Exhibit 7		
a. Discussion on Pond Plantings and Enhancement Plan			
4. Fountain Report – Florida Fountains	<u>Exhibit 8</u>		



XI. Adjournment