

**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 **continued** meeting of the Board of Supervisors of the Preserve at Wilderness Lake Community Development District was held on **Wednesday, February 15, 2023, at 3:04 p.m.** at The Preserve at Wilderness Lake Lodge, located at 21320 Wilderness Lake Blvd., Land O' Lakes, FL 34637.

Present and constituting a quorum:

Holly Ruhlig	<b>Board Supervisor, Chairman</b>
Beth Edwards	<b>Board Supervisor, Assistant Secretary</b>
Heather Hepner	<b>Board Supervisor, Assistant Secretary</b>
Agnieszka Fisher	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Bryan Norrie	<b>Board Supervisor, Vice Chairman</b> <i>(via conference call)</i>
Jayna Cooper	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Sean Craft	<b>Community Manager, Rizzetta &amp; Company, Inc.</b>
Michael Rodriguez	<b>Amenity Services Manager, Rizzetta &amp; Company, Inc.</b>
Sean Fernandez	<b>Representative, ACPLM</b>

Audience	<b>Present</b>
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**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**

The Board heard an audience comment regarding concerns about staff on property without notification given. An audience member had questions about resident use of the Jon boat.

**THIRD ORDER OF BUSINESS**

**Board Supervisor Requests and Walk on Items**

Ms. Hepner held further discussion on the Jon boat as an amenity. Ms. Edwards asked for a financial discussion to be held after the paver discussion.

Mr. Fernandez reviewed three proposals for the paver repairs. A lengthy discussion ensued. Mr. Fernandez responded to the Board members' questions.

On a Motion by Mr. Norrie, seconded Ms. Fisher, with all in favor, the Board of Supervisors approved ACPLM's proposal to tear out pavers and replace with asphalt at a cost of \$85,410.00 for the Preserve at Wilderness Lake Community Development District.

*The Board took a recess at 5:15 p.m. and returned at 5:26 p.m.*

**FOURTH ORDER OF BUSINESS**

**Consideration of Proposals for Trash Bins**

The Board requested that Mr. Craft obtain a revised proposal for the School Outfitters' trash bins to include the mounting kit.

**FIFTH ORDER OF BUSINESS**

**Discussion Regarding Painting to Replace the Painting Above the Fireplace**

The Board did not consider this item.

**SIXTH ORDER OF BUSINESS**

**Discussion Regarding Space Utilization**

A lengthy discussion ensued regarding utilizing spaces for intended purposes. The Board directed Mr. Craft to have the Nature Center deep cleaned.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Revised Rules & Regulations**

A discussion ensued regarding the rules and regulations. There were several more revisions approved. Ms. Cooper will make the approved revisions to the Rules and Regulations document.

On a Motion by Ms. Ruhlig, seconded Ms. Hepner, with all in favor, the Board of Supervisors approved the Rules & Regulations as revised for the Preserve at Wilderness Lake Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Discussion Regarding Bracelet RFID Solution**

Ms. Hepner presented some information and options for the bracelet RFID. The Board directed Mr. Craft to gather more options.

**NINTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on January 4, 2023**

Ms. Cooper presented the January 4, 2023 meeting minutes. There were no changes.

On a Motion by Ms. Ruhlig, seconded Ms. Edwards, with all in favor, the Board of Supervisors approved the January 4, 2023 meeting minutes as presented for the Preserve at Wilderness Lake Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for October and November 2022**

Ms. Cooper presented the operation and maintenance expenditures for October and November 2022.

On a Motion by Ms. Edwards, seconded Ms. Ruhlig, with all in favor, the Board of Supervisors approved the October (\$112,244.17) and November 2022 (\$140,062.56) Operation and Maintenance Expenditures for the Preserve at Wilderness Lake Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**District Manager Update**

Ms. Cooper presented her District Manager's Report and the October Financial Statements. She stated that the next regular meeting is scheduled for March 1, 2023 at 6:30 p.m.

Ms. Cooper presented the overview of the Reserve Study. Ms. Edwards requested a proposal to revise the fund summary to reflect projects already completed.

Ms. Cooper presented the 4<sup>th</sup> Quarter Website Audit. Ms. Hepner will coordinate with Ms. Cooper on a few website revisions.

The Board held a discussion regarding Main Street Bank.

On a Motion by Ms. Edwards, seconded Ms. Fisher, with all in favor, the Board of Supervisors approved closing the Main Street Bank account and transferring the funds to the Investment account for the Preserve at Wilderness Lake Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Audience Comments**

There were no audience comments.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisors Requests**

Ms. Hepner provided an update on bandit's medical situation.

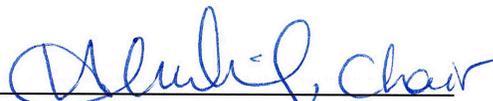
Ms. Edwards requested a budget workshop date be coordinated for April.

**FOURTEENTH ORDER OF BUSINESS      ADJOURNMENT**

Ms. Cooper stated that if there was no further business to come before the Board then a motion to adjourn the meeting would be in order.

On a Motion by Ms. Ruhlig, seconded by Ms. Fisher, with all in favor, the Board of Supervisors adjourned the meeting at 7:28 p.m. for the Preserve at Wilderness Lake Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chairman