

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

The workshop and regular meeting of the Board of Supervisors of the Heritage Oak Park Community Development District was held on Thursday, March 17, 2022 at 9:00 a.m. at the Heritage Oak Park Lodge, 19520 Heritage Oak Boulevard, Port Charlotte, Florida.

Present and constituting a quorum were:

Paul Falduto, Jr.	Chairperson
Edward Carey	Vice Chairperson
Steve Horsman	Assistant Secretary
Kent Weeks	Assistant Secretary
Brian Bitgood	Assistant Secretary
Bob Koncar	District Manager, Inframark
Michelle Egan	Project Manager, Inframark
Jackie Wells	Activities Coordinator, Inframark

The following is a summary of the minutes and actions taken.

Workshop Meeting

- Discussion of Fiscal Year 2023 Capital Budget
- Financial Report – February 28, 2022
- Fiscal Year 2023 Proposed Budget v1.

The following items were discussed:

- Laptop to match desktop for Michelle Egan to work at home (CDD computer)
- New chairs in the sports bar.
- New maintenance cart.
- Roads: Maintenance overlay.
- Gator for the park.
- Streetlights
- Air conditioners
- Garage expansion.
- Pool filters.
- Roof review.

Regular Meeting

The following is a summary of the minutes and actions taken at the regular meeting.

Due to recording equipment failure, the minutes transcribed below were taken from the notes of this meeting submitted by the District Manager.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

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

SECOND ORDER OF BUSINESS

Pledge of Allegiance

- o The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

- o No audience comments.

FOURTH ORDER OF BUSINESS

Comments from the Chairman

FIFTH ORDER OF BUSINESS

Approval of Consent Agenda

- A. **Approval of the Minutes of the February 17, 2022 Meeting**
- B. **Financial Statements and Check Register for February 2022**

On MOTION by Mr. Bitgood seconded by Mr. Horsman with all in favor the Consent Agenda was approved. 5-0

SIXTH ORDER OF BUSINESS

New Business

SEVENTH ORDER OF BUSINESS

Old Business

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. **District Attorney**
- B. **District Engineer**
- C. **Manager**
 - i. **Resolution 2022-01 Confirming the Use of the Charlotte County Supervisor of Elections to Conduct the Fiscal Year 2022 General Election**

On MOTION by Mr. Horseman seconded by Mr. Bitgood with all in favor confirming the District’s use of the Charlotte County SOE to continue conducting the District’s election of Supervisors for the General Election of 2022 was approved. 5-0

NINTH ORDER OF BUSINESS

On-Site Administration Report – Project Updates

Ms. Egan reported on the following:

- The pool lift.
- Pool filters and the requirement to back wash every day to clear the filters.
- The irrigation project and the progress to date.

TENTH ORDER OF BUSINESS

Supervisor Requests

Supervisor Weeks mentioned that some people are walking on the wrong side of the road. It would be good to put up signs on which side of the road people should walk on.

Mr. Weeks MOVED seconded by Mr. Carey to put up signs on which side of the road people should walk on.

Discussion ensued.

On VOICE Vote with Mr. Weeks voting AYE and Mr. Carey, Mr. Horsman, Mr. Bitgood and Mr. Falduto voting Nay the motion failed.

Supervisor Bitgood mentioned that hurricane season is coming and discussed tree trimming.

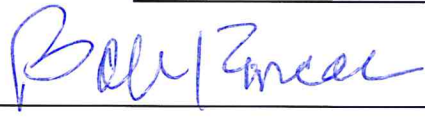
ELEVENTH ORDER OF BUSINESS

Audience Comments

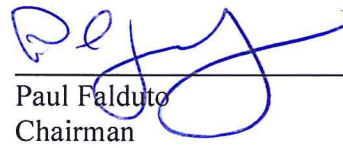
TWELFTH ORDER OF BUSINESS

Adjournment

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



Secretary



Paul Falduto
Chairman