

1 **MINUTES OF MEETING**

2 **ASTURIA**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Workshop of the Board of Supervisors of the Asturia Community Development District was  
5 held on Monday, March 20, 2023 at 6:00 p.m., at the Asturia Clubhouse, 14575 Promenade Pkwy., Odessa,  
6 Florida 33556, with Zoom Conference Call available.

7 **FIRST ORDER OF BUSINESS – Call To Order**

8 Ms. Dobson called the meeting to order and conducted roll call.

9 Present:

10	Glenn Penning <i>(via phone)</i>	Board Supervisor, Chairman
11	Jonathan Tietz <i>(via phone)</i>	Board Supervisor, Vice Chairman
12	Jacques Darius	Board Supervisor, Assistant Secretary
13	Susan Coppa	Board Supervisor, Assistant Secretary
14	Marie Pearson	Board Supervisor, Assistant Secretary
15	Tish Dobson	District Manager, DPFM Management and Consulting
16	Tom Holtz	Resident
17	Chris Williams	Resident
18	Edward Murray	Resident
19	Carol Murray	Resident
20	Frank	Resident
21	Paula Baldwin	Resident
22	John	Resident
23	Sharon Valley	Resident
24	Judy Garland	Resident
25	Kelly Long <i>(via phone)</i>	Resident
26	Adel Lopez <i>(via phone)</i>	Resident
27	Denise Greco <i>(via phone)</i>	Resident
28	Beth Williams <i>(via phone)</i>	Resident
29	Jillian Jamison <i>(via phone)</i>	Resident

30 *The following is a summary of the discussions at the March 20, 2023 Asturia CDD Board of Supervisors*  
31 *Workshop. Audio for this meeting is available upon public records request.*

32 **SECOND ORDER OF BUSINESS – Discussion Items**

33 A. Exhibit 1: FY 2023-2024 Preliminary Budget

34 Ms. Dobson gave an explanation of the Reserves Study and CRF and noted that funding the reserves  
35 at the recommended amount of \$200,000.00 for the CRF will get the District to the goal that  
36 Reserve Study reflects. Discussion ensued.

37 Discussion ensued regarding irrigation, irrigation inspections, reclaimed water at the clubhouse,  
38 and the new District Engineer researching reclaimed water for irrigation at the clubhouse.

39 Discussion ensued regarding the plot at the end of Portico. A resident was told by the builder that  
40 the vacant plot was going to be a park.

41 Discussion ensued regarding the wetland buffer infractions.

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44 **THIRD ORDER OF BUSINESS – Next Meeting Quorum Check: March 28th, 6:00 PM**

45 Mr. Penning and Mr. Tietz indicated that they would be calling Mr. Darius, Ms. Pearson, and Ms.  
46 Coppa indicated that they would be present for the meeting in March, which would establish a  
47 quorum.

48 **FOURTH ORDER OF BUSINESS – Adjournment**

49 The workshop meeting was adjourned at 8:38 p.m.

50 *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered*  
51 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*  
52 *including the testimony and evidence upon which such appeal is to be based.*

53 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
54 **meeting held on March 28, 2023.**

55  
56 Tish Dobson  
Signature

Tish Dobson  
Printed Name

57 Title:  Secretary  Assistant Secretary

[Handwritten Signature]  
Signature

Glen Penning  
Printed Name

Title:  Chairman  Vice Chairman

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