

**MINUTES OF MEETING
HERITAGE OAK PARK
COMMUNITY DEVELOPMENT DISTRICT**

The recessed meeting of the Board of Supervisors of the Heritage Oak Park Community Development District held on March 18, 2021 was reconvened on March 25, 2021 at 10:00 a.m. at the Heritage Oak Park Lodge, 19520 Heritage Oak Boulevard, Port Charlotte, Florida, Call-In Number 800-747-5150; Access Code 2836125.

Present and constituting a quorum were:

Paul Falduto, Jr.	Chairperson
Edward Carey	Vice Chairperson
Brian Bitgood	Assistant Secretary
Steve Horsman	Assistant Secretary
Robert Koncar	District Manager, Inframark
Michelle Egan	Project Manager, Inframark
Zane Stoneman	Main Scape
Tom Morgan	Water Equipment Technologies
Claude Corriveau	Water Equipment Technologies

The following is a summary of the minutes and actions taken at the March 25, 2021 continued meeting of the Heritage Oak Park CDD Board of Supervisors.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

- Mr. Falduto called the meeting to order and Mr. Koncar called the roll.

SECOND ORDER OF BUSINESS

Presentation of Mainline Irrigation RFP

- Three individuals from two companies attended the mandatory pre-bid meeting.
- Chairman Falduto went over the plans and specification of the bid documents for the main line irrigation project.
- Chairman Falduto discussed the park opening again for community activities and seeking to hire a new Activities Coordinator.
- The meeting was adjourned for ten (10 minutes to allow the prospective bidders to review the bid documents.
- The prospective bidders asked questions of the Board.

- A site visit will be scheduled for the two prospective bidders to attend.

THIRD ORDER OF BUSINESS

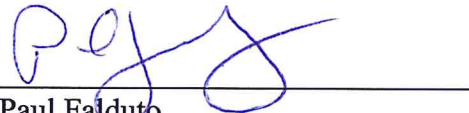
Adjournment

With there being no further business,

On MOTION by Mr. Horsman seconded by Mr. Bitgood with all in favor the meeting was adjourned.



Secretary



Paul Falduto
Chairman