

**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 held on Thursday, January 18, 2024 was reconvened on January 25, 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

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

None.

FOURTH ORDER OF BUSINESS

Sunland Paving Co., Inc. Proposals

Mr. Falduto MOVED seconded by Ms. Teter to accept the proposal from Sunland Paving Co., Inc. in the amount of \$158,882 for road paving work.

On VOICE Vote with Mr. Falduto, Ms. Teter, Mr. Scotto, and Mr. Russo voting AYE and Mr. Horsman voting Nay, the proposal from Sunland Paving Co., Inc. in the amount of \$158,882 for road paving work was accepted. 4-1


Mr. Scotto MOVED seconded by Mr. Russo to accept the Sunland Paving Co., Inc. proposal in the amount of \$34,462 for parking lot paving work.

On VOICE Vote with Mr. Scotto, Mr. Russo, Mr. Falduto, and Ms. Teter, voting AYE and Mr. Horsman voting Nay, the proposal from Sunland Paving Co., Inc. in the amount of \$34,462 for parking lot paving work was accepted. 4-1

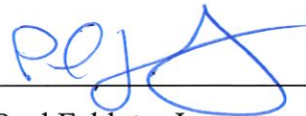
FIFTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.



Robert Koncar
Secretary



Paul Falduto, Jr.
Chairman