
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

COUNTRY WALK COMMUNITY DEVELOPMENT DISTRICT

The Budget Workshop Meeting of the Board of Supervisors of **Country Walk Community Development District** was held on **Thursday, March 30, 2023 at 6:00 p.m.** at the Country Walk Clubhouse, located at 30400 Country Pointe Boulevard, Wesley Chapel, FL 33543.

Present and constituting a quorum:

George O'Connor	Board Supervisor, Vice Chairman
Lou Pagliuca	Board Supervisor, Assistant Secretary
Jami Rekar	Board Supervisor, Assistant Secretary (via conference call)
Alfonso Flores	Board Supervisor, Assistant Secretary

Also present were:

Daryl Adams	District Manager, Rizzetta & Company, Inc.
Angela Savinon	Clubhouse Manager
Kevin Riemensperger	Steadfast
Jerry	BDI Engineering

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Adams opened the meeting at 6:00 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments.

FOURTH ORDER OF BUSINESS

Discussion of Budget Planning for FY 2023-2024

The Board of Supervisors held a lengthy discussion on planning the 2023-2024 budget. They would like to check with Pool Works to get an estimate for the cost of the heater pad and check with the light company to see if the light is an LED light.

Put line item 13 title as "Reserve Withdraws."

Add a line item to say Maintenance Repair and Supplies \$3,900.

The Board agreed the regular reserves amount would be \$50,000. The projects they would like to complete are having the pool bar remodeled, have the bathroom remodeled, and replacing the pool furniture.

FIFTH ORDER OF BUSINESS

Audience Comments on Other Items

The audiences made requests about getting benches in the community, getting a fence around the basketball court, and asked about the magnet system.

SIXTH ORDER OF BUSINESS

Supervisor Requests

There were no requests at this time.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Adams asked for the direction from the Board to close the Budget Workshop at 9:27pm.



Secretary/Assistant Secretary



Chairman/Vice Chairman