

Overoaks Community Development District

Board of Supervisors

Penny Dickerson, Chairman
Debbie Allen, Vice Chairman
Erran Muenz, Supervisor
Melissa Palomino, Supervisor
Seat #2, Vacant

Staff:

Angel Montagna, District Manager
Jan Carpenter, District Counsel
Hanson, Walter & Associates, District Engineer

Meeting Agenda Tuesday, May 9, 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. Cynthia Trautz
 - ii. Ms. Tricia Vanderbeck
 - B. Consideration of Agreement with Shingle Creek Reserve at the Oaks HOA Install of Dog Stations on CDD Property
 - C. Consideration of Cameras for Asset Security
 - D. Discussion of Benches in Disrepair
 - E. Consideration of Resolution 2023-03, Records Management
 - F. Consideration of a Land Use Agreement for the HOA Marquee Sign
 - G. Consideration of a Use Agreement for the Guard Shack
- 4. Acceptance of the Minutes from February 7, 2023 and March 14, 2023**
- 5. Presentation of Fiscal Year 2024 Preliminary Budget**
 - A. Fiscal Year 2024 Budget
 - B. Resolution 2023-04, Approving Fiscal Year 2024 Budget and Setting a Public Hearing
- 6. District Manager**
 - A. Acceptance of Financial Statements
 - B. Ratification of Invoices and Check Register
 - C. Number of Registered Voters
- 7. District Counsel**
- 8. District Engineer**
- 9. Field Management**
 - A. Field Report
- 10. Supervisors Requests**
- 11. Adjournment**

The next meeting is scheduled for Tuesday, August 8, 2023, at 9:00 a.m.

District Office:

Inframark

313 Campus Street, Celebration, FL 34747
407-566-1935

www.OveroaksCDD.org

Meeting Location:

The Oaks Clubhouse

1500 The Oaks Boulevard, Kissimmee FL 34746
Or Dial: 646-838-1601, 562622539#