1	MINUTES OF 06/20/24 REGULAR MEETING	
2	CORY LAKES COMMUNITY DEVELOPMENT DISTRICT	
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4 5 6 7	The Regular Meeting of the Board of Supervisors of the Cory Lakes Community Development District was held Thursday, June 20, 2024 at 6:00 p.m. at Cory Lakes Beach Club, 10441 Cory Lake Drive, Tampa, Florida 33647. The public was able to listen and/or participate in person as well as via ZOOM, at https://us02web.zoom.us/j/83731431918?pwd=clMzOTNheDErWDFaQU9QUFFXSjRZdz09 ,	
8 9	Meeting ID: 837 3143 1918, Passcode: 1 1918, Passcode: 123456.	23456, or telephonically at +1-305-224-1968, Meeting ID: 837 3143
10	FIRST ORDER OF BUSINESS – Call	to Order/Roll Call/Pledge of Allegiance
11	Chairman Castillo called the meeting to order at 6:01 p.m., conducted roll call, and led everyone in reciting the Pledge of Allegiance.	
13	Present and constituting a quorum were:	
14 15 16 17	Jorge Castillo Ann Belyea Ronald Acoff Rene Fontcha (via Zoom) Cynthia McIntyre	Board Supervisor, Chairman Board Supervisor, Vice Chair Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary
19	Also present were:	
20 21 22 23 24 25 26 27	Larry Krause Patricia Thibault (via Zoom) Dominique Green Philip Cusumano Steve Small Joe Hamilton Kevin Wilt Jason Diogo John Scanlon	District Manager, BREEZE District Manager, BREEZE Office Administrator, CLI Facilities Manager, CLI Account Manager, LMP Director, Steadfast District Manager, Solitude Service Manager, Solitude Owner, JCS
29 30	The following is a summary of the discussions and actions taken at the June 20, 2024 Cory Lakes CDD Board of Supervisors Regular Meeting.	
31	SECOND ORDER OF BUSINESS - C	hairman's Opening Comments
32	Chairman Castillo welcomed and thanked everyone for attending.	
33	THIRD ORDER OF BUSINESS – Other Supervisors' Opening Comments	
34 35	Vice Chair Belyea acknowledged the presence of the residents and looked forward to the proposals of new companies.	
36 37	Supervisor Acoff welcomed all and stated that the budget was not final, noting that there would still be adjustments. He thanked everyone and said that he was eager to listen to their feedback.	
38 39	Supervisor McIntyre recognized everyone for attending. She said that the preliminary budget had a big increase, but it could be reduced until August 15 by reassessment, considering the presentations of new vendors	
40 41	Supervisor Fontcha apologized for not making it to the meeting in person and looked forward to accomplishing what was needed.	
12	FOURTH ORDER OF BUSINESS – A	udience Comments

Chairman Castillo opened Audience Comments.

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Ms. Carroll stated that Solitude visited two weeks ago and might have sprayed fertilizer given increased vegetative growth, which did not resolve the problem. She asked how they would contact the rover. She suggested that the CDD staff could notify residents that there would be no pickup of garbage.

Ms. Gupta spoke about the issue on social media pertaining to removing guards and commented that there should be security personnel in the community. She said that she would like all the events to be given the same status and mentioned the Diwali meeting, which had more than 200 attendees. She asked the Board to amend the rules, removing the maximum of 100 people per event.

Mr. Aliaga suggested that the new security company should be given permission to monitor the pool area and forward a report to Ms. Green for documentation. He said that he would like to have the pool open at 6:00 a.m. to 8:30 p.m. during summer. He stated that the Facilities Manager should work at least every other weekend, considering the budget. He opined that there should be a dog park in the community.

Mr. Guzman stated that most of the homeowners were not informed about the start of JCS and asked if they were replacing Allied and/or Envera. He agreed on having security cameras; however, guards at the gate should still be present for safety and high value. Chairman Castillo addressed the audience and clarified that the rumors were not correct. He added that the Board hired a new security vendor to man the gates starting July 1.

Mr. Hancz noted that the Morris Bridge exit had a quick arm gate during the daytime. He asked if the Board could allocate funds for another quick arm gate at the Cross Creek exit to shorten the waiting time. He then spoke about people walking on the roads and suggested posting a reminder for safety.

Mr. Gudala proposed upgrading infrastructure, which included adding security cameras and raising the height of the walls. He said that several non-residents were using the amenities inappropriately. He stated that the CDD should publish an article regarding the projects and repairs to facilities.

Mr. Russell mentioned a security case that occurred on June 14 at his house and noted that a commercial landscape truck was involved. He said that he called the guard from Allied, who stated that there were no commercial vehicles registered that day. He then reached out to Envera, who provided footage showing that the truck was allowed to go in, but they were unable to read the license plate. He was disappointed with Allied for the false statements and acknowledged Envera for their customer service. He advised the Board to invest in better equipment to have quality video for such situations.

FIFTH ORDER OF BUSINESS – Vendor Updates

A. Envera

Envera was not present at the meeting.

Supervisor Acoff said that Envera should attend to address the concerns of the community.

B. Landscape Maintenance Professionals (LMP)

Mr. Small provided updates on maintenance and said that they were finished at Cross Creek. Supervisor McIntyre asked about the erosion at the beach. Mr. Small said that Mr. Hall was trying to resolve that issue, but it would likely occur when there was a downpour. Supervisor Acoff asked about the effect of weather on new plants in other locations, and Mr. Small said that they were doing well. Supervisor Acoff inquired about his report, and Mr. Small stated that he sent it to Mr. Cusumano. Supervisor Acoff said that it should be presented monthly and asked if there were concerns about the report. Mr. Small mentioned some areas that were addressed and proposals to put forward, and he noted that there could be problems due to the rainy season. Supervisor Acoff advised Mr. Small to inform the Board ahead of time what needed to be prioritized. Supervisor McIntyre asked if plants were being stolen, and Mr. Small responded that there were none.

- 1. Exhibit 1: Update Erosion at Fiji Isle
 - a. Exhibit 2: Weed Matting and Rip-rap Proposal \$1,752.50

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Mr. Small discussed the proposal to address the drain. Mr. Cusumano said that it would be less expensive to address the concern right now and that Mr. Hall had filled it several times. Mr. Small noted that the area was behind a house, which they could not maintain. Vice Chair Belyea asked if it was on CDD property, and Mr. Small said that he would consider it a CDD property since it was a reservoir for water. Mr. Small mentioned the drain situation at Cross Creek and recommended the Board discuss it next year. Supervisor Acoff recalled that the Board asked for a stormwater study to inspect those drains and assess what actions to take. Mr. Cusumano stated that he had the report, and Supervisor Acoff asked Mr. Cusumano to send it to Mr. Krause and Ms. Green for the Supervisors to review. Chairman Castillo suggested that Mr. Cusumano communicate with Arbor Green for updates on drains.

C. Solitude

1. Exhibit 3: Service Report conducted on May 28, 2024

Mr. Wilt addressed the Board and clarified that it was Mr. Emerson who regularly visited the community. Supervisor McIntyre asked Mr. Wilt if he had checked the ponds and lakes and their current condition. Mr. Wilt confirmed that he had seen them and said that hydrilla was the major concern of the lake. He added that the Board could access information through a customer portal. Supervisor Acoff commented that the data presented were not sufficient and that residents were not satisfied with their service. Mr. Wilt stated that a detailed report was supposed to be provided. Supervisor McIntyre mentioned that other districts maintained by Solitude had good services and comprehensive reports. Supervisor Acoff asked about their plans and said that the community would like to obtain a notable outcome. Mr. Wilt acknowledged their concerns. Chairman Castillo asked how they could have a better level of service comparable to what other districts were getting.

Mr. Cusumano said that he had been talking to Mr. Emerson every week and mentioned the complaints of the residents. He added that he had tried to reach out to Solitude, but there was no response. Supervisor Acoff asked when Solitude could present a long-term strategic plan to the Board for review, and Mr. Wilt asked for five days to work it out. Supervisor McIntyre requested a monthly report with pictures, which would be presented by a representative from Solitude. Supervisor Acoff specified that the most qualified person should be on site and attend the meeting. Mr. Wilt restated that they would have a plan by Wednesday and that they would notice some improvement. Chairman Castillo suggested reaching out to Mr. Cusumano for updates.

Allied Universal was not present at the meeting. This item was brought up for discussion.

Mr. Cusumano stated that he had received reports from Allied and noted that the rover had not been on the property for about three hours on one particular evening. Supervisor Acoff said that he anticipated it and mentioned that there were no violation stickers on the cars in the morning. Supervisor McIntyre asked if the District could refund their payment to Allied, and Supervisor Acoff said that it would be best to move forward.

SEVENTH ORDER OF BUSINESS – Business Items

G. Consideration of Aquatic Maintenance Proposals:

- 2. Steadfast Environmental
 - a. Exhibit 16: Aquatic Maintenance Map
 - b. Exhibit 17: 4 visits per month \$5,100.00/month

This item was addressed out of order.

Mr. Hamilton discussed the problems observed, including the hydrilla and weeds, and the proposal to resolve them. He mentioned that they had access to specific herbicides and attended trainings and certifications. He advised increasing the biological control of the lake by adding grass carp and explained the details. He clarified that there would be no disadvantage to using grass carp, as they coexist with other fish and only eat plants. Supervisor McIntyre asked if spraying weeds around the docks would destroy the wood. Mr. Hamilton discussed the three major divisions of the company and mentioned that they could offer maintenance services for the vegetation around the docks. Supervisor Acoff asked if they could present a proposal with a lower rate.

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and Mr. Hamilton said that they could reduce the costs based on their progress. Supervisor McIntyre inquired if they were working with Breeze, and Mr. Hamilton confirmed. Supervisor McIntyre asked when the District could notice the results if they started, and Mr. Hamilton said that it would take about 30 days. Supervisor Acoff inquired if they had insurance on fish kills. Mr. Hamilton verified and discussed the reports they would provide; one was after every visit with pictures and description, including expected outcome, and the other was aerial drone shots of lakes every month, which would be more detailed with suggestions. He added that he could attend the meetings quarterly. Chairman Castillo asked when Steadfast could provide the updated proposal, and Mr. Hamilton said that he would submit it by Tuesday next week. Chairman Castillo asked about the costs for fish restocking, and Mr. Hamilton said that the fish for the lake would be a different quote. Supervisor Acoff stated that he was concerned about the fish when controlling the vegetation with chemicals. Mr. Hamilton said that they would have a balanced procedure and spoke about the new proposal regarding the stormwater ponds. He stated that he would send the plan and revised quote to Mr. Krause.

1. Estate Management Services

- a. Exhibit 13: 1 visit per month \$3,477.50/month
 - i. Bathymetry Survey \$3,150.00
- b. Exhibit 14: Service Map
- c. Exhibit 15: Bathymetry Sample

149 Estate Management Services was not present at the meeting.

The Board had a discussion about the presentation. Supervisor McIntyre asked Mr. Krause if the pond on the left at the Cross Creek Entrance was owned by the District. Mr. Krause said that he would look into it. Chairman Castillo and Supervisor Acoff thought that the District was responsible for it. Supervisor McIntyre asked Mr. Krause to inform Steadfast about it to include in their report, and Mr. Krause confirmed. Supervisor Fontcha clarified that the pond was the property of the CDD.

SIXTH ORDER OF BUSINESS – Financial Items

A. Exhibit 4: Consideration/Acceptance of the May 2024 Unaudited Financial Statements

Ms. Thibault addressed the Board and said that the District was trending favorably. She asked the Board if they would like to hold another Budget Workshop. She mentioned that a new vendor, Hecker, for the weir project would visit the site with Mr. Chang. She informed the Board that if the construction project exceeded \$515,000, a formal bid would be required. Supervisor Acoff asked if there could be other companies offering a competitive rate. Ms. Thibault advised getting proposals in comparison with the rate provided by Hecker and discussed the Weir Project Reserve Fund. Supervisor Acoff asked about the budget that would be saved for having an Operating Reserve for two months. Ms. Thibault said that they should still tighten the budget for expenditures. Supervisor Acoff clarified that if they would take a one-month Reserve, they could reach the threshold of \$515,000. Ms. Thibault confirmed and stated that they could have the actual numbers by the end of November for the weirs and then for the tennis court to resurface. Supervisor Acoff acknowledged the work of everyone to keep the budget on track.

The Board had a discussion on the date of the Budget Workshop. A resident asked about the costs of having an additional meeting. Ms. Thibault said that it would be a flat rate per hour and that they needed to discuss the significant increase in the budget. Supervisor Acoff agreed that a budget meeting would be necessary. Ms. Thibault suggested July 16 and opined that they could reach out to vendors to attend the Budget Workshop. Supervisor Acoff asked Mr. Cusumano to provide a proposal for the high-speed operator system for the Cross Creek gate at the next meeting. Ms. Thibault advised having a meeting instead of a workshop for the Board to make decisions. The Board decided to hold the Special Budget Meeting on July 16 at 6:00 p.m.

Chairman Castillo asked Ms. Thibault for her feedback on Steadfast. Ms. Thibault stated that she had worked with Mr. Hamilton for several years and that she was very satisfied with their services and reports. She

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added that their customer support was outstanding. Supervisor Acoff opined that they should decide whether

- they keep the current service or have a new plan of action. Vice Chair Belyea concurred that they would like to
- make a difference, but the budget should be considered. Supervisor Acoff emphasized the significance of
- meetings so that the community would be well informed of what could result from such changes. Supervisor
- McIntyre said that the concerns of the residents would be addressed, and she discussed the budget. She asked
- 182 Ms. Thibault about the expected end-of-year remaining budget.

On a MOTION by Mr. Castillo, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board accepted the

184 May 2024 Unaudited Financial Statements, for the Cory Lakes Community Development District.

1. Exhibit 5: Variance Report for April 2024

SEVENTH ORDER OF BUSINESS – Business Items

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A. Presentation: DC Integrations Security System Replacement – Todd Hebel

Supervisor McIntyre asked Mr. Krause if they could have DC Integrations attend the Special Budget Meeting on July 16, and Mr. Krause confirmed.

The Board decided to table this item to the next meeting.

- 1. Exhibit 6: Gates \$44,500.00
 - 2. Exhibit 7: Amenity Center / Add Ons \$27,800.00
 - 3. Exhibit 8: Monthly Management \$2,850.00/month

B. Discussion: Security Rover Hours

Supervisor McIntyre stated that there was no rover in the community before 6:00 p.m. during weekends. Mr. Cusumano clarified that the rover was on duty from 6:00 p.m. to 6:00 a.m., 7 days a week. Supervisor Acoff noted that there was no arrangement for a pool monitor this summer. He suggested planning one and assigning security personnel to the pool area at peak times. Chairman Castillo recalled that there was a pool attendant before. Ms. Green said that she did hire an attendant, but she needed to determine the number of hours. Supervisor McIntyre discussed the busy hours and opined that they should add a pool attendant during the summer. Supervisor Acoff recommended asking for a proposal from JCS for the next 90 days from July 1 to assign a pool attendant from 10:00 a.m. to 6:00 p.m. and including it in the budget for the next fiscal year. Chairman Castillo asked Mr. Scanlon if he could provide a proposal to address the issues at the pool. Vice Chair Belyea stated that they needed both security personnel and attendant at the pool, considering the difference in scope of work. Mr. Scanlon suggested assessing first the work of their rover, who was trained to communicate with people to identify the needs of the community and provide better service. Supervisor McIntyre agreed that they should hire a pool attendant to maintain the cleanliness of the area. The Board had a discussion on the assigned hours for the pool attendant.

On a MOTION by Ms. McIntyre, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board approved the Hiring of Pool Attendant from May 15 until the End of September, Mondays to Fridays from 2:00 p.m. to 8:30 p.m., and Saturdays and Sundays from 1:00 p.m. to 8:30 p.m., for the Cory Lakes Community Development District.

Chairman Castillo restated that JCS would provide a proposal for additional security at the pool.

C. Discussion: Update Post Orders

Supervisor McIntyre asked Mr. Scanlon to have a written protocol, and Mr. Scanlon confirmed. Supervisor Acoff inquired if the suggested post orders were part of the contract. He asked Mr. Krause and Ms. Thibault to review the post orders based on the Request for Proposals (RFP).

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219	1. Closing Times	
220	This item was previously addressed.	
221	2. Pool Attendant Summer Hours	
222	This item was previously addressed.	
223	3. Guests per Resident	
224	This item was addressed under the Pool Party Reservation Agreement.	
225	4. Update: Schedule on Signage and Website	
226	E. Discussion: CDD Rules and Regulations – Updates on Pages 17-34	
227	1. Exhibit 9: Tracked Version	
228	2. Exhibit 10: Marked Version	
229	a. Exhibit 11: Pool Party Reservation Agreement	

Supervisor Acoff commented that the maximum of 40 guests per party should be amended. Supervisor McIntyre stated the intended purpose of the pool, which was for the pleasure of the residents, not to cater a party. Chairman Castillo asked Ms. Green about the current status of handling the pool parties, and Ms. Green mentioned that some people were disregarding the Reservation Agreement. Supervisor Fontcha suggested that they could increase the rental fee, considering the security officer at the pool. He added that they should ensure that the Reservation Agreement is used and enforced. Ms. Green said that the addition of a pool attendant and security might help with the situation. Supervisor Acoff opined that a maximum of 20 people should be allowed and that 2.5 hours for a pool party would be enough. Supervisor McIntyre asked if people eating at the pool was an issue.

Supervisor Acoff, Mr. Cusumano, and Chairman Castillo stepped out at different times to address the kids playing with an alligator, then all returned.

A resident mentioned that in another community, residents only got four pool passes a year. The Board had a discussion on the number of guests per household under CDD Rules and Regulations. Ms. Green suggested having different colors of wristbands each day to set the limit. Vice Chair Belyea agreed with Supervisor Acoff to reduce the number of guests to 20 and the hours to 2.5 for the pool party. Supervisor McIntyre recalled that the pool party fee and security deposit were increased to \$100 and \$200, respectively. Chairman Castillo suggested having a maximum of 25 people, and Supervisor Acoff concurred.

On a MOTION by Ms. Belyea, SECONDED by Ms. McIntyre, WITH FOUR IN FAVOR AND ONE OPPOSED, the Board approved the Changes for Pool Party Reservation Agreement, With a Maximum Number of 25 People, Increased Fee to \$100.00, and Increased Security Deposit to \$200.00, for the Cory Lakes Community Development District.

Supervisor Acoff stated that these changes might not be final. Mr. Krause spoke about the costs and said that he would check with Mr. Babbar if they could apply the changes.

b. Exhibit 12: Access to and Use of Pool Facilities and Equipment Agreement

Vice Chair Belyea said that they should first address the pool procedures.

The Board decided to table this item.

F. Discussion: Installing a Fence for a Dog Park

Supervisor McIntyre asked about the costs of installing a fence for a dog park. Vice Chair Belyea commented that a study should be done before making any decisions.

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259 The following item was brought back for discussion.

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Vice Chair Belyea asked if the Board could set the number of people allowed in the Clubhouse for an event, and Supervisor McIntyre agreed that they should indicate it in the agreement.

On a MOTION by Ms. Belyea, SECONDED by Ms. McIntyre, WITH ALL IN FAVOR, the Board approved the Change in Clubhouse Total Capacity from 100 to 268, Including Staff, Vendors, etc. for All Events, for the Cory Lakes Community Development District.

H. Exhibit 18: Consideration of Fountain Replacement Proposal – Olin Plumbing

- 1. Removal and Installation of Single Water Fountain with Bottle Filler \$4,200.78
- 2. Removal and Installation of Single Water Fountain \$2,100.23

The Board decided not to proceed.

I. Update: Paver Roadways Review

Mr. Cusumano provided updates on the price and said that he had the equipment, materials, and manpower needed. The Board had a discussion on the repair and test sections. Chairman Castillo stated that the remaining budget for the year was about \$20,000. Mr. Cusumano mentioned that they would start to address the Cross Creek area, which the Board supported.

J. Update: Weir Replacement Project

This item was previously addressed.

K. Consideration of Court Reservation Proposal – CourtReserve

- 1. Exhibit 19: Pricing Plan
- 2. Exhibit 20: Enterprise Plan
- 279 The Board decided to table this item to July 16 meeting.
- Supervisor McIntyre asked Mr. Krause to provide details on remote access.

L. Discussion: City of Tampa Manhole Covers

Chairman Castillo mentioned that Mr. Hall had reached out to the City of Tampa and explained that eight to ten manholes were being repaired and budgeted annually for the community. He asked Mr. Cusumano to contact the City of Tampa to determine the number of manholes to be addressed this year and next year.

EIGHTH ORDER OF BUSINESS – Approval of Minutes

Supervisor McIntyre asked Mr. Krause to post the meeting minutes on the website.

A. Board of Supervisors Regular Meeting: May 16, 2024

- 1. Exhibit 21: Summary of Motions
- 2. Exhibit 22: Regular Meeting

On a MOTION by Mr. Acoff, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board approved the May 16, 2024, Regular Meeting Minutes, for the Cory Lakes Community Development District.

B. Board of Supervisors Budget Meeting: May 30, 2024

- 1. Exhibit 23: Summary of Motions
- 294 2. Exhibit 24: Budget Meeting

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On a MOTION by Ms. Belyea, SECONDED by Mr. Castillo, WITH ALL IN FAVOR, the Board approved the May 30, 2024, Budget Meeting Minutes, for the Cory Lakes Community Development District.

3. Exhibit 25: Action/Agenda or Completed Items

NINTH ORDER OF BUSINESS – Staff Reports

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A. District Engineer: Johnson Engineering, Inc.

There being none, the next item followed.

B. Office Administrator (OA): Dominique Green

1. Exhibit 26: June 2024 OA Report

This item was previously addressed.

C. Facilities Manager: Philip Cusumano

1. Exhibit 27: June 2024 Activity Report

Mr. Cusumano stated that the beach project was going well and would be completed by next week. He went over the report and spoke about the furniture at the pool. Supervisors said that they would like to choose the colors for the furniture. He mentioned the monuments, and Chairman Castillo said that they would like them to look good for the holidays. Mr. Cusumano said that the sidewalks should be stained. Supervisor Acoff and Chairman Castillo told Mr. Cusumano to seal them and that coloring them was not necessary.

Mr. Cusumano informed the Board that another air-conditioning system broke down. Supervisor Acoff asked about the price and capacity. Mr. Cusumano said that it was a 5-ton heat pump. Supervisor Acoff stated that it would cost about \$7,000.

Mr. Cusumano mentioned that the guardhouse was repaired for free last week.

2. Exhibit 28: Three (3) Battery-Operated Speed Signs - \$1,095.00 per sign

D. District Counsel: Straley Robin Vericker, P.A.

Supervisor McIntyre asked for updates on Cachet Isle. Chairman Castillo said that Mr. Babbar should send another letter to the Engineer and that the POA might need to be involved to put a lien on the property. Mr. Krause said that he would reach out to Mr. Babbar. Supervisor McIntyre asked about the email from Mr. Babbar informing the residents about the public road. Mr. Krause said that he spoke to Mr. Babbar about it and that he would need to discuss it with the Bond Counsel. Supervisor Acoff opined that they should prioritize the Cachet Isle. Supervisor McIntyre inquired about selling the security vehicle owned by the District. She asked Mr. Krause to consult with Mr. Babbar regarding auctioning or donating the vehicle.

E. District Manager: BREEZE

- 1. Discussion: The Islander *This item brought back from last meeting*.
- 2. Discussion: Employee Hours and Job Description *This item brought back from last meeting*.
- 3. Discussion: Getting Proposals for a Utility Cart for Office Staff *This item brought back from last meeting.*
- 4. Discussion: Attire and Name Badges for Office Staff *This item brought back from last meeting*.
- Vice Chair Belyea said that proper attire was stated in the handbook.
- The Board decided to use name badges for staff.

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Regular Meeting Exhibit 29: FY 2023-2024 Meeting Schedule 334 Quorum Check for Regular Meeting - 07/18/24 at 6:00 p.m. 335 TENTH ORDER OF BUSINESS - Audience Comments - New Business 336 Chairman Castillo opened Audience Comments. 337 Ms. Gwen said that she had checked the Amenity Center and asked if skilled people in the community 338 could volunteer and assist Mr. Cusumano with his projects. She then spoke about advertising the work of the 339 340 vendors. **ELEVENTH ORDER OF BUSINESS – Supervisors Requests** 341 There being none, the next item followed. 342 TWELFTH ORDER OF BUSINESS - Adjournment 343 Chairman Castillo adjourned the meeting at 9:22 p.m. 344 *Each person who decides to appeal any decision made by the Board with respect to any matter considered at 345 the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, 346 including the testimony and evidence upon which such appeal is to be based. 347 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed 348 349 meeting held on 350 Signature Signature 351 **Printed Name** □ Vice Chairman **★** Secretary ☐ Assistant Secretary 352 Title:

Cory Lakes CDD