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Agenda



Meeting Date: Tuesday, April 2, 2024 Time: 4:00 p.m. Location: Residence Inn 2101 Northpoint Parkway Lutz FL 33558 Click Here to Join the Meeting Online Call-in Number: 1-904-348-0776 Meeting ID: 766 858 449# Mute/Unmute: \*6

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			
C. Landscape – Richard Seaman, Cepra	Exhibit 3			
D. Fountains - Pond – Chris Thompson, Blue Water Aquatics	Exhibit 4			
1. <u>Consideration of Entry Fountain #1 Repair Proposal - \$3,903.28</u>				
2. Consideration of Roundabout Fountain #2 Repair Proposal - \$4,686.45				
3. <u>Consideration of Proposal for Entry Water Features Maintenance -</u> <u>\$500/month</u>				
4. <u>Consideration of Proposal for Remediation of Fountain #11 - \$3,901.71 –</u> <u><i>Previously Presented</i></u>				
E. District Counsel – Lindsay Moczynski, Kass Shuler P.A.				
F. Chair – Jennifer Whelihan				
G. District Manager – Sydney Viera, Vesta District Services				
1. Field Services Report	Exhibit 5			
Business Items				
A. Consideration of Bike Rack Proposals	<u>Exhibit 6</u>			

IV.

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# V. Consent Agenda

- A. Consideration and Approval of the Minutes of the Regular Meeting Held March 5, 2024 <u>Exhibit 7</u>
- B. Consideration and Acceptance of the February 2024 Unaudited Financial Report <u>Exhibit 8</u>
- VI. Audience Comments New Business/Non-Agenda Items (Limited to 3 Minutes Per Individual)
- VII. Supervisor Requests (Includes Next Meeting Agenda Item Requests)

### **VIII.** Action Item Summary

### IX. Next Meeting Quorum Confirmation

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

# 9 a.m. on May 7, 2024

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

## X. Adjournment