CHAPEL CROSSINGS COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors

Manny Leon, Chairman Dennis Armstrong, Vice Chairman Elvis Garcia, Assistant Secretary Kevin Lewis, Assistant Secretary **Staff:** Jamie Giuffre, District Manager

Daniel Lewis, District Manager
Daniel Lewis, District Counsel
Phillip Chang, District Engineer
Magda Ortiz, Amenity Manager
Howard Neal, Field Inspector Director
Sandra MacGregor, Accountant
Catalina Martinez, District Admin Assistant

REGUALR MEETING AGENDA

Monday, December 15, 2025 – 10:00 a.m.

TEAMS INFORMATION: <u>Join the meeting now</u> Meeting ID: 264 978 305 919 0 Passcode: xT3aQ2Ws **Dial-in by phone** <u>+1 646-838-1601</u> Phone conference ID: 420 638 272#

- 1. Call to Order and Roll Call
- 2. Audience Comments Three- (3) Minute Time Limit Per Speaker
- 3. Business Administration
 - A. Consideration of Minutes from the Meeting held November 17, 2025
 - B. Review of Financials and Check Register for October 2025
 - C. Ratification of Resolution 2026-03; Adopting FY 2025 Budget Amendment
- 4. Staff Reports
 - A. District Accountant
 - B. Landscape Report
 - C. District Counsel
 - D. Aquatic Report
 - E. District Manager
 - i. Updates on Supervisor Requests
 - F. Amenity Manager
- 5. Business Items
 - A. Consideration of Resolution 2026-; 2026 General Election
 - B. Consideration of Inframark Pool Maintenance Proposal #1014
 - C. Review of Candidate Resume for Vacant Seat
 - D. Discussion of New Clubhouse Hours
- 6. Board of Supervisors' Requests and Comments
- 7. Adjournment

The next regular meeting is scheduled for Monday, January 19, 2025, at 10:00 a.m.

The next workshop is scheduled for Wednesday, January 28, 2026, at 6:30 p.m.