

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

The regular meeting of the Board of Supervisors of the Heritage Oak Park Community Development District was held Thursday, October 17, 2024 beginning at 10:00 a.m. at 19520 Heritage Oak Boulevard, Port Charlotte, Florida 33948.

Present and constituting a quorum were:

| | |
|-----------------------|---------------------|
| Paul Falduto, Jr. | Chairperson |
| Steve Horsman | Vice Chairperson |
| Vincent Scotto | Assistant Secretary |
| Jeanne Teter (remote) | Assistant Secretary |
| Carmen Russo | Assistant Secretary |

Also present were:

| | |
|---------------|-----------------------------|
| Robert Koncar | District Manager, Inframark |
| Michelle Egan | Project Manager, Inframark |
| Jacquie Wells | Activities Director |

The following is a summary of the discussions and actions taken.

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 established.

On MOTION by Mr. Horsman seconded by Mr. Scotto, with all in favor, allowing Ms. Teter to fully participate in today's meeting remotely due to extenuating circumstances was approved. 4-0

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

None.

FOURTH ORDER OF BUSINESS

Comments from the Chairman

None.

FIFTH ORDER OF BUSINESS

Approval of Consent Agenda

- A. Approval of the Minutes of the September 19, 2024 Regular Meeting**
- B. Financials and Check Register for September 30, 2024**

On MOTION by Mr. Scotto seconded by Mr. Russo, with all in favor, the Consent Agenda, minutes of the September 19, 2024 meeting as amended and the September Financial Statements were approved. 5-0

SIXTH ORDER OF BUSINESS

New Business

On MOTION by Mr. Horsman seconded by Mr. Scotto with all in favor adding an item to today’s agenda regarding discussion of landscape consolidation was approved. 5-0

Regarding the consideration of consolidating the landscape contract, the process would include pursuing interlocal agreements with all eight Condo and HOA Associations. The process would also include hiring Ms. Wells as the contract administrator as a full-time employee to oversee the project. Supervisor Horsman will work with Ms. Egan to put the program together.

On MOTION by Mr. Horsman seconded by Mr. Scotto with all in favor considering consolidating the landscape contract was approved. 5-0

SEVENTH ORDER OF BUSINESS

Old Business

None.

EIGHTH ORDER OF BUSINESS

Staff Reports

On MOTION by Mr. Horsman seconded by Ms. Teter with all in favor moving forward with the concrete work around the pond for a total price of not to exceed \$55,000 was approved. 5-0

There was discussion regarding replacing the ice machine. No action was taken by the Board.

NINTH ORDER OF BUSINESS

Manager’s Report

On MOTION by Mr. Horsman seconded by Mr. Scotto with all in favor assigning fund balance as of 9/30/24 was approved. 5-0

TENTH ORDER OF BUSINESS

Supervisor Requests

None

ELEVENTH ORDER OF BUSINESS


Audience Comments

None.

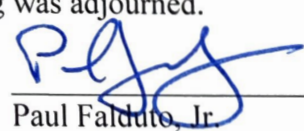
TWELFTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting was adjourned.



Secretary



Paul Falduto, Jr.
Chairman