

Meeting Date: Tuesday, January 30, 2024
Time: 6:00 p.m.
Location: Asturia Clubhouse
14575 Promenade Parkway
Odessa, FL 33556

[Click Here to Join the Meeting Online](#)
Dial-in Number: 1-929-205-6099
Meeting ID: 913 989 9080
Passcode: 842235
(Mute/Unmute: *6)

Agenda

The full draft agenda packet will be posted to the CDD website when it becomes available, or it may be requested by contacting sconley@vestapropertyservices.com

I. Call to Order

II. Pledge of Allegiance

III. Audience Comments *(Limited to 3 Minutes per Individual for Agenda Items)*

IV. Staff Reports

- A. Landscape & Irrigation
- B. Aquatic Services
- C. District Engineer
- D. District Counsel
- E. Land Use Counsel
- F. District Manager & Field Operations
 - 1. January

[Exhibit 1](#)

[Exhibit 2](#)

V. Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors
Regular Meeting Held December 19, 2023
- B. Consideration and Acceptance of the December 2023 Unaudited Financial
Statements
- C. Consideration and Acceptance of the Operation and Maintenance
Expenditures for December 2023

[Exhibit 3](#)

[Exhibit 4](#)

[Exhibit 5](#)

VI. Business Items

- A. Consideration of RedTree Landscape Systems Maintenance Agreement
Second Renewal
- B. Consideration of Romaner Graphics Clubhouse Parking Lot Striping
Proposal - \$1,400.00

[Exhibit 6](#)

[Exhibit 7](#)

VII. Audience Comments *(Limited to 3 Minutes per Individual for Non-Agenda Items)*

VIII. Supervisors' Requests

IX. Action Items Summary

X. Next Regular Meeting Agenda Items

XI. Next Workshop Agenda Items

A. February 13 – Budget

B. March 12

XII. Next Meeting Quorum Check

| WORKSHOP February 13, 2024 6:00 PM | | | | MEETING February 27, 2024 6:00 PM | | | WORKSHOP March 12, 2024 6:00 PM | | |
|---|----------------------|------------------|------------|--|------------------|------------|--|------------------|------------|
| <i>Supervisor Attending</i> | <i>In Person</i> | <i>Virtually</i> | <i>Not</i> | <i>In Person</i> | <i>Virtually</i> | <i>Not</i> | <i>In Person</i> | <i>Virtually</i> | <i>Not</i> |
| Jon Tietz | | | | | | | | | |
| Glen Penning | | | | | | | | | |
| Jacques Darius | | | | | | | | | |
| Marie Pearson | | | | | | | | | |
| Susan Coppa | | | | | | | | | |

XIII. Adjournment