

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 **special** meeting of the Board of Supervisors of the Preserve at Wilderness Lake Community Development District was held on **Monday, April 3, 2023, at 10:03 a.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
Bryan Norrie
Beth Edwards
Heather Hepner
Agnieszka Fisher

Board Supervisor, Chairman
Board Supervisor, Vice Chairman
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber
John Vericker
Michael Rodriguez

Regional District Manager, Rizzetta & Company, Inc.
District Counsel, Straley Robin & Vericker
Amenity Services Manager, Rizzetta & Company, Inc.

Audience

Present

FIRST ORDER OF BUSINESS

Call to Order /Pledge of Allegiance

Mr. Huber 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

Mr. Huber asked if there were any audience comments. A resident informed the Board that there are hidden painted rocks throughout the community. The resident also stated that she was personally attacked by a renter still using the amenities that no longer lives in the community. She also stated that there was drinking at the pool, and someone had a full bottle of liquor. Ms. Edwards responded asking if any of the staff had been notified. The resident stated that staff was informed two weeks ago, and staff asked the person to leave. There was the use of bad language and confrontation. This past weekend staff asked them to stop using the bad language but did not ask them to leave the pool. The resident did not speak to Mr. Craft or District management about the issues of people following each other into the pool. A discussion ensued.

The Board addressed the consideration of Rizzetta & Company's resignation letter first.

FOURTH ORDER OF BUSINESS**Discussion Regarding Staffing**

The Board held a discussion regarding staffing. It was stated that Rizzetta & Company intends to staff the lodge until June 2nd.

FIFTH ORDER OF BUSINESS**Audience Comments**

There were no further audience comments.

SIXTH ORDER OF BUSINESS**Supervisors Requests**

Ms. Edwards spoke about the communication from residents to the Board members. Ms. Ruhlig requested a discussion regarding rules at the pool with guests be added to the April 5th meeting. She also requested that a discussion of this with security also be added to the meeting agenda.

SEVENTH ORDER OF BUSINESS**Adjournment**

Mr. Huber 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. Edwards, with all in favor, the Board of Supervisors adjourned the meeting at 11:10 a.m. for the Preserve at Wilderness Lake Community Development District.


Holly Ruhlig, Chair

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02/24/24 11:48 PM EST
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PRESERVE AT WILDERNESS LAKE COMMUNITY DEVELOPMENT DISTRICT
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Assistant Secretary

Chairman/Vice Chairman