
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 regular meeting of the Board of Supervisors of the **Country Walk Community Development District** was held on **Thursday, December 8, 2022, 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
Luanne Dennis	Board Supervisor, Assistant Secretary
Jami Rekar	Board Supervisor, Assistant Secretary
Alfonso Flores	Board Supervisor, Assistant Secretary

Also present were:

Daryl Adams	District Manager, Rizzetta & Company, Inc.
Vanessa Steinerts	DC; Straley & Robin
Josh Burton	Juniper Landscape (<i>via conference call</i>)
Angel Rivera	Juniper Landscape (<i>via conference call</i>)
Jason Liggett	Landscape Specialist
Angela Savinon	Clubhouse Manager

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Adams opened the regular CDD Meeting in person at 6:00 p.m. and noted that there were audience members in attendance.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

The Board heard an audience comment regarding the recent painting of the street light poles and electrical boxes. He stated that some of the numbers on the light poles are now either missing numbers or have been painted over.

THIRD ORDER OF BUSINESS

Administer Oath of Office to Newly Elected Supervisors

The Oath of Office was administered to Ms. Jami Rekar, Mr. Lou Pagliuca, and Mr. Alfonso Flores before the meeting was called to order.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-02, Designating Officers of the District

After a lengthy discussion, the Board appointed Mr. George O'Connor as Chairman, Ms. Jami Rekar as Vice Chair, and Ms. Luanne Dennis, Lou Pagliuca & Mr. Alfonso Flores as Assistant Secretaries. They also appointed Mr. Bob Schleifer as Secretary and Mr. Daryl Adams, Mr. Lynn Hayes & Mr. Matthew Huber as Assistant Secretaries for signature purposes only.

On a motion from Ms. Dennis, seconded by Mr. Flores, the Board of Supervisors adopted Resolution 2023-02, Designating Officers of the District appointing Mr. George O'Connor as Chairman, Ms. Jami Rekar as Vice Chair and Ms. Luanne Dennis, Lou Pagliuca & Mr. Alfonso Flores as Assistant Secretaries for the Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Clubhouse Manager

Ms. Savinon presented her monthly report to the Board. There were no questions at this time.

Ms. Savinon presented paint color samples for the Pool Bathrooms to the Board. After a brief discussion, the Board agreed they would like to see more samples with blue in them and tabled this item to the next meeting.

B. Deputy Report

The Board reviewed the deputy report. He informed them of the new subdivision that is being built behind the District and mentioned that there are some kids that have been knocking down parts of the fence. The Board would like Mr. Adams to do some research and find out who manages that property so this issue can be resolved.

C. Aquatic Report

The Board reviewed the Steadfast Aquatics Report.

The Board would like Mr. Adams to follow up with Mr. Riemensperger and get an update on the pond dye.

D. Field Services Report

Mr. Liggett presented his report to the Board.

Mr. Liggett informed Mr. Burton that even though they are bi-weekly with mowing, detailing should still be done every week. He also mentioned that the front beds need some work.

Mr. O'Connor asked Mr. Burton about the stump that was left behind from the tree they removed after the hurricane. Mr. Burton said he will have it removed at no extra cost to the District.

Mr. Liggett mentioned the tree on Point O' Woods that was stuck by lighting, informing the Board that an Arborist would need to come out and look at it before it can be removed. Mr. Rivera let the Board know that he has already contacted an Arborist and that he would have a report and proposal for the next meeting. The Board would like two other proposals if possible.

E. District Engineer

Not Present.

There was a discussion held regarding sand being dumped in the conservation area behind 30635 Walker Cup Place. The Board asked Mr. Adams to send a letter to the resident reminding them that dumping is not allowed.

F. District Counsel

Ms. Steinerts did not have any updates for the Board.

G. District Manager

The Board received the District Manager report from Mr. Adams.

Mr. Adams reminded the Board of their next regularly scheduled meeting to be held on January 12, 2023, at 6:00 p.m.

SIXTH ORDER OF BUSINESS

**Consideration of Operations and Maintenance
Expenditures for October 2022**

The Board was presented with the Operation and Maintenance Expenditures for October 2022 in the amount of \$91,050.78.

The Board asked Mr. Adams to research certain items listed on the O&M and provide an update on or before the next meeting.

On a motion from Ms. Dennis, seconded by Ms. Rekar, with all in favor, the Board approved to ratify the Operation and Maintenance Expenditures for October 2022 in the amount of \$91,050.78 for the Country Walk Community Development District.

SEVENTH ORDER OF BUSINESS

Audience Comments on Other Items

There were no audience comments presented at this time.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Mr. Flores made a request to add poop stations to the soccer field. Ms. Savinon will work with Mr. Flores to obtain proposals for this request.

Mr. O'Connor mentioned that Ms. Savinon will be doing a card refresh/update and asked that she send a mass email to residents informing them when the update will be done.

NINTH ORDER OF BUSINESS

Adjournment

Mr. Adams stated that if there were no further business items to come before the Board, then a motion to adjourn was in order.

On a motion from Ms. Dennis, seconded by Mr. Flores, with all in favor, the Board agreed to adjourn the meeting at 8:12 p.m. for Country Walk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman