

## MINUTES OF SPECIAL MEETING

*The following is a summary of the actions taken at the Colonial Country Club Community Development District (CDD) Board of Supervisors meeting.*

### COLONIAL COUNTRY CLUB COMMUNITY DEVELOPMENT DISTRICT

A meeting of the Colonial Country Club Community Development District was held Monday September 30, 2019 at 8:00 a.m.

#### **Present and constituting a quorum were:**

Antonio (Tony) DeSantis	Chairman
Joe Zajac	Vice Chairman
Sally Hefti	Assistant Secretary
Giovanna Scuderi	Assistant Secretary
Medge Wahrer	Assistant Secretary

#### **Also present were:**

Cal Teague	District Manager
Chris Pepin	Field Manager

#### **FIRST ORDER OF BUSINESS**

#### **Call to Order and Roll Call**

The Colonial Country Club Community Development District meeting was called to order and the Chairman called the roll. All were present for today's meeting. Also present was the District Manager Cal Teague and the Field Manager Chris Pepin.

#### **SECOND ORDER OF BUSINESS**

#### **Drive Around**

The Special Meeting was set for a drive around tour of CDD property led by the Field Manager. The tour began by looking at the intersection of Independence Way and Oakhurst Way to show the Board the location where the aerator compressor system for Lakes 11, 12 and 14 will be installed. After observing the area, the Board agreed this was the best location for the aerator compressor system.

The tour then led to Lakes 11 and 12 where it was observed that Lake and Wetlands had treated the Lily Pads and Spatterdock.

Then the Board headed to Lake 14 where they observed a few washouts. Given the washouts are on golf course side of Lake 14 and the Golf Course Superintendent Patrick Tohill happened to be nearby, the Board informed Mr. Tohill of the washouts.

After reviewing the width of the Spike Rush on Lake 14, the Board agreed that the Spike Rush needs to be significantly reduced.

Then the Board headed to the preserve area near Lake 15 and observed the rusted sign posts. Vice Chairman Zajac suggested the use of PVC pipe as sign posts, to prevent rusting in the future.

The Board also observed a dead Palm Tree leaning out of the preserve and requested that it be removed by the Field Manger.

**THIRD ORDER OF BUSINESS**

**Adjournment**

There being no further Orders of Business, the meeting was adjourned.

**Next Regular Meeting: October 28, 2019 at 2:00 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair