

# Lake Bernadette Community Development District

## Board of Supervisors

Michael Berman, Chairman  
Robert Van Liew, Vice Chairman  
Barbara German, Assistant Secretary  
Bonnie Hazelett, Assistant Secretary  
James Callaghan, Assistant Secretary

Mark Vega, District Manager  
Scott Steady, Esquire, District Counsel  
Dan Nessel, Clubhouse Manager  
Tonja Stewart, District Engineer

## Regular Meeting Agenda

Tuesday February 25, 2020 – 6:00 p.m.

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- 1. Roll Call**
- 2. Audience Comments on Agenda**

There are two opportunities for audience comments on any CDD matter during the course of the meeting as noted in the agenda. The first, audience comments are strictly on agenda items being discussed by the Board. In order to maintain order and in the interest of time and fairness to other speakers, each speaker must be recognized by the District Manager and comments are limited to three minutes per person. This time may be extended at the discretion of the District Manager. Only one person may speak at a time. Although Supervisors may not necessarily respond to the comments, they will be taken into consideration by the Supervisors.

- 3. Consent Agenda**
  - A. Approval of the Minutes of January 28, 2020 Meeting- Page #2
  - B. Acceptance of the Financial Statements Dated January 2020- Page #5
  - C. Consideration of Resolution 2020-04, Internal Controls Policy- Page #24
- 4. Attorney's Report**
- 5. Engineer's Report**
- 6. District Manager's Report**
  - A. 5 Year Plan #30
  - B. Aquatics Report #31
    - i. Solitude Lake Management Renewal Letter #39
- 7. Clubhouse Manager's Report Page # 42**
  - A. Discussion of Holiday Lights- Page- #44
  - B. Discussion of Resurfacing the Basketball Courts and Tennis Courts- Page #45
  - C. FHP Stats for January- Page # 52
- 8. Old Business**
- 9. New Business and Supervisors' Requests**
- 10. Audience Comments**
- 11. Adjournment**

### District Office:

2654 Cypress Ridge Boulevard, Suite 101  
Wesley Chapel, Florida  
813-991-1116

### Meeting Location:

Lake Bernadette Clubhouse  
5410 Golf Links Boulevard  
Zephyrhills, Florida