Overoaks Community Development District

Board of Supervisors

Penny Dickerson, Chairman Debbie Allen, Vice Chairman Erran Muenz, Supervisor Melissa Palomino, Supervisor Seat #2, Vacant Angel Montagna, District Manager Jan Carpenter, District Counsel Hanson, Walter & Associates, District Engineer

Staff:

Meeting Agenda Tuesday, March 14, 2023 at 9:00 a.m.

- 1. Call to Order and Roll Call
- 2. Audience Comments on Agenda Items Three (3) Minute Time Limit
- 3. Business Items
 - A. Consideration of Resumes for Vacant Seat #2
 - i. Ms. Linda Thies
 - ii. Ms. Cynthia Trautz
 - iii. Ms. Tricia Vanderbeck
 - B. Consideration of Shingle Creek Reserve at the Oaks HOA Marquee Sign
 - C. Consideration of Shingle Creek Reserve at the Oaks HOA Install of Dog Stations on CDD Property
 - D. Consideration of HOA Temporary Sign Application
- 4. Acceptance of Minutes from December 13, 2022
- 5. District Manager
 - A. Acceptance of Financial Statements
 - B. Ratification of Invoices and Check Register
- **6.** District Counsel
- 7. District Engineer
- 8. Field Management
 - A. Field Report
 - B. Estate Management Pond Report
 - C. Proposals
 - i. Juniper #197446, Removal of Two Palms
 - ii. Inframark #WOOA02242023, Install Bike Racks
 - iii. Inframark #WOOA0224023A, Install Sidewalk to Access Playground
 - iv. Inframark #WOOA02242023B, Pressure Wash Boat Lift Area
- 9. Supervisors Requests
- 10. Adjournment

The next meeting is scheduled for Tuesday, May 9, 2022, at 9:00 a.m.

www.OveroaksCDD.org