



Agenda

Meeting Date: Tuesday, February 6, 2024
 Time: 4:00 p.m.
 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. District Engineer – *Stephen Brletic, BDI* [Exhibit 1](#)
- B. Aquatic – *Chuck Burnite, GHS Environmental* [Exhibit 2](#)
 - 1. December Log
 - 2. January Log
- C. Landscape – *Richard Seaman, Cepra*
- D. Fountains - Pond – *Chris Thompson, Blue Water Aquatics*
- E. District Counsel – *Lindsay Moczynski, Kass Shuler P.A.*
- F. Chair – *Jennifer Whelihan*
- G. District Manager – *Tish Dobson, Vesta District Services*
 - 1. Field Services Report [Exhibit 3](#)
 - 2. Discussion on Towing Services [Exhibit 4](#)
 - a. Termination of 813 Towing
 - b. Engagement of Pasco Towing Inc.

IV. Consent Agenda

- A. Consideration and Approval of the Minutes of the Regular Meeting Held January 9, 2024 [Exhibit 5](#)
- B. Consideration and Acceptance of the December 2023 Unaudited Financial Report [Exhibit 6](#)

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

9 a.m. on March 5, 2024

Residence Inn by Marriott Tampa

Suncoast Parkway at NorthPointe Village

2101 Northpoint Parkway, Lutz, FL 33558

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

IX. Adjournment