Harbour Isles Community Development District

Board of Supervisors

Staff:

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

Meeting Agenda Tuesday, February 28, 2023 – 11:00 a.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- **3.** Audience Comments on Agenda Items Three- (3) Minute Time Limit
- 4. Staff Reports and Updates
 - A. Field Manager
 - B. SŌLitude Lake Management
 - i. Monthly Report
 - ii. Proposal for Pond #18 Plantings
 - C. Trimac Outdoor: Proposal #1697 for Tree Trimming
 - D. District Counsel
 - E. District Engineer
 - F. Onsite Property Manager
 - i. Monthly Report
 - ii. Proposals to Replace Gooseneck Lights Around Clubhouse
 - iii. Proposals to Repair Pool Deck Pavers
 - iv. Proposals to Repaint Large Cabana
 - v. Proposals to Reseal Pavers on the Lanai and Clubhouse Deck
 - G. Homeowner's Association
 - H. District Manager
- 5. Consent Agenda
 - A. Minutes from the January 24, 2023, Meeting
 - B. Financial Statements (January 2023)
- **6.** Supervisor Requests
- **7. Audience Comments** *Three-* (3) *Minute Time Limit*
- 8. Adjournment

The next meeting is scheduled for Tuesday, March 28, 2023