

Wynnmere East Community Development District

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www.wynnmerereastcdd.com

The following is the proposed agenda for the Board of Supervisors Meeting for the Wynnmere East Community Development District, scheduled to be held on **Wednesday, October 12, 2022 at 7:00 p.m. at the South Shore Regional Library located at 15816 Beth Shields Way, Ruskin, FL 33573.**

The attendance of three Board Members is required to constitute a quorum.

To attend the meeting, please use the below conference call information:

Phone: **1-844-621-3956**

Access Code: **790 393 986 #**

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll Call to Confirm Quorum
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*
- 1. **Consideration of Renee Lee's Resignation from the Board of Supervisors**
 - **Nominations for Vacant Seat 3 (term expires 11/2022)**
- 2. **Consideration of the Minutes of the July 7, 2022 Board of Supervisors' Meeting**
- 3. **Ratification of Fiscal Year 2023 Regular Meeting Schedule**
- 4. **Consideration of Resolution 2023-01, Re-Designating A Date, Time and Location for a Landowners' Meeting and Election *[suggested date: November 9, 2022]***

Business Matters

- 5. **Consideration of Proposals for Landscape Maintenance Services *(provided under separate cover)***
 - **Caliber Residential and Commercial Services LLC**
 - **Juniper Landscaping**
 - **Lawn Medic**
- 6. **Discussion Regarding Use of District Common Areas**
- 7. **Ratification of Payment Authorization Nos. 206-215**
- 8. **Review of Monthly Financials,**

Other Business

Staff Reports

- **District Counsel**
- **District Engineer**
- **District Manager**
 - **Review of Landscape/Pond Maintenance**

Supervisor Requests and Audience Comments

Adjournment

