

**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, May 16, 2024 beginning at 10:00 a.m. at 19520 Heritage
3 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
16	Jacquie Wells	Activity Director

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

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20 **FIRST ORDER OF BUSINESS**

Call to Order and Roll Call

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

23 **SECOND ORDER OF BUSINESS**

Pledge of Allegiance

24 The Pledge of Allegiance was recited.
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26 **THIRD ORDER OF BUSINESS**

Audience Comments on Agenda Items

27 None.
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29 **FOURTH ORDER OF BUSINESS**

Comments from the Chairman

30 The Chairman commented on the need for rain in the community and noted irrigation run
31 times will be cut by 50% beginning on Monday.

32 Bocce courts were briefly discussed.

33 **FIFTH ORDER OF BUSINESS**

Approval of Consent Agenda

34 **A. Approval of the Minutes of the April 18, 2024 Budget Workshop Meeting and**
35 **Regular Meetings.**

36 **B. Financials and Check Register for April 30, 2024**
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On MOTION by Mr. Horsman seconded by Ms. Teter, with all in favor, the Consent Agenda, minutes of the April 18, 2024 meeting and the April Financial Statements were approved. 5-0

SIXTH ORDER OF BUSINESS
Wednesday Lunch

New Business

On MOTION by Ms. Teter seconded by Mr. Russo, with all in favor, moving forward with the off season schedule for Wednesday Lunch was approved. 5-0

SEVENTH ORDER OF BUSINESS

Managers Report

A. Presentation of the Fiscal Year 2024/2025 Preliminary Budget

i. Consideration of Resolution 2024-03 Approving the FY2024/2025 Proposed Budget and Setting a Public Hearing

On MOTION by Mr. Scotto seconded by Mr. Horsman, with all in favor, Resolution 2024-03 approving the proposed budget for fiscal year 2024/2025 and setting a public hearing date for the adoption of the budget for Thursday, July 18, 2024 at 10 a.m. at the Heritage Oak Park Lodge, was adopted. 5-0

ii. Number of Registered Voters in the District – 721

iii. Letter from District’s Attorney Re: Attorney Fees

On MOTION by Mr. Scotto seconded by Ms. Teter, with all in favor, the requested increase for the District’s Attorney’s hourly rate to \$303 was approved. 5-0

EIGHTH ORDER OF BUSINESS

Supervisor Requests

On MOTION by Mr. Horsman seconded by Mr. Scotto, with all in favor, adopting a policy that prohibits vaping in the Park was approved. 5-0

On MOTION by Mr. Horsman seconded by Mr. Russo, with all in favor, approving a policy that requires those who damage the front gates to pay the cost of repairs or a minimum of \$65, whichever is greater, was approved. 5-0

The chairlift was discussed.

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On MOTION by Mr. Horsman seconded by Mr. Scotto, with all in favor, developing a policy for the chairlift and the use of the chairlift was approved. 5-0

Ms. Egan will follow up on the chairlift item to complete a drafted policy.

On MOTION by Mr. Horsman seconded by Mr. Russo, with all in favor, replacing the Board Members and Ms. Egan's laptops with tablets at a not to exceed cost of \$7,000 was approved. 5-0

NINTH ORDER OF BUSINESS


Audience Comments

There being none, the next order of business followed.

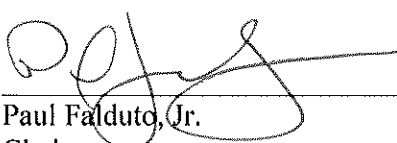
TENTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting was adjourned.



Robert Koncar
Secretary



Paul Falduto, Jr.
Chairman