Paul O'Connell, Assistant Secretary

Justin Faircloth, District Manager Greg Urbancic, District Counsel Terry Cole, District Engineer

Regular Meeting Agenda Tuesday, April 11, 2023 – 9:00 a.m. The meeting will be held at the Vasari Country Club, 11250 Via De Vasari Drive, Bonita Springs, Florida

- 1. Roll Call
- 2. Approval of Agenda
- 3. Audience Comments on Agenda Items
- 4. Staff Reports

A. Manager's Report

- i. Field Manager's Report [Page 6]
- ii. Approval of Minutes of the March 21, 2023 Meeting [Page 19]
- iii. Acceptance of the February 2023 Financial Statements and Check Register [Page 26]
- iv. Follow-up Items
 - a. FY 2024 Budget [Page 41]

B. Fountain/Aerators

- i. Fountain Inspection Reports [Page 60]
- ii. Aeration Inspection Reports [Page 83]
- iii. Lake 1 Light Repair Proposals [Page 111]
- iv. Lake 13 Light Repair Proposals [Page 113]
- v. Lake 24 East Fountain Relocation Discussion
- vi. Aeration & Fountain Log [Page 115]

C. SOLitude

- i. Service History Report [Page 127]
- D. Attorney's Report
- E. Engineer's Report
 - i. Lake 24 Emergency Erosion Restoration Proposals
- 5. Old Business
- 6. New Business
- 7. Master Association Report

A. Metro PSI – Preventative Maintenance Report – February [Page 130]

- 8. Supervisor Requests
- 9. Audience Comments
- 10. Adjournment

THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 9, 2023 AT 9:00 A.M.

www.VasariCDD.com