

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

November 09, 2022, Minutes of the Regular Meeting

MINUTES OF THE REGULAR MEETING

The Regular Meeting of the Board of Supervisors for Suncoast Community Development District was held on **Wednesday, November 09, 2022, at 7:00 p.m.** at Marriot Spring Lake Suites located at 16615 Bexley Village Dr., Land O' Lakes, FL 34638.

1. CALL TO ORDER

Heather Dilley called the Regular Meeting of the Board of Supervisors of the Suncoast Community Development District to order on **Wednesday, November 09, 2022, at 7:05 p.m.**

Board Members Present and Constituting a Quorum:

Matthew Thebeau	Vice Chairman
Edmund Latif III	Supervisor
Tammy Latif	Supervisor
John Vento	Supervisor

Staff Members Present:

Heather Dilley	District Manager, Inframark
Clay Wright	Field Manager, Inframark
Anthony Vega	LMP Landscaping
Scott Carlson	LMP Landscaping

There was three (3) audience member in attendance.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. LMP PRESENTATION

There was no presentation from LMP landscaping staff.

4. VENDOR/STAFF REPORTS

A. District Counsel

The District Counsel was not present for the meeting.

B. District Engineer

The District Engineer was not present for the meeting.

47 **5. BUSINESS ITEMS**

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49 There were no business items to discuss currently.

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51 **6. CONSENT AGENDA**

52 **A. Consideration of Minutes of the Board of Supervisors Regular Meeting October**
53 **12, 2022.**

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55 The Board reviewed the meeting minutes.

MOTION TO:	Approve the meeting minutes for October 12, 2022.
MADE BY:	Supervisor Vento
SECONDED BY:	Supervisor Latif III
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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63 **B. Consideration of Operations and Maintenance Expenditures September 2022.**

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66 The Board reviewed the O&Ms for September 2022.

MOTION TO:	Approve the September O&Ms.
MADE BY:	Supervisor Vento
SECONDED BY:	Supervisor Latif III
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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74 **C. Review of Financial Statements through September 30, 2022**

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77 The Board reviewed the Financial Statements for the month ending September 30, 2022.

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79 **7. MANAGEMENT REPORTS**

80 **A. District Manager**

81 **i. Community Inspections**

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83 The Board reviewed the Community Inspections Report by District Manager and Field Manager.

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85 The holiday lens from Herring is being investigated as he went out of business.

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87 The insurance will not cover the landscaping light damage due to the lighting strike and Ms.
88 Dilley working on a second quote for repairs.

89 The holiday lighting is completed.

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91 The streetlight pole map was challenging for District Engineer to track down, Matt has precured
92 one and it was not necessary for District Engineer to proceed.

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94 The fountain was repaired.

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96 The staff discussed pressure washing quote to be completed after the holidays.

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98 The landscaping projects were completed.

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100 Ms. Dilley announced that Melissa Ramacco was elected with a total of (413) votes and will be
101 sworn in at the next meeting.

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103 **8. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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105 The Board requested trash pickup services.

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107 **9. ADJOURNMENT**

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MOTION TO: Adjourn at 7:34 P.M.

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MADE BY: Supervisor Latif

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SECONDED BY: Supervisor Thebeau

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DISCUSSION: None Further

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RESULT: Called to Vote: Motion PASSED

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4/0 - Motion Passed Unanimously

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**Please note the entire meeting is available on disc.*

**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 12/14/2022.



Signature

Matthew Thoburn

Printed Name



Signature

Heather Dilley

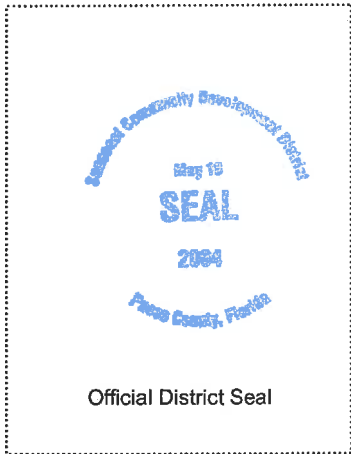
Printed Name

Title:

- Chairman
- Vice Chairman

Title:

- Secretary
- Assistant Secretary



Recorded by Records Administrator



Signature

12/15/2022

Date