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FIRST ORDER OF BUSINESS - Welcome & Roll Call

The Board members and staff introduced themselves for the record.

Gene Field	Chairman*
Tracy Falkowitz	Supervisor*
Richard Diaz	Supervisor*
Don Oneal	Vice Chair*
Greg Horvath	Supervisor*

Also present were:

Mr. Oneal state that a quorum of the Board was present.

Mr. Diaz led the recitation of the Pledge of Allegiance.

There being none, the next item followed.

There being none, the next item followed.

Ms. Wilson briefly recapped the events and issues that were paramount in FY 2024-25.

FIFTH ORDER OF BUSINESS – Approval of Minutes

On MOTION by Mr. Field, SECONDED by Mr. Horvath WITH ALL IN FAVOR, the Board approved the Minutes of the February 12, 2025 CDD Meeting.

SIXTH ORDER OF BUSINESS - Approval of District Disbursements

Mr. Oneal noted that the checks had been reviewed for consistency and the missing checks appropriately reported as void.

On MOTION by Mr. Diaz SECONDED by Mr. Horvath WITH ALL IN FAVOR, the Board approved the Disbursements for the month ending January 31, 2025 in the amount of \$472,788.37.

SEVENTH ORDER OF BUSINESS - Consultant Reports

◆ **Neighborhood Updates**

Ms. Wilson reported annual recovered from the hurricane and weather damages and looked respectable.

OLM inspection yielded discussions of weeds and fungus but resulted in a very respectable rating of 93.5% rating.

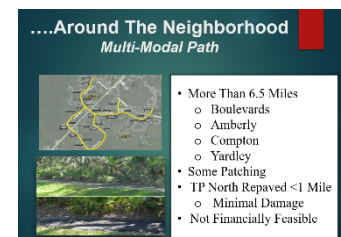


Ms. Wilson reported that the growers are struggling but it appears that the Mar annuals will be ready in about three weeks. The plans include Antigua marigolds and lavender salvia. Both of these annuals have been successfully used for past Spring plantings. They will be followed by caladiums.

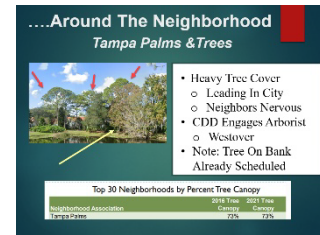


Ms. Wilson reported on the multi-modal path in Tampa Palms, noting that there is more than 6.5 miles of path. The City is making repairs when men and materials are available.

Ms. Wilson stated that Tampa Palms North had apparently refurbished some paths but that would cost close to \$500K for the TP paths.

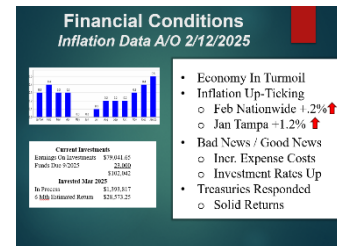


Ms. Wilson reported on the heavy tree cover in Tampa Palms and the anxiety that Milton has caused for some residents who fear trees might fall on their homes. When reports are received the CDD has the subject trees evaluated by and arborist. There are some hurricane damaged trees that will be removing from pond banks.



◆ Cash Management Update

Ms. Wilson reviewed the investments to date and the funds coming due in March for re-investment. The Vice Chairman Oneall reiterated that the current economic conditions have kept the door open for modest returns.



She noted that for investments in place for FY 2024-25 there is a return of \$76,278 and in March \$1.3M will become available for reinvestment. It is anticipated that if reasonable re-investment opportunities continue, the reserves will be protected.

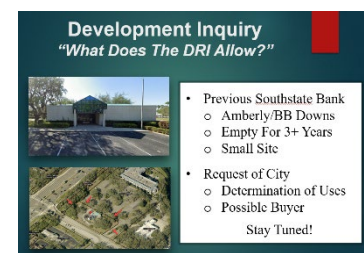
◆ Park Updates

Ms. Wilson made everyone aware that luckily hurricane damage to the parks was minimal. The one swinging bench that was destroyed will be replaced (backordered now) and new swings are on the way. The netting over the racquetball courts is scheduled for repair.



◆ CDD Employee Manual

Ms. Wilson reported that the former Southstate Bank building which was purchased by a development company more than two years ago has remained empty. Now the owner has asked the City of Tampa to formally confirm what the property could be used for. It appears that the intention may be a storage facility.



1 ♦ **Additional Advanced Board Package Materials:**

2 Information regarding financial reports were included in the Advance Board package;
3 copy of which is attached hereto and made a part of the public record.

5 **EIGHT ORDER OF BUSINESS – Other Matters**

6 There being none, the next item followed.

8 **NINTH ORDER OF BUSINESS – Public Comments**

9 There being none, the next item followed.

11 **TENTH ORDER OF BUSINESS - Supervisor Comments**

12 Supervisor Diaz inquired about Form 9 gift reporting. Ms. Wilson thought forms would
13 be sent from the Ethics Commission but she would confirm.

15 **ELEVENTH ORDER OF BUSINESS - Adjournment**

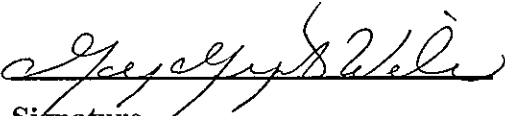
16 There being no further business,

18 On MOTION by Ms. Falkowitz SECODED by Mr. Horvath with ALL IN FAVOR, the
19 meeting was adjourned.

21 **These minutes were done in summation format, not verbatim.*

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

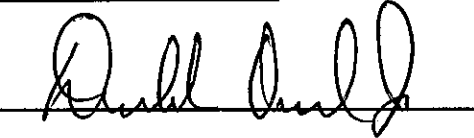
1 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a
2 publicly noticed meeting held on April 9, 2025.

3
4 
5 Signature

6
7 Mary Margaret Wilson
8 Printed Name

9 Title:
10 ☒ Assistant Secretary

11 ☐ District Manager


Signature

Donald Oneal, Jr.
Printed Name

Title:
☒ Vice Chairperson

☐ Chairperson