

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

The workshop of the Board of Supervisors of the Heritage Oak Park Community Development District was held on Thursday, July 18, 2019 at 9:00 a.m. immediately followed by the regular meeting at 10:00 a.m. at the Heritage Oak Park Lodge, 19520 Heritage Oak Boulevard, Port Charlotte, Florida.

Present and constituting a quorum were:

Brian Bitgood	Chairperson
Paul Falduto, Jr.	Vice Chairperson
Olin Earl Bell	Assistant Secretary
Edward Carey	Assistant Secretary
Linda Nadelin	Assistant Secretary

Also present were:

Robert Koncar	District Manager
Michelle Egan	Project Manager
Residents	

Due to a failure of the recording equipment, the tape could not be transcribed and the following is a summary of the actions taken at the July 18, 2019 meeting of the Heritage Oak Park CDD Board of Supervisors.

WORKSHOP AGENDA

FIRST ORDER OF BUSINESS **Call to Order and Roll Call**

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

SECOND ORDER OF BUSINESS **Discussion on FY 2020 Budget**

- The Board discussed the Fiscal Year 2020 budget.

THIRD ORDER OF BUSINESS **Adjournment**

There being no further business, the workshop adjourned.

REGULAR MEETING

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

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

SECOND ORDER OF BUSINESS

Pledge of Allegiance

- The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

- There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

Approval of Consent Agenda

- A. **Approval of the Minutes of the June 20, 2019 and July 2, 2019 Continued Meetings**
- B. **Financial Statements and Check Register.**

- Mr. Bitgood asked the Board to amend the agenda to include the Management Contract and the Engineering Contract.

On MOTION by Mr. Falduto seconded by Ms. Nadelin with all in favor amending the Consent Agenda to include the Management Contract and the Engineering Contract, was approved.

On MOTION by Mr. Falduto seconded by Mr. Carey with all in favor the Board authorized the Chairman to negotiate and execute the Contract for Engineering Services.

FIFTH ORDER OF BUSINESS

Request for Incorporating Changes to the Fiscal Year 2020 Budget

- The following changes were requested for incorporation into the Fiscal Year 2020 Budget:
 - R&M Gates: Change to \$2,500
 - R&M Gatehouse: Change to \$1,200
 - Utility Water & Sewer: Change to \$9,000
 - R&M Wall: Change to \$5,000
 - R&M Roads: Change to \$4,000
 - R&M Streetlights: Change to \$5,000
 - R&M Clubhouse: Change to \$50,000
 - Capital Outlay for Equipment: Change to \$8,000

On MOTION by Mr. Falduto seconded by Mr. Bell with all in favor the Board approved incorporating the changes as noted above into the Fiscal Year 2020 budget.

SIXTH ORDER OF BUSINESS

Supervisor Requests

- o There not being any, the next item followed.

SEVENTH ORDER OF BUSINESS

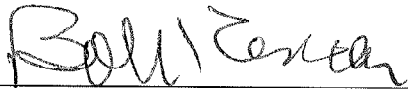
Audience Comments

- o Audience comments were received.

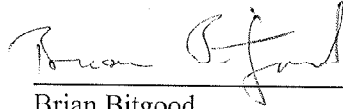
EIGHTH ORDER OF BUSINESS

Adjournment

- o There being no further business, the meeting was adjourned.



Secretary



Brian Bitgood
Chairman