MINUTES OF MEETING HERITAGE OAK PARK COMMUNITY DEVELOPMENT DISTRICT

1	The regular meeting of the Board of Supervisors of the Heritage Oak Park Community		
2	Development District was held Thursday, February 15, 2024 at 10:00 a.m. at 19520 Heritage Oak		
3	Boulevard, Port Charlotte, Florida 33948.		
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5	Present and constituting a quorum were:	:	
6			
7	Paul Falduto, Jr.	Chairperson	
8	Steve Horsman	Vice Chairperson	
9	Vincent Scotto	Assistant Secretary	
10	Jeanne Teter	Assistant Secretary	
11 12	Also present were:		
13	Robert Koncar	District Manager, Inframark	
14	Michelle Egan	Project Manager, Inframark	
15	Ms. Wells	Activities Director	
16			
17	Following is a summary of the discussions and actions taken.		
18			
19	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		
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20 21	Mr. Falduto called the meeting to order established.	r, and Mr. Koncar called the roll. A quorum was	
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40	SIXTH O	RDER OF BUSINESS	Old Business
41	A.	Back Wall	
42	•	The expenditure for the repair of the bac	k wall was discussed.
43			
44		On MOTION by Mr. Scotto seconde	
45		favor, the expenditure for the repair	
46		the amount of \$7,500, was approved	. 4-0
47			
48 49	SEVENT	H ORDER OF BUSINESS Ms. Egan reported the pool permit was a	Staff Reports pproved for installation of the chair lift. She
50		also briefed the Board on several other p	
51 52	• Ms. Wells provided an update on recent events in the Park.		
53	EIGHTH	ORDER OF BUSINESS	Manager's Report
54	•		shops to be held March through May 2024 at
55		9:00 a.m. prior to the regular Board mee	ting.
56			~
57		ORDER OF BUSINESS	Supervisor Requests
58	1n	ere being none, the next order of business	followed.
59 60	TENTH (ORDER OF BUSINESS	Audience Comments
61		ere being none, the next order of business	
62		ore coming mone, the next order or easiness	1011011041
63	ELEVEN	TH ORDER OF BUSINESS	Adjournment
64	Th	ere being no further business, the meeting	3
65			•
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67	pal	unt onen	
68	Robert Ko	ncar	Paul Falduto, Jr.
69	Secretary		Chairman