

**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, June 20, 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:

- |    |                   |                     |
|----|-------------------|---------------------|
| 6  |                   |                     |
| 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 | Jacquie Wells | Activity Director           |

17  
18 *The 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 Ms. Cheri Alexander had several questions. Was there a bid for the paving work? Phase 1  
28 cost was \$138,000. There was a question concerning the government pricing for the Board tablets.

29  
30 **FOURTH ORDER OF BUSINESS** **Comments from the Chairman**

31 None.

32 **FIFTH ORDER OF BUSINESS** **Approval of Consent Agenda**

- 33 A. Approval of the Minutes of the May 16, 2024 Regular Meeting
- 34 B. Financials and Check Register for May 31, 2024

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36  
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On MOTION by Mr. Horsman seconded by Ms. Teter, with all in 38 favor, the Consent Agenda, minutes of the May 16, 2024 meeting 39 and the May Financial Statements were approved. 5-0
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June 20, 2024

40 **SIXTH ORDER OF BUSINESS** **New Business**

41 None.

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43 **SEVENTH ORDER OF BUSINESS** **Update on the FEMA Funding**

44 Ms. Egan provided an update on the FEMA funding and the work being done  
45 with the attorney representing the District

46 Ms. Egan also provided community updates on work taking place throughout the  
47 community.

48 Ms. Wells gave an update on community events.

49  
50 **EIGHTH ORDER OF BUSINESS** **Manager's Report**

51 Mr. Koncar reported on the May financials and noted the public hearing for adoption of  
52 the fiscal year 2025 budget will take place at the next meeting on July 18, 2024 at 10 a.m.

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54 **NINTH ORDER OF BUSINESS** **Supervisor Requests**

55 None.

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57 **TENTH ORDER OF BUSINESS** **Audience Comments**

58 None.

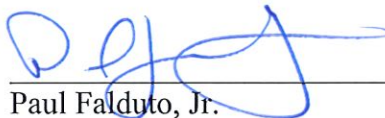
59  
60 **ELEVENTH ORDER OF BUSINESS** **Adjournment**

61 There being no further business, the meeting was adjourned.

62

63 

64 Robert Koncar  
65 Secretary



64 Paul Falduto, Jr.  
65 Chairman