## **Harbour Isles Community Development District**

Board of Supervisors Staff

Betty Fantauzzi, Chairman Bryce Bowden, Vice Chairman Marilyn Boyer, Assistant Secretary Clavio, Assistant Secretary Bob Nesbitt, Assistant Secretary Angel Montagna, District Manager Vivek Babbar, District Counsel Stephen Brletic, District Engineer Paul Ramsewak, On-Site Manager Brett Perez, Field Manager

## Meeting Agenda November 22, 2022 11:00 a.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Audience Comments on Agenda Three (3) Minute Time Limits
- 4. Staff Reports and Updates
  - A. Field Manager's Report
    - i. Trimac Outdoor Landscape Update
    - ii. Proposals
      - a. Trimac #1393 Troubleshoot Irrigation
      - b. Trimac #1358 Irrigation Repairs
      - c. Trimac #1410, Tree Removal on Skipper Key
      - d. Trimac #1417, Mulch for Common Areas
      - e. Trimac #1305, Volleyball Court Sand
      - f. Pool Doctor for Draining, Cleaning, and Hydro-Polishing Pool
      - g. Electric Today Proposal #48842847, Landscape Light Replacement
      - h. Electric Today Proposal #48829279, Camera Circuit
      - i. Electric Today Proposal #48800155, Meter Main Combo
      - j. Electric Today Proposal #48825567, Main Combo Camera Circuit
      - k Hawkins Electric Proposal #26, Install Meter Riser and Breaker
      - 1. The Home Depot, Industrial 96 Inch Ceiling Fan with Wall Control
  - B. Solitude Lake Management Pond Report
  - C. Securiteam Discussion of Proposal
  - D. District Counsel
  - E. District Engineer
  - F. On-Site Property Manager's Report
  - H. Homeowner's Association Report
  - I. District Manager
- 5. Consent Agenda
  - A. Acceptance of October 25, 2022 Minutes
  - B. Approval of October 2022 Financials
- 6. Supervisors' Requests
- 7. Audience Comments on Agenda Three (3) Minute Time Limit
- 8. Adjournment

*The next meeting is scheduled for December 27, 2022, at 11:00 a.m.* 

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