

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

The regular meeting of the Board of Supervisors of the Heritage Oak Park Community Development District was held on Thursday, February 17, 2022 at 10:00 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.

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

Mr. Falduto commented on the CDD Board's attempt to get a crosswalk put in on Casada Avenue by our main gate.

FIFTH ORDER OF BUSINESS

Approval of Consent Agenda

- A. **Approval of the Minutes of the February 3, 2022 Meeting**
- B. **Financial Statements and Check Register for January 2022**

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

SIXTH ORDER OF BUSINESS

New Business

A. Gym Arm Proposal

Ms. Michelle Egan reported on this item.

On MOTION by Mr. Horsman seconded by Mr. Bitgood with all in favor the proposal from the Precision Gate & Security Company for upgraded gates at a cost of not to exceed \$20,000 was approved. 5-0

SEVENTH ORDER OF BUSINESS

Old Business

None.

EIGHTH ORDER OF BUSINESS

Staff Reports.

- A. **District Attorney**
No report.
- B. **District Engineer**
The new engineering firm is on board and existing requisitions are being executed.
- C. **Manager**

On MOTION by Mr. Carey seconded by Mr. Horsman with all in favor advertising for a workshop meeting to be held on March 17, 2022 at 9:00 a.m. to discuss the fiscal year 2023 capital budget, to be followed by the regular Board meeting was approved. 5-0

NINTH ORDER OF BUSINESS

On-Site Administration Report – Project Updates

Ms. Egan reported on various onsite issues.

Regarding the Mainscape project issues, Mr. Koncar recommended that he, Ms. Egan, and the Chairman confer with District Counsel regarding preparing a letter to point out specific provisions in the contracts for time frames, completion of work, safety while the work is being done. The specific district requests and time frames should be spelled out and notice should be given to the contractor from the District Attorney of possibly liquidating damages down the road.

TENTH ORDER OF BUSINESS

Supervisor Requests

Supervisors commented on various topics.

Ms. Wells gave a quick update on activities and the cash register.

ELEVENTH ORDER OF BUSINESS

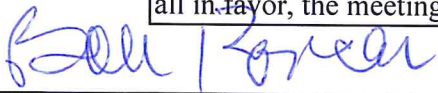
Audience Comments

Audience members commented on various items.

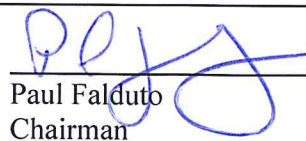
TWELFTH ORDER OF BUSINESS

Adjournment

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



Secretary


Paul Falduto
Chairman