

1 **MINUTES OF 05/16/24 REGULAR MEETING**
2 **CORY LAKES COMMUNITY DEVELOPMENT DISTRICT**
3

4 The Regular Meeting of the Board of Supervisors of the Cory Lakes Community Development District
5 was held Thursday, May 16, 2024 at 6:00 p.m. at Cory Lakes Beach Club, 10441 Cory Lake Drive, Tampa,
6 Florida 33647. The public was able to listen and/or participate in person as well as via ZOOM, at
7 <https://us02web.zoom.us/j/83731431918?pwd=cIMzOTNheDErWDFaQU9QUFFXSjRZdz09>,

8 Meeting ID: 837 3143 1918, Passcode: 123456, or telephonically at +1-305-224-1968, Meeting ID: 837 3143
9 1918, Passcode: 123456.

10 **FIRST ORDER OF BUSINESS – Call to Order/Roll Call/Pledge of Allegiance**

11 Chairman Castillo called the meeting to order at 6:00 p.m., conducted roll call, and led everyone in
12 reciting the Pledge of Allegiance.

13 Present and constituting a quorum were:

14	Jorge Castillo	Board Supervisor, Chairman
15	Ann Belyea	Board Supervisor, Vice Chair
16	Ronald Acoff	Board Supervisor, Assistant Secretary
17	Rene Fontcha	Board Supervisor, Assistant Secretary
18	Cynthia McIntyre	Board Supervisor, Assistant Secretary

19 Also present were:

20	Larry Krause	District Manager, BREEZE
21	Patricia Thibault (<i>via Zoom</i>)	District Manager, BREEZE
22	Dominique Green	Office Administrator, CLI
23	Philip Cusumano	Facilities Manager, CLI
24	Joe LoBianco	Senior Regional VP, Allied Universal
25	Brandon Pittman	Site Supervisor, Allied Universal

26 *The following is a summary of the discussions and actions taken at the May 16, 2024 Cory Lakes CDD Board*
27 *of Supervisors Regular Meeting.*

28 **SECOND ORDER OF BUSINESS – Chairman’s Opening Comments**

29 Chairman Castillo welcomed everyone to the meeting, as well as the online attendees.

30 **THIRD ORDER OF BUSINESS – Other Supervisors’ Opening Comments**

31 Vice Chair Belyea welcomed all and acknowledged them for attending.

32 Supervisor Acoff spoke about the budget and how they could address the concerns of the community in
33 the best way possible. He thanked everyone for their contribution and presence.

34 Supervisor McIntyre welcomed and thanked all for coming. She encouraged them to attend the budget
35 meeting on May 30.

36 **FOURTH ORDER OF BUSINESS – Audience Comments**

37 Chairman Castillo opened Audience Comments.

38 Mr. Foster informed the Board that he sent an email with pictures of gator grass. He noted that some
39 residents were holding the POA accountable for the security issues and suggested the Tampa Police Department
40 (TPD) be on site.

41 Mr. Forbes acknowledged the Board for addressing the problems in the community and said that the
42 residents should ensure the financial security of the District. He mentioned a previous drowning incident and
43 suggested that a pool attendant be present. He said that alligators should be removed. He spoke about The

44 Islander and asked to review its content. He informed everyone that the neighborhood watch program would
45 hold its second campaign on June 1 at the Morris Bridge guardhouse and said that they could reach out to him
46 to participate.

47 Mr. Dave commented on the condition of the pool and its cleanliness. He said that the staff should not
48 be responsible for cleaning and suggested that residents should collect their own trash, considering the financial
49 status of the District.

50 Mr. Halade spoke about security and emphasized restricting access to the community. He noted that the
51 budget for landscape maintenance was significant, but there could be only minimal improvements. He suggested
52 enhancing the appearance at Cory Lake Drive, considering the palm trees.

53 **FIFTH ORDER OF BUSINESS – Vendor Updates**

54 **A. Envera**

55 *There being none, the next item followed.*

56 **B. Allied Universal**

57 Mr. LoBianco addressed the Board and said that he had sent updates to the Board about rovers and
58 options to improve security, taking into account the budget.

59 1. Exhibit 1: Action Plan

60 Mr. Pittman discussed the action plan regarding quality assurance and its frequency to monitor the work.
61 Supervisor Acoff asked about the actual form, and Mr. LoBianco said that they would provide it. Supervisor
62 Acoff inquired about the changes in staff coaching and retraining and how the District could attain its goal with
63 them. He asked when they could determine that the personnel were prepared to be in a position to provide quality
64 service. Mr. LoBianco said that they focused on white-glove training, which was based on customer service.
65 Supervisor Acoff commented that the person driving the rover was not effective and said that Allied might need
66 to replace him, noting the skills a rover should have. Mr. LoBianco acknowledged the feedback and stated that
67 they included a tracking system in their proposal.

68 Chairman Castillo asked if the patrol reports were being utilized. Mr. Pittman confirmed and said that
69 they could forward the reports to them if they were not receiving any. Ms. Green stated that she did receive the
70 reports. She recognized the work of the rover, but that he was not able to hold some people to the rules.
71 Supervisor Acoff said that most of the issues were encountered at night, which should be addressed as well as
72 those at daytime, and mentioned the carrying out of post-orders. Mr. LoBianco said that they had a form that
73 included the post orders and discussed the procedure when a security concern came up. Vice Chair Belyea asked
74 about the details of the training, and Mr. LoBianco said that they would provide the information.

75 **C. Landscape Maintenance Professionals (LMP)**

76 Mr. Small was not present at the meeting. Supervisor Acoff said that LMP had been planting and noted
77 some of their activities. Vice Chair Belyea asked if they were mulching since there were new plants, but they
78 had no mulch. Mr. Cusumano said that they should and that he would not sign off on any invoices unless they
79 did the mulch.

80 **D. Solitude**

81 1. Exhibit 2: Service Report conducted on April 26, 2024

82 Supervisor Acoff commented that the report provided incomplete information. Mr. Cusumano said that
83 he received a report every week when Solitude was on site. Vice Chair Belyea asked Mr. Cusumano if the work
84 on the report was reflected in the area. Mr. Cusumano said that he had not signed off on any of their invoices.
85 Supervisor Acoff noted that the areas treated should be specific and that the plan for the following week must
86 be included. Supervisor McIntyre said that the ponds were not looking good and mentioned that she was in
87 another district where every water body was clear and maintained by Solitude. She was informed that they

88 required the manager of Solitude to be on site monthly and provide a detailed report. Mr. Cusumano said that he
89 could accompany them, but it would take some of his time away from other duties. Chairman Castillo opined
90 that Solitude could provide the pictures and suggested visiting other areas quarterly or every two months,
91 considering they have many lakes. Vice Chair Belyea said that they should have a complete assessment to
92 address the water bodies. The Board opted to have a manager from Solitude attend the June meeting. Mr. Krause
93 summarized the expectations that the Board would like to have met, and Mr. Cusumano said that he would
94 communicate with Solitude.

95 **SIXTH ORDER OF BUSINESS – Financial Items**

96 **A. Exhibit 3: Consideration/Acceptance of the April 2024 Unaudited Financial Statements**

97 Ms. Thibault informed the Board that she would be present at the Budget Meeting on May 30. She
98 discussed the Financial Statements and said that the District was trending favorably, acknowledging the
99 conservative measures taken by the Board. Vice Chair Belyea asked about the revenue from events at the Beach
100 Club. Ms. Thibault said that it was under Rental Income in the amount of \$7,796 on page 15, line 8, and noted
101 that it was for seven months. Ms. Green said that from February to April, there should be about \$6,000 from
102 rental and clarified that reimbursements were not included. Ms. Thibault stated that Breeze got their information
103 from Square and noted that the total amount for the Bar Code Access and the Rental Income was about \$12,000.

104 Supervisor McIntyre asked if there were any sponsorships for the Spring Festival, and Ms. Green
105 advised there were none. Vice Chair Belyea asked about the \$1,191 for Event/Sponsorship, and Ms. Green said
106 that it was for the Fall Festival. Supervisor McIntyre mentioned the invoice from last month and asked if there
107 was a DJ. Ms. Green clarified the details of the invoice.

108 Supervisor Acoff inquired about the \$300 Tennis Contract Revenue. Supervisor McIntyre said that she
109 had talked to the tennis coach, who stated that her tennis lesson articles for The Islander were denied based on
110 its promotional content. Ms. Green said that she was advised to be careful when allowing advertisements. Mr.
111 Krause asked the Board for their direction on what articles to promote. Vice Chair Belyea clarified that
112 advertising for the tennis coach was not part of the contract. The Board had a discussion about the promotion
113 and decided that Supervisors should not be involved in any advertisements. Supervisor Acoff added that Breeze
114 would make that determination.

115 Chairman Castillo asked about the high cost of Legal Advertising and Sunshine Board on page 15, line
116 27. Ms. Thibault said that it was because the District needed to advertise every time a meeting date was changed
117 or added, as well as the Request For Proposals (RFP).

118 Supervisor McIntyre spoke about Payroll Taxes and Services and asked if the money was returned from
119 ADP. Ms. Thibault said that they were still in conversation with ADP and that the deposit would be remitted to
120 the District. She added that she gave them until the end of the month to address them, and if not, Mr. Babbar
121 would send a letter to Wrathell Hunt.

122 Supervisor Acoff asked about the overbudget on Contract Virtual Guard on page 16, line 54. Ms.
123 Thibault said that she would ask Envera since it was based on their billings.

124 Supervisor Fontcha inquired about the Insurance on page 15, line 16. Ms. Thibault said that Egis had
125 confirmed that their insurance was to be \$51,459, but Wrathell Hunt had not impacted the budget with that. She
126 informed the Board that Egis had not responded yet about the Depreciated Value Policy. Supervisor Acoff
127 acknowledged the work of Ms. Thibault on the Financial Statements.

128 Chairman Castillo asked about the Tree Removal, Replacement, and Trimming on page 17, line 78. Ms.
129 Thibault said that the line item included the invoice under Mr. Hall and added that she was not anticipating any
130 more amounts unless a tree was removed.

131 **On a MOTION by Mr. Acoff, SECONDED by Mr. Castillo, WITH ALL IN FAVOR, the Board accepted the**
132 **April 2024 Unaudited Financial Statements, for the Cory Lakes Community Development District.**

133 1. Exhibit 4: Variance Report for April 2024

134 **SEVENTH ORDER OF BUSINESS – Business Items**

135 **A. Exhibit 5: Consideration/Adoption of Resolution 2024-02, Spending Authority for Chairman,**
136 **District Manager, and Facilities Manager**

137 Supervisor Acoff asked for the date of the Resolution to be changed. Mr. Krause addressed the Board,
138 and said that it was brought back from last month. He asked the Board for the amount to be set for the Chairman,
139 District Manager, and Facilities Manager. Vice Chair Belyea recalled that the Temporary Spending Authority
140 for Facilities Manager was \$5,000 in the 30-day period and \$1,000 for each item, and the Board confirmed.
141 Supervisor McIntyre asked who would be responsible for signing contracts. Chairman Castillo said that it was
142 for emergency situations, and Vice Chair Belyea added that the contract might need to be executed for the work
143 to proceed. Mr. Krause discussed the process and mentioned that staff could sign off on a one-time bill or a
144 short-term contract, such as the repair of the air-conditioning unit in the gym that was raised last weekend by
145 Mr. Cusumano. Supervisor McIntyre said that someone should co-sign the contract to verify if it was within the
146 budget. Supervisor Acoff stated that they should finalize the Resolution and identify the chain of command
147 during emergencies. He advised communicating first with Mr. Krause, and if he or Ms. Thibault were not
148 available, it would be Chairman Castillo and then Vice Chair Belyea. Supervisor Acoff commented that \$1,000
149 was not sufficient. Chairman Castillo noted that Mr. Cusumano recently spent \$1,600 on the thermostat.
150 Supervisor Acoff asked if \$2,000 per incident and not to exceed \$6,000 per month would be enough, and Mr.
151 Cusumano confirmed.

152 On a MOTION by Ms. McIntyre, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board adopted the
153 **Resolution 2024-02, Spending Authority for Chairman, District Manager, and Facilities Manager, Setting**
154 **the Amount for Chairman Up to \$5,000.00, Chairman and District Manager Up to \$10,000.00, and**
155 **Facilities Manager Up to \$2,000.00 per Incident, and Not To Exceed \$6,000.00 per Calendar Month,** for
156 the Cory Lakes Community Development District.

157 Supervisor Acoff asked about the process if Mr. Cusumano was not present and Ms. Green was. Mr.
158 Krause said that Ms. Green would reach out to him in an emergency situation, as has been done.

159 **B. Exhibit 6: Consideration/Adoption of Resolution 2024-03, Approving Proposed Budget for FY**
160 **2024-2025 and Setting a Public Hearing**

161 Mr. Krause informed the Board that this item would be brought back to the May 30 meeting and
162 explained the highwater budget briefly.

163 **C. Discussion: Tampa Police Department (TPD) Patrolling Hours**

164 Mr. Krause suggested discussing the number of patrolling hours and informed the Board that they could
165 do a closed session for security concerns, which would need to be advertised. Chairman Castillo said that the
166 residents were requesting for police to be on site. Supervisor McIntyre spoke about the unused budget for the
167 year in the amount of \$9,333. Supervisor Acoff asked Mr. Krause to determine the availability of TPD. Mr.
168 Krause restated that the direction of the Board was to continue with TPD based on the remaining budget of the
169 fiscal year for Off-duty Policing, dividing it evenly for the weeks left.

170 **D. Discussion: Security and Resident Interactions**

171 *There being none, the next item followed.*

172 **E. Exhibit 7: Discussion – CDD Rules and Regulations - Updates on Pages 12-16**

173 Mr. Krause explained the tracked changes, as suggested by each Supervisor. Supervisor McIntyre asked
174 if the CDD could allow golf carts, considering the POA covenants. Mr. Krause advised consulting with Mr.
175 Babbar. Chairman Castillo recalled that they would need license plates to be on the road. Mr. Krause mentioned
176 other requirements, such as lights. Chairman Castillo noted that the TPD had the authority to enforce.

177 Supervisor McIntyre asked about the licensed individuals on page 46, item 20. Supervisor Acoff
178 suggested addressing the item with Mr. Babbar. Mr. Krause said that the Board could have a discussion, and
179 then he could forward the concerns to District Counsel. Supervisor McIntyre asked if the District would need a
180 policy that residents could not have firearms on CDD property. Vice Chair Belyea said that it was under
181 government law. Mr. Krause asked the Board if he should proceed with the submission of updates as presented
182 to Mr. Babbar. Supervisor McIntyre asked if the Beach Club was closed or open but could not be rented on the
183 stated holidays on page 47, item 25, for staff to have their time off. Ms. Green said that the facility was closed
184 for the holidays, including the fingerprint access, to preserve its cleanliness and maintenance. Mr. Cusumano
185 mentioned that there was a secondary lock. Supervisor Acoff said that there were risks if the Beach Club would
186 be open on holidays, and Mr. Krause added that if anything happened, staff would be called. The Board decided
187 to leave the Beach Club closed on specific holidays, as stated on item 25.

188 Supervisor McIntyre stated that the fees should not be included in item 2, page 50, in order to reduce
189 changes later. She proposed increasing the rental fee for the Pool Party to \$100 on page 53, item 4. She asked if
190 Ms. Green scheduled staff for rentals, and Ms. Green confirmed, which was why they charged for it. Chairman
191 Castillo mentioned that the rented pool was good for four hours. The Board agreed to raise it to \$100.

192 Supervisor McIntyre spoke about the liabilities of alcohol and said that alcohol should be prohibited.
193 Supervisor Acoff asked how the pool attendant could enforce it. Chairman Castillo suggested consulting with
194 Mr. Babbar. Ms. Green said that the attendant would contact her to come up to the event to warn the people
195 involved and call the police. She added that if they did not follow the rules, they could not rent the facility
196 anymore. Supervisor Acoff asked Mr. Krause to have District Counsel review the changes.

197 The Board decided to review pages 17-34 at the next meeting. Mr. Krause asked the Board to submit
198 the tracked changes in a Word document by June 11.

199 1. Exhibit 8: Pool Party Reservation Agreement

200 *The Board decided to table this item to next meeting.*

201 2. Exhibit 9: Access to and Use of Pool Facilities and Equipment Agreement

202 *The Board decided to table this item to next meeting.*

203 **F. Discussion: Alligators and Alligator Removal**

204 Mr. Krause discussed the process of removing alligators. Supervisor McIntyre recalled an email that
205 was distributed, stating that Mr. Cusumano was the only person who could call the alligator trappers. Mr. Krause
206 clarified that residents could not directly contact the trappers. Supervisor Acoff asked to send out the email to
207 residents again, including the instructions if an alligator was considered a nuisance.

208 **G. Discussion: Review of Contracts**

209 1. Exhibit 10: Navitas Credit Corp./Gator Ford Truck Sales, Inc.

210 Supervisor McIntyre asked if the District was still paying for it. Ms. Green said that she recently received
211 an invoice for the truck. Supervisor McIntyre recalled that JCS could provide a security vehicle at no charge.
212 Chairman Castillo asked staff to clarify the details on the invoice and hold the payment, as the truck should have
213 been paid off already.

214 2. Exhibit 11: Illuminations Holiday Lighting

215 Supervisor Acoff asked about the new rate for the next fiscal year. Mr. Krause said that staff could
216 communicate with the current vendor and check if they could give a 3-year discount. The Board asked Mr.
217 Cusumano to provide additional quotes for holiday lighting.

218 **EIGHTH ORDER OF BUSINESS – Approval of Minutes**

219 **A. Board of Supervisors Regular Meeting: March 21, 2024**

- 220 1. Exhibit 12: Summary of Motions
221 2. Exhibit 13: Regular Meeting

222 On a MOTION by Mr. Fontcha, SECONDED by Mr. Acoff, WITH ALL IN FAVOR, the Board approved the
223 **March 21, 2024, Regular Meeting Minutes**, for the Cory Lakes Community Development District.

224 **B. Board of Supervisors Budget Workshop: March 26, 2024**

- 225 1. Exhibit 14: Budget Workshop

226 On a MOTION by Mr. Fontcha, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board approved the
227 **March 26, 2024, Budget Workshop Minutes**, for the Cory Lakes Community Development District.

228 **C. Board of Supervisors Budget Workshop: April 18, 2024**

- 229 1. Exhibit 15: Summary of Motions
230 2. Exhibit 16: Regular Meeting

231 On a MOTION by Mr. Fontcha, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board approved the
232 **April 18, 2024, Regular Meeting Minutes**, for the Cory Lakes Community Development District.

- 233 3. Exhibit 17: Action/Agenda or Completed Items

234 **NINTH ORDER OF BUSINESS – Staff Reports**

235 **A. District Engineer: Johnson Engineering, Inc.**

236 Supervisor McIntyre asked about the weir project. Chairman Castillo recalled that Ms. Thibault stated
237 that she would reach out to another company for the rate. Mr. Krause said that he would check on it.

238 **B. Office Administrator (OA): Dominique Green**

- 239 1. Exhibit 18: May 2024 OA Report

240 Ms. Green addressed the Board and discussed the report. She said that she recently gained access to the
241 electronic signs at the entrances and would do so moving forward. Supervisor McIntyre asked Ms. Green to
242 update a sign, and Ms. Green confirmed.

243 Ms. Green mentioned that there were complaints about the pool and noted that the Facilities Manager
244 used to supervise the pool attendant. She said that the Management opted not to hire a pool attendant due to
245 budget restrictions. She explained how she and her staff manage the work. Supervisor Acoff said that such
246 concerns should be addressed at the Budget Meeting. Supervisor McIntyre noted that the Board would like
247 Breeze to manage District employees. Ms. Green mentioned some issues that were supposed to be raised with
248 the Board. She added that paychecks were not paid on time and said that she would like to have a system for
249 reporting their concerns. She added that the income generated for the District should cover the costs of keeping
250 staff on the payroll. She opined that she was doing what she could to resolve some issues in the community.
251 Supervisor Acoff advised Ms. Green to create a strategic plan. Ms. Thibault acknowledged the concerns of Ms.
252 Green and said that Breeze had utilized the staff-provided metrics and the budget, which demonstrated new staff
253 was not required. Ms. Green discussed the weekly schedule of staff.

254 Vice Chair Belyea asked how the 20 hours per week would cover the pool area, considering school
255 being out and an expected increase in usage as a result. Ms. Thibault informed the Board that there was an issue
256 regarding the cleanliness of the pool area and that the pool was not, and previously had not been, covered
257 budgetarily for 12-hours a day. She said that Mr. Cusumano was cleaning the pool every morning and suggested
258 having a facility attendant every Thursday and Friday afternoon and the whole day of Saturday and Sunday to
259 maintain its cleanliness. She mentioned that job descriptions would be changed for staff to work at both the

260 office and facilities. Vice Chair Belyea reviewed the schedule of the staff and the amenities. Ms. Thibault said
261 that the District had three facilities attendants and asked the Board if they would increase the budget for this
262 item since it was under budget last year. Supervisor Acoff asked Ms. Thibault for an analysis of staffing to give
263 the Board an overview. Ms. Thibault said that it was sent out and used the metrics the staff provided, and she
264 mentioned that two personnel were at the office at 9 a.m., which was shown to be a slow time based on the staff
265 metrics. Supervisor McIntyre summarized the current work plan for the pool area. Vice Chair Belyea commented
266 that the staff should work a minimum of 4-hour shifts, considering their transportation costs. Ms. Thibault said
267 that they could set the 4-hour minimum. Supervisor Acoff asked Ms. Thibault to inform the Board if there would
268 be a budget increase.

269 On a MOTION by Ms. McIntyre, SECONDED by Mr. Castillo, WITH ALL IN FAVOR, the Board approved
270 the **Minimum of 4-Hour Shifts for the Staff**, for the Cory Lakes Community Development District.

271 Ms. Thibault noted that the pool attendant hours could be adjusted to 3:30 p.m. to 7:30 p.m.

272 Ms. Green asked the Board who she would reach out to for the Emerge System. Supervisor Acoff said
273 that she could contact Mr. Krause for that.

274 **C. Facilities Manager: Philip Cusumano**

275 1. Exhibit 19: April 2024 Activity Report

276 Supervisor Acoff asked about the current condition of the pool. Mr. Cusumano said that there was a
277 blown circulator motor, which would be replaced the next day. Ms. Green added that there was a damaged pool
278 step, and Mr. Cusumano stated that he would address that.

279 Supervisor McIntyre inquired about the streetlights. Mr. Cusumano said that the District would not be
280 charged for the 26 streetlights that were on all day for a month. He opined that TECO was responsible for those
281 streetlights.

282 Chairman Castillo asked Mr. Cusumano if he had found the pressure washer. Mr. Cusumano confirmed
283 and said that he washed about half of the pool deck. He mentioned that he had a new part-time assistant to work
284 on the District projects. Mr. Cusumano spoke about the maintenance gators, which should be repaired. He said
285 that he submitted a proposal to Ms. Thibault for paving repair and discussed the details that would cost less.

286 Chairman Castillo asked if they could start painting the small isle entry monuments, and Mr. Cusumano
287 confirmed. Supervisor McIntyre recalled a grade card for the Facilities Manager to rate the work of the vendors,
288 and Mr. Cusumano said that he would check into it.

289 Supervisor Acoff spoke about the new roofs on all the buildings and asked if they could reach out to the
290 vendor to inspect the roofs before the hurricane season in order to prepare for it.

291 Supervisor McIntyre noted that the hockey rink should be addressed. Mr. Cusumano said that he had
292 talked to a vendor about it. Supervisor Acoff asked for an update on the volleyball court. Mr. Cusumano stated
293 that it would be finished by tomorrow, including the repair of netting and the replacement of sand. He added
294 that he could raise the middle of the court to help with the drainage. Chairman Castillo asked about the sand for
295 the beach. Mr. Cusumano said that he could acquire 81 cubic yards of sand, but he would need assistance or
296 equipment to move them. Supervisor McIntyre asked if the sand was sufficient and what its cost was. Mr.
297 Cusumano said that it would not be enough to do the beach, considering the expectations.

298 2. Exhibit 20: FL-Air Heating & Cooling – Maintenance Plan - \$1,134.00

299 On a MOTION by Mr. Castillo, SECONDED by Mr. Fontcha, WITH ALL IN FAVOR, the Board approved the
300 **Maintenance Plan by FL-Air Heating & Cooling in the amount of \$1,134.00**, for the Cory Lakes Community
301 Development District.

302 Mr. Cusumano spoke about the radar speed signs and some items that should be repaired. He said that
303 the men's door at the gym was fixed.

304 Supervisor Acoff noted that manholes should be addressed, and Chairman Castillo asked Mr. Krause to
305 add them to the agenda for the May 30 meeting.

306 **D. District Counsel: Straley Robin Vericker, P.A.**

307 Supervisor McIntyre asked about the status on Cachet Isle and recalled that Mr. Babbar would send an
308 email about closing the roads and privatizing them.

309 Supervisor Acoff mentioned the storm drain report, and Mr. Cusumano said that he would send
310 proposals to Ms. Thibault and Mr. Krause.

311 **E. District Manager: BREEZE**

- 312 1. Exhibit 21: Presentation of Registered Voter Count – 2,204
313 2. Discussion: The Islander
314 3. Discussion: Employee Hours and Job Description
315 4. Discussion: Getting Proposals for a Utility Cart for Office Staff
316 5. Discussion: Attire and Name Badges for Office Staff
317 *The Board decided to table items 2-5 to June meeting.*
318 6. Exhibit 22: FY 2023-2024 Meeting Schedule
319 7. Quorum Check for Special Meeting – 05/30/24 at 6:00 p.m.
320 8. Quorum Check for Regular Meeting – 06/20/24 at 6:00 p.m.

321 **TENTH ORDER OF BUSINESS – Audience Comments – New Business**

322 Chairman Castillo opened Audience Comments.

323 Ms. Delgatto stated that she was a former pool attendant and noted that pool parties did not require a
324 lifeguard. She suggested discontinuing pool parties and removing garbage cans to encourage people take their
325 own trash. She added that people who would like to have a pool party should be responsible for hiring a lifeguard.
326 She said that there were complaints about the way office staff handled people, but she had been respected by
327 them. She noted that the busy hours at the pool for summer would be from 10:00 a.m. to 1:00 p.m. Supervisor
328 Acoff acknowledged her recommendation of hiring a lifeguard by people having the party.

329 Mr. Carpenter commented that the water fountain had not been working for two months and should be
330 resolved. Chairman Castillo asked about the water fountain at the gym, and Vice Chair Belyea said that the level
331 was low. Chairman Castillo asked Mr. Cusumano to have it repaired. Mr. Carpenter said that the three
332 maintenance gators were not functioning properly. The Board advised that the gator was an emergency item to
333 be addressed by Mr. Cusumano.

334 **ELEVENTH ORDER OF BUSINESS – Supervisors Requests**

335 *There being none, the next item followed.*

336 **TWELFTH ORDER OF BUSINESS – Adjournment**

337 Chairman Castillo adjourned the meeting at 9:27 p.m.

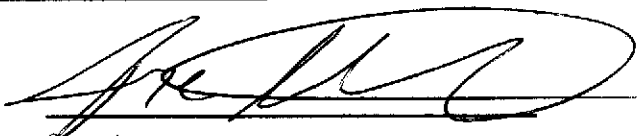
338 **Each person who decides to appeal any decision made by the Board with respect to any matter considered at*
339 *the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
340 *including the testimony and evidence upon which such appeal is to be based.*

341 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
342 meeting held on June 20, 2024.

343



Signature



Signature

344

Larry B. Kowach

Printed Name

Jorge Castillo

Printed Name

345

Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman