

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

1 The workshop and regular meetings of the Board of Supervisors of the Heritage Oak Park  
2 Community Development District were held Thursday, April 18, 2024 beginning at 9:00 a.m. at  
3 19520 Heritage Oak Boulevard, Port Charlotte, Florida 33948.

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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

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13 Also present were:

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

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

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19 **Workshop Meeting**

20 The preliminary fiscal year 2025 budget was discussed and the Board had several questions  
21 for the District Manager and they were answered.

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23 **Regular Meeting**

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25 **FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

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

28 **SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

29 The Pledge of Allegiance was recited.

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31 **THIRD ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

32 None.

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34 **FOURTH ORDER OF BUSINESS**

**Comments from the Chairman**

35 None.

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37 **FIFTH ORDER OF BUSINESS**

**Approval of Consent Agenda**

38 A. Approval of the Minutes of the March 21, 2024 Budget Workshop Meeting and  
39 regular meetings.

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**B. Financials and Check Register for March 31, 2024**

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

**SIXTH ORDER OF BUSINESS** **New Business**  
None.

**SEVENTH ORDER OF BUSINESS** **Managers Report**

**A. Acceptance of the Fiscal Year 2023 Financial Audit Report**

On MOTION by Mr. Scotto seconded by Ms. Teter, with all in favor, the fiscal year 2023 financial audit was approved. 5-0

**EIGHTH ORDER OF BUSINESS** **Supervisor Requests**

Board requested to cancel the scheduled budget workshop meeting of May 16, 2024 beginning at 9 a.m. and only proceed with the regular May 16, 2024 meeting beginning at 10:00 a.m.

On MOTION by Mr. Horsman seconded by Mr. Russo, with all in favor, canceling the budget workshop meeting of May 16, 2024 and only proceeding with the regular May 16, 2024 meeting beginning at 10 a.m. was approved. 5-0


On MOTION by Mr. Russo seconded by Mr. Scotto, with all in favor, holding off on the new asphalt mix on the parking lot until the weather cools off was approved. 5-0

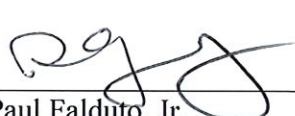
**NINTH ORDER OF BUSINESS** **Audience Comments**

There being none, the next order of business followed.

**TENTH ORDER OF BUSINESS** **Adjournment**

There being no further business, the meeting was adjourned.

  
Robert Koncar  
Secretary

  
Paul Falduto, Jr.  
Chairman