

**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 Thursday, January 18, 2024 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
Vincent Scotto	Assistant Secretary
Jeanne Teter	Assistant Secretary
Carmen Russo	Assistant Secretary

Also present were:

Robert Koncar	District Manager, Inframark
Michelle Egan	Project Manager, Inframark
Ms. Wells	Activities Director

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

Audience Comments on Agenda Items

Audience comments were received.

FOURTH ORDER OF BUSINESS

Comments from the Chairman

Mr. Falduto noted we will be starting the budget process in March.

On MOTION by Ms. Teter seconded by Mr. Scotto with all in favor scheduling workshop meetings to discuss the fiscal year 2025 budget commencing before the regular meetings of March 21, 2024, April 18, 2024 and May 16, 2024 was approved. 5-0

FIFTH ORDER OF BUSINESS

Approval of the Consent Agenda

A. Approval of the Minutes of the December 14, 2023 Meeting

B. Financials and Check Register for December 30, 2023

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

Ms. Wells commented on the following:

- Activities are going extremely well.
- Movie night continues to gain popularity.
- Food truck continues to do well.

Mr. Falduto highly recommended attending the community events scheduled by Ms. Wells.

SEVENTH ORDER OF BUSINESS

Staff Reports

Ms. Egan commented on the following:

- The Board was asked to continue today’s meeting to January 25, 2024 at 10:30 a.m. to discuss proposals and new prices for road repairs.

On MOTION by Mr. Horsman seconded by Mr. Scotto with all in favor continuing today’s meeting to Thursday, January 25, 2024 at 10:30 a.m. was approved. 5-0

- The wall, we are getting prices for 6 to 8 inch riprap.
- Will restart pressure washing sidewalks.
- Sand for bocci ball court has been ordered.
- The HOA is working with their attorney on the new ordinance.
- The pool lift, we keep trying.
- Signage, signs have been ordered.
- Maintenance shed will no longer be locked.

EIGHTH ORDER OF BUSINESS

Managers Report

- Mr. Koncar gave a brief update on the financials noting we are 80% collected on revenue year to date, we are on target for our expenditures. We are over on two line items on expenditures one is for the District Attorney and one is for Insurance.

NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Falduto gave an update on the sidewalk project.

SIXTH ORDER OF BUSINESS

New Business

None.

TENTH ORDER OF BUSINESS

Audience Comments

None.

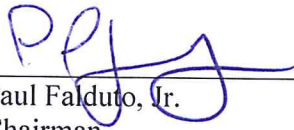
ELEVENTH ORDER OF BUSINESS

Continuation

On MOTION by Mr. Horseman, seconded by Mr. Scotto, with all in favor, the meeting was continued to January 25, 2024 at 10:30 a.m. in the lodge 5-0



Robert Koncar
Secretary



Paul Falduto, Jr.
Chairman