

**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, September 19, 2024 beginning at 10:00 a.m. at 19520  
3 Heritage Oak Boulevard, Port Charlotte, Florida 33948.

4 Present and constituting a quorum were:

5 Paul Falduto, Jr.	Chairperson
6 Steve Horsman	Vice Chairperson
7 Vincent Scotto	Assistant Secretary
8 Jeanne Teter	Assistant Secretary
9 Carmen Russo (remote)	Assistant Secretary

10 Also present were:

12 Robert Koncar	District Manager, Inframark
13 Michelle Egan	Project Manager, Inframark
14 Jacque Wells	Activities Director

15  
16 *The following is a summary of the discussions and actions taken.*

17 **FIRST ORDER OF BUSINESS** **Call to Order and Roll Call**

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

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

23  
24 **SECOND ORDER OF BUSINESS** **Pledge of Allegiance**

25 The Pledge of Allegiance was recited.

26 **THIRD ORDER OF BUSINESS** **Audience Comments on Agenda Items**

27 None.

28 **FOURTH ORDER OF BUSINESS** **Comments from the Chairman**

29 None.

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

- 31 **A. Approval of the Minutes of the August 15, 2024 Regular Meeting**  
32 **B. Financials and Check Register for August 30, 2024**

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34 On MOTION by Mr. Scotto seconded by Mr. Russo, with all in  
35 favor, the Consent Agenda, minutes of the August 15, 2024 meeting  
36 and the August Financial Statements were approved. 5-0

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38 **SIXTH ORDER OF BUSINESS** **New Business**

**A. Request from HOA-email from HOA and Estimate from Joya Tree Services & Lawn Care LLC**

On MOTION by Mr. Scotto seconded by Mr. Russo to entertain a discussion of the HOA letter requesting assistance in the removal of trees that are endangering the Districts wall. Motion was approved 4-1 with Mr. Horsman recusing himself.

On MOTION by Ms. Teter seconded by Mr. Scotto to allow staff and the Chairman to work with all HOA's and Coa's in the Park to see if they are willing to work together with one landscape company. Motion was approved 4-1 with Mr. Horsman recusing himself.

**SEVENTH ORDER OF BUSINESS**

**Old Business**

None.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

None.

**NINTH ORDER OF BUSINESS**

**Manager's Report**

None.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**

None

**ELEVENTH ORDER OF BUSINESS**

**Audience Comments**

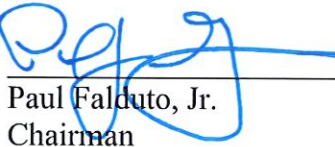
None.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being no further business, the meeting was adjourned.

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Robert Koncar  
Secretary

  
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Paul Falduto, Jr.  
Chairman