

Harbour Isles Community Development District

Board of Supervisors

Betty Fantauzzi, Chair
Bryce Bowden, Vice-Chair
Marilyn Boyer, Assistant Secretary
Bob Nesbitt, Assistant Secretary
Glenn Clavio, Assistant Secretary

Angel Montagna, District Manager
Vivek Babbar, District Counsel
Paul Ramsewak, On-Site Manager
Stephen Brletic, District Engineer

Regular Meeting Agenda Tuesday, April 26, 2022 – 11:00 a.m.

- 1. Call to Order / Roll Call**
- 2. Pledge of Allegiance**
- 3. Audience Comments on Agenda - Three (3) Minute Time Limit**
- 4. Staff Reports and Updates**
 - A. Sunrise Management/Landscape Update
 - B. Solitude Lake Management Pond Report
 - C. District Counsel
 - D. District Engineer
 - E. On-Site Property Manager's Report
 - F. Homeowner's Association Report
 - G. District Manager
 - i. Presentation of Preliminary FY 2023 Proposed Budget
 - H. Field Manager Report
- 5. Business Matters**
 - A. Consideration of First Amendment to Inframark Management Services Agreement
 - B. Consideration of Oasis Palms and Landscaping Palms Proposal
 - C. Consideration of Admiral Furniture Proposal
 - D. Consideration of Sunrise Replacement Palms Proposal
 - E. Consideration of Solitude Pond 12 Planting
 - F. Consideration of CMS Proposal for Painting
- 6. Consent Agenda**
 - A. Acceptance of the Minutes of March 22, 2022 Meeting
 - B. Approval of the March 2022 Financials
- 7. Supervisors' Requests**
- 8. Audience Comments on Agenda – Three (3) Minute Time Limit**
- 9. Adjournment**

Next meeting: May 24, 2022 at 11:00 A.M.