

**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 Wednesday, February 16, 2023 and called to order at 10:00 a.m. at 19520 Heritage Oak Boulevard, Port Charlotte, Florida 33948.

Present and constituting a quorum were:

Paul Falduto, Jr.	Chairman
Steve Horsman	Vice Chairman
Brian Bitgood	Assistant Secretary
Jeanne Teter	Assistant Secretary
Carmen Russo	Assistant Secretary

Also present were:

Robert Koncar	District Manager, Inframark
Michelle Egan	Project Manager, Inframark

Following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Falduto called the meeting to order, and Mr. Koncar called the roll. A quorum was established.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Approval of Agenda

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

FOURTH ORDER OF BUSINESS

Audience Comments on Agenda Items

Mr. Falduto noted there were two comments from the audience.

The comments were inaudible.

Mr. Falduto stated we will answer those questions during the hurricane update agenda item.

FIFTH ORDER OF BUSINESS

Comments from the Chairman

Mr. Falduto commented on the following:

- The pool is open now and we have the Activities Director back.
- We had a soft opening on the lodge and expect during the next few weeks to be opening up more as time and repairs allow.

SIXTH ORDER OF BUSINESS

Approval of the Consent Agenda

A. Approval of the Minutes of the January 26, 2023 Meeting

B. Financials and Check Register for January 31, 2023

On MOTION by Mr. Horsman seconded by Ms. Teter with all in favor, the consent agenda was approved. 5-0

SEVENTH ORDER OF BUSINESS

Update on Hurricane Ian Cleanup

Ms. Michelle Egan gave an update as follows:

- Contractors have been contacted for the tennis court repairs. A company is scheduled to meet with Ms. Egan next week. We cannot use the court right now.
- Pool fence material has been ordered.
- The wall - Our insurance company finally gave us their approval.
- Repairs for the building are not covered under FEMA because we have insurance for those.
- A flash email will be sent to residents who have a card for the fitness center indicating that each card will need to be readded due to damage to the system from the hurricane.

EIGHTH ORDER OF BUSINESS

New Business/Manager's Report

Mr. Koncar commented on issues with FEMA. FEMA has indicated there is a possibility that they are not going to fund the claim we submitted for removal of the debris. We are working several different avenues to get this approved.

The Board was asked to authorize the Chairman to execute a contract with outside legal counsel, if necessary, for a not to exceed amount of \$3,000 to pursue the FEMA claims and report back to the Board at the March Board meeting

On MOTION by Mr. Horsman seconded by Mr. Bitgood with all in favor, authorizing the Chairman to execute a contract with an outside legal counsel, if necessary, to pursue the FEMA claim, for a not to exceed amount of \$3,000 was approved. 5-0

Ms. Jackie Wells, Activities Coordinator, reported on ticket sales for the recent parties and activities coming up.

NINTH ORDER OF BUSINESS

Supervisor Requests

- Ms. Teter reported we are very close to reopening the library.
- Mr. Bitgood inquired about the timeframe for working on the 2024 budget.
- Mr. Falduto stated we will start working on the next fiscal year budget beginning in March.

On MOTION by Mr. Bitgood, seconded by Mr. Horsman with all in favor, scheduling a budget workshop for 9 a.m. on March 16, 2023 before the regular meeting was approved. 5-0

TENTH ORDER OF BUSINESS

Audience Comments

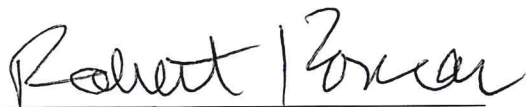
Resident comments were received.

ELEVENTH ORDER OF BUSINESS


Adjournment

There being no further business,

On MOTION by Ms. Teter, seconded by Mr. Horsman, with all in favor, the meeting was adjourned. 5-0



 Robert Koncar
 Secretary



 Paul Falduto, Jr.
 Chairman