

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

1 The workshop and regular meeting of the Board of Supervisors of the Heritage Oak Park
2 Community Development District was held Thursday, March 21, 2024 at 9:00 a.m. at 19520
3 Heritage Oak Boulevard, Port Charlotte, Florida 33948.

4
5 Present and constituting a quorum were:

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7	Paul Falduto, Jr.	Chairperson
8	Steve Horsman	Vice Chairperson
9	Vincent Scotto	Assistant Secretary
10	Jeanne Teter	Assistant Secretary
11	Carmen Russo	Assistant Secretary
12		

13 Also present were:

14	Robert Koncar	District Manager, Inframark
15	Michelle Egan	Project Manager, Inframark
16		

17 *Following is a summary of the discussions and actions taken.*

18
19 **Workshop Meeting**

20 The following was discussed:

21 The Capital Budget, Phase II of the roadway for the park; pool pump, need to look at solar
22 powered, replacement of doors in the amenity center, what needs to be done to harden the amenity
23 center for use as a hurricane shelter, would need new doors and windows, the building is framed
24 and not block. Could the pool be converted to a saltwater pool? Beautify the entrance to the pool.

25
26 **FIRST ORDER OF BUSINESS** **Call to Order and Roll Call**
27 Mr. Falduto called the meeting to order, and Mr. Koncar called the roll. A quorum was
28 established.

29 **SECOND ORDER OF BUSINESS** **Pledge of Allegiance**
30 The Pledge of Allegiance was recited.

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32 **THIRD ORDER OF BUSINESS** **Audience Comments on Agenda Items**
33 None.

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35 **FOURTH ORDER OF BUSINESS** **Comments from the Chairman**
36 None.

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- 38 **FIFTH ORDER OF BUSINESS** **Approval of Consent Agenda**
- 39 **A. Approval of the Minutes of the January 25, 2024 Continued Meeting and the**
- 40 **February 15, 2024 Regular Meeting**
- 41 **B. Financials and Check Register for February 29, 2024**
- 42

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

- 45
- 46 **SIXTH ORDER OF BUSINESS** **New Business**
- 47 **A. Disposition of Lodge Piano**
- 48

On MOTION by Mr. Horsman seconded by Ms. Teter, with all in favor, declaring the lodge piano as surplus was approved. 5-0

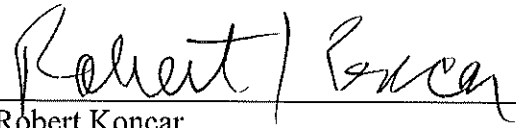
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- 52 **SEVENTH ORDER OF BUSINESS** **Managers Report**
- 53 **A. Consideration of Resolution 2024-02 Confirming Use of the Charlotte County**
- 54 **SOE to Conduct the 2024 General Election**
- 55

On MOTION by Mr. Horsman seconded by Mr. Russo, with all in favor, Resolution 2024-02 for the 2024 General Election was adopted. 5-0

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- 60 **EIGHTH ORDER OF BUSINESS** **Supervisor Requests**
- 61 Board requested workshop meeting for April 18, 2024 beginning at 9 a.m. followed by
- 62 regular meeting beginning at 9:30 a.m.
- 63

- 64 **NINTH ORDER OF BUSINESS** **Audience Comments**
- 65 There being none, the next order of business followed.
- 66

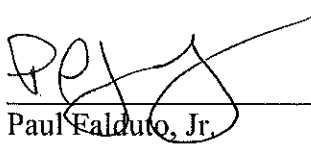
- 67 **TENTH ORDER OF BUSINESS** **Adjournment**
- 68 There being no further business, the meeting was adjourned.
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71 Robert Koncar

72 Secretary

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71 Paul Falduto, Jr.

72 Chairman

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