ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Friday, September 8, 2023

Time: 9:00 a.m. <u>Click Here to Join the Meeting Online</u>

Location: Anthem Park Clubhouse Dial-in Number: 1-904-348-0776
2090 Continental Street Phone Conference ID: 862 156 243#

St. Cloud, FL 34769 (Mute/Unmute: *6)

Agenda

For the full agenda packet, please contact: sconley@vestapropertyservices.com

- I. Roll Call
- II. Audience Comments Agenda Items & New Business (Limited to 3 minutes per individual for agenda items)
- III. Staff Reports
 - A. District Counsel Neysa Borkert, Garganese, Weiss, D'Agresta & Salzman
 - 1. Consideration and Ratification of Breeze District Manager Agreement Exhibit 1
 - 2. Consideration and Ratification of Breeze Amenity Manager Agreement <u>Exhibit 2</u>
 - B. District Engineer *Greg Woodcock, Stantec*
 - C. District Manager Raymond J. Lotito, Vesta District Services
 - 1. Supervisor Request Response Copy of Gym Equipment Proposal

 Purchased FY 2020

 Exhibit 3
 - D. Amenity Manager *Amber Hand, Vesta*

Exhibit 4

- 1. Update on Security Camera
- 2. Update on Gym Equipment
- 3. Update on Basketball Fence
- 4. Update on Pool
- 5. Landscape Maintenance Report *Nate Anderson, Yellowstone*

Exhibit 5

- a. <u>Irrigation Repair Proposal \$3,990.29</u>
- b. Volleyball Court Sod \$3,949.19
- IV. Business Items
 - A. Recognition of a Vacancy in Seat 1 and Discussion on Appointing a New Supervisor
 - 1. Acceptance of Supervisor Resignation

Exhibit 6

2. Discussion on Appointing a New Supervisor

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V. Consent Agenda

A. Consideration and Approval of the Minutes of the Board of Supervisors

Regular Meeting Held August 11, 2023

Exhibit 7

B. Consideration and Approval of the Minutes of the Board of Supervisors

Special Meeting Held August 25, 2023

Exhibit 8

C. Consideration and Acceptance of the July 2023 Unaudited Financial Report <u>Exhibit 9</u>

VI. Supervisor Requests (Includes Next Meeting Agenda Item Requests)

VII. Action Items Summary Review Exhibit 10

VIII. Next Meeting Quorum Check 9:00 a.m. on October 13, 2023

Anthem Park Clubhouse

2090 Continental Street, St. Cloud, FL 34769

IX. Adjournment