

Meeting Date: Tuesday, March 26, 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: 1-904-348-0776
Meeting ID: 766 858 449#
(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/Vendor Reports

A. Landscape & Irrigation

1. Consideration of Clubhouse Parking Lot Hedge Removal Proposal - \$2,500.00

[Exhibit 1](#)

B. Aquatic Services

C. District Engineer

D. District Counsel

E. Land Use Counsel

F. District Manager & Field Operations

1. March Field Operations

[Exhibit 2](#)

V. Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held February 27, 2024.

[Exhibit 3](#)

- B. Consideration and Acceptance of the February 2024 Unaudited Financial Statements

[Exhibit 4](#)

- C. Consideration and Acceptance of the Operation and Maintenance Expenditures for February 2024

[Exhibit 5](#)

VI. Business Items

- A. Consideration and Adoption of **Resolution 2024-05, Designating Registered Agent and Registered Office**

[Exhibit 6](#)

- B. Consideration and Adoption of **Resolution 2024-06, Appointing Assistant Treasurer and Designating Signatories**

[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

XII. Next Meeting Quorum Check

<i>Supervisor Attending</i>	MEETING April 23, 2024 6:00 PM			WORKSHOP May 14, 2024 6:00 PM		
	<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