

MINUTES OF MEETING

WYNNMERE EAST COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS' MEETING

Thursday, October 5, 2023, at 7:00 p.m.

**South Shore Regional Library
15816 Beth Shields Way
Ruskin, Florida 33573**

Board Members present:

Mona Lewis	Chairperson
Fluffy Cazalas	Assistant Secretary
Travis Elijah	Assistant Secretary
Nikki Foster	Assistant Secretary

Also Present:

Vivian Carvalho	PFM	
Jane Gaarlandt	PFM	(via phone)
Kwame Jackson	PFM	(via phone)
Amy Champagne	PFM	(via phone)
Audrey Ryan	PFM	(via phone)
Vivek Babbar	District Counsel	(via phone)
Daniel Perry	Caliber Landscaping	(via phone)
Various Audience Members		

FIRST ORDER OF BUSINESS

Roll Call to Confirm a Quorum

The meeting was called to order at 7:10 p.m. The Board Members and staff present are outlined above.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Chiodo had a comment about the bushes on the left side of the dog park as they are very tall and thick. He had concerns that criminal activity could take place with the bushes being the way they are currently, and so they need to be removed. Mr. Perry said that he could cut down the bushes to 3ft within a week at no charge. The matter will be revisited if the issue isn't resolved by cutting and thinning the hedges.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the September 6, 2023, Board of Supervisors' Meeting

The Board reviewed the minutes.

On motion by Ms. Cazalas, seconded by Mr. Elijah, with all in favor, the Board of Supervisors for the Wynnmere East Community Development District approved the Minutes of the September 6, 2023, Board of Supervisors' Meeting.

FOURTH ORDER OF BUSINESS

Consideration of Fiscal Year 2023 Audit Engagement Letter

The Board reviewed the engagement letter.

On motion by Ms. Cazalas, seconded by Mr. Elijah, with all in favor, the Board of Supervisors for the Wynnmere East Community Development District approved the Fiscal Year 2023 Audit Engagement Letter.

FIFTH ORDER OF BUSINESS

Consideration of Caliber Landscape Maintenance Proposal

The Board reviewed the proposal. Mr. Babbar suggested an addendum to the original contract with Caliber which would be prepared by District Counsel. There were some questions about the amount budgeted for landscaping.

On motion by Ms. Foster, seconded by Ms. Lewis, with all in favor, the Board of Supervisors for the Wynnmere East Community Development District approved the Caliber Landscape Maintenance Proposal.

SIXTH ORDER OF BUSINESS

Ratification of Sitex Aquatics Agreement

On motion by Ms. Cazalas, seconded by Mr. Elijah, with all in favor, the Board of Supervisors for the Wynnmere East Community Development District ratified the Sitex Aquatics Agreement.

SEVENTH ORDER OF BUSINESS

Consideration of Payment Authorization Nos. 253 - 257

On motion by Ms. Foster, seconded by Ms. Lewis, with all in favor, the Board of Supervisors for the Wynnmere East Community Development District approved Payment Authorization Nos. 253 - 257.

EIGHTH ORDER OF BUSINESS

Review of Monthly Financials

The Board reviewed the monthly financials.

NINTH ORDER OF BUSINESS

Staff Reports

District Counsel – No report.

District Engineer – Not present.

District Manager – Ms. Carvalho mentioned that the Board will receive an updated version of the Field Manager's report. She also stated that the next Board meeting is scheduled for November 2, 2023; future meetings will be held on the first Thursday of each month at 7:00 PM.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

The Board started discussion of looking at a new District Management company. There are concerns that vendors are not being paid on time for their work and the "No Fishing" signs that were requested to be moved at the beginning of the Summer have not yet been moved. They believe the current company to be too far away from the district and believe they need to find a management company that is more local to be able to deal with problems that arise in a timely manner. Mr. Babbar stated that one Board member would need to be designated to work with Counsel for obtaining proposals. The Board would like the companies to make presentations during the November 2, 2023, meeting.

On motion by Mr. Elijah, seconded by Ms. Foster, with all in favor, the Board of Supervisors for the Wynnmere East Community Development District approved proceeding with obtaining District Management company proposals and authorizing the District Chair to work with Counsel on obtaining the proposals.

ELEVENTH ORDER OF BUSINESS

Adjournment

On motion by Ms. Cazalas, seconded by Mr. Elijah, with all in favor, the October 5, 2023, the meeting of the Board of Supervisors for the Wynnmere East Community Development District was adjourned at 8:05 p.m.

Secretary / Assistant Secretary



Chair / Vice Chair