

# Asturia Community Development District

## Board of Supervisors

Jon Tietz, Chairman  
Glen Penning, Vice Chairman  
Jacques Darius, Assistant Secretary  
Marie Pearson, Assistant Secretary  
Susan Coppa, Assistant Secretary

Bob Nanni, District Manager  
Lauren Gentry, District Counsel  
Michael Osipov, District Engineer

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## Workshop Agenda

August 9, 2022- 6:00 p.m.

The purpose of this workshop is to discuss the items listed below.

1. **Call to Order**
2. **Discussion of Construction Proposals**
3. **Discussion of Direction for Land Use/General Counsel**
4. **Discussion of 2022-23 Budget Items**
5. **General Discussion of Amenities Policies**
  - A. Prepare Action Items for General Counsel
6. **Discuss Modification of Cost Sharing Agreements**
7. **Discuss Pool Condition, Security, and Facility Maintenance**
8. **Discussion and Decision Opportunities**
9. **Adjournment**

\*Next regularly scheduled meeting is August 23, 2022 at 6:00 p.m. at the Asturia Clubhouse.

### District Office:

210 N. University Drive, Suite 702  
Coral Springs, FL 33071  
954-603-0033

### Meeting Room

Asturia Clubhouse  
14575 Promenade Parkway  
Odessa, FL. 33556



To: District Staff; Board of Supervisors

From: District Counsel

Date: May 26, 2022

Re: Guidelines for Board Workshops

This memorandum is intended to provide guidance in conducting workshops of the District’s Board of Supervisors (“Board”). The main difference between a workshop and a meeting is that at workshops no formal action may be taken by the Board. Because no formal Board actions are taken or decisions are made, a public comment period and physical quorum of the Board are not required.

Workshops are useful opportunities for more extensive discussions, such as for staff to provide more in-depth explanations of certain topics to the Board, for the Board to brainstorm ideas for future projects or plans, and for the Board to, if it chooses, hear more extensive feedback from the public on a particular topic. At a workshop, the Board should not take official actions such as making motions, taking votes, or selecting or rejecting vendors or proposals.

A table comparing workshops to regular meetings is below. Please contact District Counsel if you have specific questions.

<b>Requirement</b>	<b>Meeting</b>	<b>Workshop</b>
<b>Published notice</b>	Required	Required
<b>Advance agenda</b>	Required	Required
<b>Open to the public</b>	Yes	Yes
<b>Public comments</b>	Required	Not required
<b>Minutes</b>	Required	Required
<b>Quorum (3 Board members physically present)</b>	Required	Not required
<b>Formal action/decisions by Board</b>	Permitted	Not permitted
<b>Discussion of topics without official action</b>	Permitted	Permitted