Exhibit 2



Agenda

Meeting Date: Tuesday, January 9, 2024

9:00 a.m. Time: Location: Residence Inn

2101 Northpoint Parkway

Lutz FL 33558

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

I. **Roll Call**

> Anthony Snyder (S1) Jennifer Whelihan (S2-C) David Silverstein (S3) Jeff Haller (S4-VC) Jules Abercrombie (S5)

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

III. Reports

A. Landscape – Richard Seaman, Cepra

B. Aquatic – Chuck Burnite, GHS Environmental

C. Fountains - Pond – Chris Thompson, Blue Water Aquatics Exhibit 1

Consideration of Fountain 8 Repair Proposal - \$2,684.00

D. District Counsel – *Lindsay Moczynski, DSK Law Group*

District Engineer – Stephen Brletic, BDI

1. Consideration and Approval of Ownership Map

F. Chair – Jennifer Whelihan

G. District Manager – Tish Dobson, Vesta District Services

1. Field Services Report

Exhibit 3

Correction to Resolution Numbering Due to Scrivener Error

- Resolution 2024-01, Setting Public Hearing for Parking & Towing Enforcement Policy
- Resolution 2024-02, Setting Public Hearing for Common Area & Community Facilities Usage Policy
- Resolution 2024-03, Adopting Common Area & Community Facilities Usage Policy
- Resolution 2024-04, Adopting Parking & Towing Enforcement Policy
- Resolution 2024-05, Rescinding Resolution 2023-03, Approving Mitigation Credit Agreement

Draft Revised 1/2/2024

Denotes Link to Agenda Page:



IV. Consent Agenda

A. Consideration and Approval of the Minutes of the Regular Meeting Held December 5, 2023

Exhibit 4

B. Consideration and Acceptance of the November 2023 Unaudited Financial Report

Exhibit 5

- V. Audience Comments New Business/Non-Agenda Items (Limited to 3 Minutes Per Individual)
- VI. Supervisor Requests (Includes Next Meeting Agenda Item Requests)
- VII. Action Item Summary

VIII. Next Meeting Quorum Confirmation

Supervisor Attending	In Person	Virtually	Not
Anthony Snyder			
Jennifer Whelihan (C)			
David Silverstein			
Jeff Haller (VC)			
Jules Abercrombie			

4 p.m. on February 6, 2024

Residence Inn by Marriott Tampa Suncoast Parkway at NorthPointe Village 2101 Northpoint Parkway, Lutz, FL 33558

IX. Adjournment