

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

The **workshop** of the Board of Supervisors of the Preserve at Wilderness Lake Community Development District was held on **Wednesday, January 25, 2023, at 10:06 a.m.** at The Preserve at Wilderness Lake Lodge, located at 21320 Wilderness Lake Blvd., Land O' Lakes, FL 34637.

Present at the workshop:

Holly Ruhlig	Board Supervisor, Chairman
Beth Edwards	Board Supervisor, Assistant Secretary
Heather Hepner	Board Supervisor, Assistant Secretary
Agnieszka Fisher	Board Supervisor, Assistant Secretary

Also present were:

Jayna Cooper	District Manager, Rizzetta & Company, Inc.
Stephen Brletic	District Engineer, JMT Engineering
Sean Craft	Community Manager, Rizzetta & Company, Inc.
Michael Rodriguez	Amenity Services Manager, Rizzetta & Company, Inc.
Chuck`	Representative, Tampa Dock and Seawall
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order /Pledge of Allegiance

Ms. Cooper called the meeting to order confirming a quorum for the meeting. Ms. Ruhlig led the Board in the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Cooper asked if there were any audience comments. There were none.

THIRD ORDER OF BUSINESS

Discussion Regarding Kayak Launch Options

Mr. Brletic reviewed the different options for the Kayak Launch. Mr. Brletic and Chuck from Tampa Dock and Seawall entertained the Board members' questions. A lengthy discussion was held.

The Board took a recess at 11:21 a.m. and returned at 11:32 a.m.

FOURTH ORDER OF BUSINESS **Discussion Regarding Rules and**
Regulations

Ms. Hepner presented the current Rules and Regulations. The Board reviewed the rules page by page. A lengthy discussion was held. The Board discussed revisions to the rules. The Board will consider a revised copy of the Rules & Regulations at their February meeting.

The Board took a recess at 1:45 p.m. and returned at 1:53 p.m.

FIFTH ORDER OF BUSINESS **Discussion Regarding Amenity Staff Reviews**
and Bonus Program

Mr. Rodriguez presented and reviewed the Amenity Staff Review and Bonus Program. The Board made suggestions of what they would like included in the employee feedback form. A lengthy discussion was held.

SIXTH ORDER OF BUSINESS **Audience Comments**

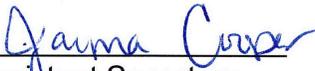
Ms. Cooper asked if there were any audience comments. There were none.

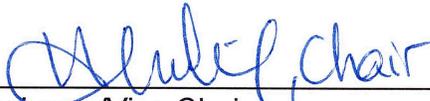
SEVENTH ORDER OF BUSINESS **Supervisors Requests**

Ms. Cooper asked if there were any Supervisor requests. There were none.

EIGHTH ORDER OF BUSINESS **Adjournment**

Ms. Cooper stated that there was no further business to come before the Board and adjourned the workshop at 3:12 p.m.


Assistant Secretary


Chairman/Vice Chairman