



Heritage Oak Park Community Development District

August 20, 2026

Agenda Package

TEAMS MEETING INFORMATION

MEETING ID: 269 514 513 685 4 PASSCODE: bn786Uo7

[JOIN THE MEETING NOW](#)

CALL-IN INFORMATION

PHONE #: 646-838-1601 ID#: 349 469 16#

**11555 HERON BAY SUITE 201
COARAL SPRINGS, FLORIDA 33076**

CLEAR PARTNERSHIPS



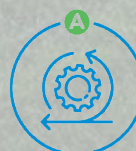
COLLABORATION



LEADERSHIP



EXCELLENCE



ACCOUNTABILITY



RESPECT

Heritage Oak Park Community Development District

Inframark, Infrastructure Management Services

11555 Heron Bay Boulevard, Suite 201,

Coral Springs, Florida, 33076

Tel: 954-603-0033

Page 2

August 13, 2026

Board of Supervisors

Heritage Oak Park Community Development District

Dear Board Members:

A Regular Meeting of the Board of Supervisors of the Heritage Oak Park Community Development District will be held **Thursday, August 20, 2026, at 10:00 a.m.** at 19520 Heritage Oak Boulevard, Port Charlotte, Florida 33948. Following is the advanced agenda for the Meeting:

Regular Meeting Agenda
Call in Number: 1-646-838-1601
Phone Conference ID: 34946916#
Thursday, August 20, 2026 at 10:00 a.m.

Regular Meeting – 10:00 a.m.

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Audience Comments on Agenda Items**
- 4. Approval of Agenda**
- 5. Comments from the Chairman**
- 6. Public Hearings to Consider Adoption of Fiscal Year 2027 Budget**
 - A. Consideration of Resolution 2026-08, Adopting the Fiscal Year 2027 Budget.....Page 3
 - B. Consideration of Resolution 2026-09, Levying of Non-Ad Valorem Assessments.....Page 6
- 7. Staff Reports**
 - A. District Accountant
 - B. District Counsel
 - C. District Engineer
 - D. Activities Coordinator
 - E. District Manager/Project Manager
- 8. Business Items**
 - A. Acceptance of Supervisor Falduto's Resignation from the Board
 - B. Greenbelt walkway repairs.....Page 9
 - C. Heritage Oak Blvd and Live Oak Circle paving.....Page 10
- 9. Old Business**
- 10. Business Administration**
 - A. Approval of the Minutes of the July 16, 2026, Regular Meeting.....Page 12
 - B. Consideration of Resolution 2026-10; Adopting Fiscal Year 2027 Meeting Schedule.....Page 15
- 11. New Business and Supervisor Requests**
- 12. Adjournment**

The next Meeting is scheduled for Thursday, September 17, 2026, at 10:00 a.m.

Any supporting material for the items listed above and not enclosed will be distributed at the meeting. I look forward to seeing you and, in the meantime, if you have any questions, please contact me.

Sincerely,

Michelle Egan

RESOLUTION 2026-08

THE ANNUAL APPROPRIATION RESOLUTION OF THE HERITAGE OAK PARK COMMUNITY DEVELOPMENT DISTRICT (“DISTRICT”) RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGETS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2026, AND ENDING SEPTEMBER 30, 2027; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has, prior to the fifteenth (15th) day in June, 2026, submitted to the Board of Supervisors (“**Board**”) of the Heritage Oak Park Community Development District (“**District**”) proposed budgets (“**Proposed Budget**”) for the fiscal year beginning October 1, 2026 and ending September 30, 2027 (“**Fiscal Year 2026/2027**”) along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, at least sixty (60) days prior to the adoption of the Proposed Budget, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), *Florida Statutes*; and

WHEREAS, the Board set a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, the District Manager posted the Proposed Budget on the District’s website at least two days before the public hearing; and

WHEREAS, Section 190.008(2)(a), *Florida Statutes*, requires that, prior to October 1st of each year, the Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

WHEREAS, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HERITAGE OAK PARK COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. BUDGET

- a. The Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District's Local Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.
- b. The Proposed Budget, attached hereto as **Exhibit "A,"** as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), *Florida Statutes* ("**Adopted Budget**"), and incorporated herein by reference; provided, however, that the comparative figures contained in the Adopted Budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.
- c. The Adopted Budget, as amended, shall be maintained in the office of the District Manager and at the District's Local Records Office and identified as "The Budget for the Heritage Oak Park Community Development District for the Fiscal Year Ending September 30, 2027."
- d. The Adopted Budget shall be posted by the District Manager on the District's official website within thirty (30) days after adoption and shall remain on the website for at least 2 years.

SECTION 2. APPROPRIATIONS

There is hereby appropriated out of the revenues of the District, for Fiscal Year 2026/2027, the sum of \$_____ to be raised by the levy of assessments and/or otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$ _____
TOTAL RESERVE FUND	\$ _____
DEBT SERVICE – SERIES _____	\$ _____
TOTAL ALL FUNDS	\$ _____

SECTION 3. BUDGET AMENDMENTS

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within Fiscal Year 2026/2027 or within 60 days following the end of the Fiscal Year 2026/2027 may amend its Adopted Budget for that fiscal year as follows:

- a. The Board may authorize an increase or decrease in line-item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may authorize an increase or decrease in line-item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$10,000 or 10% of the original appropriation.
- c. By resolution, the Board may increase any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.
- d. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with Section 3 and Section 189.016, *Florida Statutes*, among other applicable laws. Among other procedures, the District Manager or Treasurer must ensure that any amendments to budget under subparagraphs c. and d. above are posted on the District's website within 5 days after adoption and remain on the website for at least 2 years.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 20th DAY OF AUGUST 2026.

ATTEST:

**HERITAGE OAK PARK
COMMUNITY DEVELOPMENT
DISTRICT**

Secretary/Assistant Secretary

Chair, Board of Supervisors

Exhibit A: Fiscal Year 2026/2027 Budget

RESOLUTION 2026-09

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HERITAGE OAK PARK COMMUNITY DEVELOPMENT DISTRICT MAKING A DETERMINATION OF BENEFIT; IMPOSING SPECIAL ASSESSMENTS; PROVIDING FOR THE COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS, INCLUDING BUT NOT LIMITED TO PENALTIES AND INTEREST THEREON; CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENTS TO THE ASSESSMENT ROLL; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Heritage Oak Park Community Development District (the “District”) is a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes, for the purpose of providing, operating, and maintaining infrastructure improvements, facilities, and services to the lands within the District; and

WHEREAS, the District is located in Charlotte County, Florida (the “County”); and

WHEREAS, the District constructed or acquired various infrastructure improvements and provides certain services in accordance with the District’s adopted capital improvement plan and Chapter 190, Florida Statutes; and

WHEREAS, the District’s Board of Supervisors (“Board”) hereby determines to undertake various operations and maintenance activities described in the District’s budget for Fiscal Year 2026-2027 (“Budget”), attached hereto as Exhibit “A” and incorporated by reference herein; and

WHEREAS, the District must obtain sufficient funds to provide for the operation and maintenance of the services and facilities provided by the District as described in the District’s budget; and

WHEREAS, the provision of such services, facilities, and operations is a benefit to lands within the District; and

WHEREAS, Chapter 190, Florida Statutes, provides that the District may impose special assessments on benefitted lands within the District; and

WHEREAS, Chapter 197, Florida Statutes, provides a mechanism pursuant to which such special assessments may be placed on the tax roll and collected by the local tax collector (“Uniform Method”); and

WHEREAS, the District has previously evidenced its intention to utilize this Uniform Method; and

WHEREAS, the District has approved an Agreement with the Property Appraiser and Tax Collector of the County to provide for the collection of the special assessments under the Uniform Method; and

WHEREAS, the District has previously levied an assessment for debt service, which the District desires to collect on the tax roll for platted lots (“Uniform Method Property”) pursuant to the Uniform Method and which is also indicated on Exhibit “A” and the District’s Assessment Roll (defined below); and

WHEREAS, it is in the best interests of the District to proceed with the imposition of the special assessments for operations and maintenance in the amount set forth in the Budget; and

WHEREAS, it is in the best interests of the District to adopt the assessment roll of the Heritage Oak Park Community Development District (the “Assessment Roll”) incorporated as a material part of this Resolution by this reference, and to certify the Assessment Roll on the Uniform Method Property to the County Tax Collector pursuant to the Uniform Method; and

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll adopted herein, including that portion certified to the County Tax Collector by this Resolution, as the Property Appraiser updates the property roll for the County, for such time as authorized by Florida law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HERITAGE OAK PARK COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. BENEFIT. The provision of the services, facilities, and operations as described in Exhibit “A” confers a special and peculiar benefit to the lands within the District, which benefit exceeds or equals the costs of the assessments. The allocation of the costs to the specially benefitted lands is shown in Exhibit “A” and the Assessment Roll and is hereby found to be fair and reasonable.

SECTION 2. ASSESSMENT IMPOSITION. Pursuant to Chapter 190 of the Florida Statutes, and using the procedures authorized by Florida law for the levy and collection of special assessments, a special assessment for operation and maintenance is hereby imposed and levied on the Uniform Method Property in accordance with Exhibit “A” and the Assessment Roll. The lien of the special assessments for operations and maintenance imposed and levied by this Resolution shall be effective upon passage of this Resolution.

SECTION 3. COLLECTION AND ENFORCEMENT

A. Uniform Method Property Assessments. The collection of the previously levied debt service assessments and the fiscal year 2026-2027 operation and maintenance special assessments on the Uniform Method Property shall be at the same time and in the same manner as County taxes in accordance with the Uniform Method, as set forth in Exhibit “A” and the Assessment Roll.

B. Future Collection Methods. The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

SECTION 4. ASSESSMENT ROLL. The District's Assessment Roll is hereby certified. The District's Assessment Roll which includes the Uniform Method Property is hereby certified to the County Tax Collector and shall be collected by the County Tax Collector in the same manner and time as County taxes. The proceeds therefrom shall be paid to the Heritage Oak Park Community Development District.

SECTION 5. ASSESSMENT ROLL AMENDMENT. The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution and shall amend the District's Assessment Roll in accordance with any such updates, for such time as authorized by Florida law, to the County property roll. After any amendment of the Assessment Roll, the District Manager shall file the updates in the District records.

SECTION 6. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

SECTION 7. EFFECTIVE DATE. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board of Supervisors of the Heritage Oak Park Community Development District.

PASSED AND ADOPTED this 20th day of August 2026.

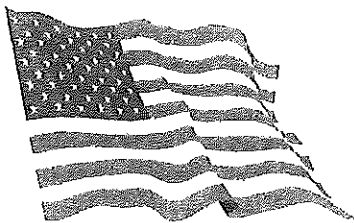
ATTEST:

**HERITAGE OAK PARK COMMUNITY
DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

By: _____
Chair / Vice Chair

Exhibit A: Fiscal Year 2026-2027 Budget



BRADLEY A. RAY
 1085 Rhineland St.
 PORT CHARLOTTE, FL 33953
 941-743-9423

Proposal		Invoice	
Submitted To:		Work To Be Performed At:	
Name	Heritage Oak Park	Address	S
Address	19520 Heritage Oak Blvd	City, State	Same
City, State	Port Charlotte, FL		
Phone #	941-235-3566	Date	8-5-26

We hereby propose to furnish the materials and perform the labor necessary for the completion of:

- Cut, remove, and haul away (4) 7'x7'
crushed/cracked common walkway sections,
(1) 3'x14' area of crushed concrete @ roadside
of common mailbox, (1) 4'x5' crushed
corner @ roadside of common mailbox.
- Form all areas to proper grade & pitch.
- Pour 3000 psi concrete, fiber mesh, min
4" thick
- Non-skid finish
- Cut control joints.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the above specifications and completed in a substantial workmanlike manner. Not responsible for or damage to irrigation systems, landscaping or underground wiring. Control joints placed as needed to minimize fracturing or cracking. Total sum:

In full @ Completion Dollars (\$ 10,200)
 With payments as follows:

Respectfully submitted

Note: This proposal may be withdrawn by us if not accepted within 20 days

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____ Date _____

Signature _____ Date _____



SUNLAND PAVING CO.
 1012 LAS PALMAS COURT
 PORT CHARLOTTE, FL 33980
 PHONE 941-625-5888
 EMAIL:slpaving@yahoo.com

SUBMIT TO: Michelle Egan	DATE: July 16, 2026
PHONE: 941-661-4820	FAX:
JOB NAME: Heritage Oaks	EMAIL: michelle.egan@inframark.com

PROPOSAL INCLUDES: <u>Heritage Oak Blvd. 7,014 SY – To start at the area where the county paved by the sidewalk to where it dead ends into the recently paved Red Oak Lane</u> • Mill along driveways and guard shack • Clean milled area free of debris • Haul debris off site • Install manhole risers • Apply even tack coat for bonding of surfaces • Install 1" SP 9.5 Asphalt • Re-stripe as-is Total \$ 105,053.00 <u>Live Oak Circle 4507 SY – To begin at the first Carriage Home and follow Live Oak Cir around where it meets Heritage Oak Blvd by the county lift station.</u> • Mill along driveways • Clean milled area free of debris • Haul debris off site • Install manhole risers • Apply even tack coat for bonding of surfaces • Install 1" SP 9.5 Asphalt • Re-stripe as-is Total \$ 55,125.00
PLEASE VERIFY PRICE AFTER 30 DAYS FROM BID DATE

SUNLAND PAVING IS NOT RESPONSIBLE (UNLESS STATED ABOVE) FOR THE FOLLOWING:

- ANY UNMARKED UNDERGROUND UTILITIES IN WORK AREA
- PRE-EXISTING BASE MATERIAL AND ASPHALT FOR REFLECTIVE CRACKING.
- NO GUARANTEE POSITIVE DRAINAGE FOR PAVEMENT DESIGN WITH LESS THAN 1% SLOPE AND/OR INVERTED CROWNS
- NO GUARANTEE POSITIVE DRAINAGE ON RESURFACING PROJECT WITHOUT LEVELING COMPENSATION

GENERAL NOTES AND CONDITIONS:

THE PRESENT PRICE FOR ASPHALT IS \$106.00 PER TON PLUS TAX

ANY INCREASE IN PRICE BETWEEN NOW AND TIME OF INSTALLATION WILL BE AN ADDITIONAL CHARGE.

- QUOTE DOES NOT INCLUDE BONDING OR BOND COST
- QUOTE DOES NOT INCLUDE SURVEY, LINES AND GRADES, TESTING, PERMITS, OR AS BUILT (S) DRAWING
- QUOTE IS GOOD FOR 30 DAYS FROM DATE ON QUOTE
- QUOTE IS FOR DAY TIME WORK, MONDAY THRU FRIDAY. NO NIGHT WORK OR WEEKENDS.
- AN AUTHORIZED REPRESENTATIVE OF THE CONTRACTOR/ OWNER SHALL BE PRESENT DURING OUR PORTION OF THE CONSTRUCTION TO OBSERVE PLACEMENT OF THE ASPHALT AND MUST NOTE ANY CONCERNS PRIOR TO SUNLAND PAVING DEMOBILIZATION
- FINISH GRADE WORK TO BE DONE BY OTHERS.
- SUNLAND PAVING WILL NOT BE RESPONSIBLE FOR ANY OVER RUN. ANY ADDITIONAL ASPHALT WILL BE CHARGED AT \$225.00/ TON PLUS TAX.
- NO ADDITIONAL WORK WILL BE DONE WITHOUT A SIGNED CHANGE ORDER
- OWNER OR CONTRACTOR MUST PROVIDE BONDING INFORMATION OR NOTICE OF COMMENCEMENT BEFORE WORK CAN BEGIN
- NO M. O. T.
- IN THE EVENT OF LITIGATION ARISING OUT OF THIS AGREEMENT, THE PREVAILING PARTY WILL RECOVER ALL COST AND REASONABLE ATTORNEY FEES.
- PAYMENT IS DUE UPON COMPLETION. ANY PAYMENT NOT PAID WITHIN THE AGREEMENT WILL BEAR INTEREST AT THE RATE OF 1.5% MONTHLY, 18% ANNUALLY.

THE ABOVE PRICES, SPECIFICATIONS, AND CONDITIONS ARE HEREBY ACCEPTED.

YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED. PAYMENT WILL BE MADE AS OUTLINED ABOVE.

CONTRACTOR/OWNER SIGNATURE:	ACCEPTANCE DATE:
SUNLAND PAVING CO, INC:	ACCEPTANCE DATE:

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, July 16, 2026, at 10:00 am at 19520 Heritage Oak Boulevard, Port Charlotte, FL 33948.

Present and constituting a quorum were:

Paul Falduto, Jr.	Chairman
Stephen Horsman	Vice Chairman
Jeanne Teter	Assistant Secretary
Carmen Russo	Assistant Secretary (via phone)
Vincent Scotto	Assistant Secretary

Also present, either in person or via Zoom Video Communications, were:

Michelle Egan	District Manager/Project Manager
---------------	----------------------------------

Residents and Members of the Public

This is not a certified or verbatim transcript but rather represents the context and summary of the meeting. The full meeting is available in audio format upon request. Contact the District Office for any related costs for an audio copy.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Egan called the roll and indicated a quorum was present for the meeting.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no public comments regarding the agenda items. However, audience members provided comments concerning the posting of the CDD agenda and communications issued by the CDD. Additional comments addressed an incident at the bocce courts involving residents and a CDD Board member. The final comment pertained to the paving project at WECA.

FOURTH ORDER OF BUSINESS

Approval of Agenda

ON MOTION by Mr. Scotto, seconded by Ms. Teter, with all in favor, the Agenda for the Meeting was approved as presented. 5-0

FIFTH ORDER OF BUSINESS

Comments from the Chairman

Chairman Falduto saved his comments for the supervisor comments portion at the end of the meeting.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Accountant

Due to there being nothing to discuss, the Board moved onto the next agenda item.

B. District Counsel

District Counsel provided assistance with waiver changes.

C. District Engineer

Due to there being nothing to discuss, the Board moved onto the next agenda item.

D. Activities Coordinator

Due to there being nothing to discuss, the Board moved onto the next agenda item.

E. District Manager/Project Manager

Ms. Egan reported on the following:

County Work: Ms. Egan advised that county crews are currently working in the parking lot area and asked residents to exercise caution around personnel and equipment. The work involves excavation efforts to locate a meter.

Water Restrictions: Ms. Egan announced that the current watering restrictions will remain in effect through October 1.

Awning: Ms. Egan reported that a replacement awning arm has been ordered under warranty. Installation will occur upon delivery. She also reminded residents to be courteous and retract the awning after use.

Pool Furniture: Ms. Egan reported that the deposit check has been submitted. Once received by the vendor, a pickup date for the furniture will be scheduled and provided.

Supervisor Horsman added that county crews are also onsite performing maintenance work on the fire hydrants.

SEVENTH ORDER OF BUSINESS Business Items

Due to there being no business items to discuss, the Board moved onto the next order of business.

EIGHTH ORDER OF BUSINESS Old Business

Due to there being no business items to discuss, the Board moved onto the next order of business.

NINTH ORDER OF BUSINESS Business Administration

A. Approval of the Minutes of the June 18, 2026 Regular Meeting

ON MOTION by Mr. Russo, seconded by Ms. Teter, with all in favor,
the Minutes of the June 18, 2026, Regular Meeting were approved.
5-0

78

79 **TENTH ORDER OF BUSINESS** **New Business and Supervisor Requests**

80 Supervisor Falduto announced his retirement from the Heritage Oak Park CDD Board, stating
81 that he and his wife will be relocating to Arizona to be closer to their family and new grandson.
82 He expressed his appreciation to the residents for the opportunity and privilege of representing the
83 community for nearly ten years. Supervisor Falduto extended his best wishes to the Board and the
84 community for continued success.

85

86 Following his remarks, Supervisor Falduto entertained a motion to elect a new Chairman and Vice
87 Chairman.

ON MOTION by Mr. Russo, seconded by Mr. Scotto, with all in favor,
the Board agreed to elect a new Chairman and Vice Chairman. 5-0

88

89 **ELEVENTH ORDER OF BUSINESS** **Adjournment**

90

ON MOTION by Mr. Falduto, seconded by Mr. Scotto, with all in
favor, the meeting was adjourned at 10:19 a.m. 5-0

91

92

93

94

Chairman

RESOLUTION 2026-10

**A RESOLUTION OF THE HERITAGE OAK PARK
COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE
ANNUAL MEETING SCHEDULE FOR FISCAL YEAR
2026/2027**

WHEREAS, the Heritage Oak Park Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Charlotte County, Florida; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings; and

WHEREAS, the Board has proposed the Fiscal Year 2026/2027 annual meeting schedule as attached in **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF THE HERITAGE OAK PARK
COMMUNITY DEVELOPMENT DISTRICT**

1. The Fiscal Year 2026/2027 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with the requirements of Florida law.

This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 20th DAY OF AUGUST 2026.

ATTEST:

**HERITAGE OAK COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chairperson/Vice Chairperson

EXHIBIT “A”

**BOARD OF SUPERVISORS MEETING DATES
HERITAGE OAK PARK COMMUNITY DEVELOPMENT DISTRICT**

All meetings will be held on the third Thursday at 10:00 a.m. each month at 19520 Heritage Oak Boulevard, Port Charlotte, Florida, except as noted below:

FISCAL YEAR 2026/2027

October 15, 2026
November 19, 2026
December 10, 2026 (second Thursday)
January 21, 2027
February 18, 2027
March 18, 2027
April 15, 2027
May 20, 2027
June 17, 2027
July 15, 2027
August 19, 2027
September 16, 2027

The Board will also hold Budget Workshops at 9:30 a.m. at 19520 Heritage Oak Boulevard, Port Charlotte, Florida, on the dates indicated below:

March 18, 2027
April 15, 2027
May 20, 2027