

Northwood Community Development District

Board of Supervisors

Mimieaux Kilpatrick, Chairman
Brian Quigly, Vice Chairperson
Barbara Cruz, Assistant Secretary
Brian Munari, Assistant Secretary

Gene Roberts, District Manager
Vivek Babbar, District Counsel
Tonja Stewart, District Engineer
Jen Lavelle, On-site Manager

Regular Meeting Agenda

Monday, July 10, 2023, at 6:30 p.m.

The Regular Meeting of the Northwood Community Development District will be held on **July 10, 2023, at 6:30 p.m. at the Northwood Clubhouse located at 27248 Big Sur Drive Wesley Chapel, FL 33544**. Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the agenda for the meeting.

Call In Number: 1 305 224 1968 Meeting ID: 942 3709 6324 Passcode: 587901

Zoom: <https://us06web.zoom.us/j/94237096324?pwd=NXpGMWw3cHQ2Sm5BRXZkeUNRVEN5UT09>

All cellular phones and pagers must be turned off during the meeting.

REGULAR MEETING OF BOARD OF SUPERVISORS

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. VENDOR AND STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager
- D. Onsite Manager Report..... Tab 01
 - i. OLM Reports
 - ii. Pasco County Sheriff Report
 - iii. Clubhouse Calendar
 - iv. Employee Task Sheet

4. BUSINESS ITEMS

- A. Discussion on Trees w/ Stump Removal Estimate Tab 02
- C. Discussion on pool monitor and Events coordinator.
- D. Discussion on Additional clubhouse staff.
- E. Discussion LMP on front entrance tree branch.
- F. Discussion on lake lights.
- G. Discussion on TECO follow up: (Business Audit)
- H. Discussion on access cameras for all current board members.
 - i. Playground
 - ii. Clubhouse
 - iii. Pool
- I. Discussion on Kiddy Park
 - i. Painting touch up
 - ii. Equipment replace repair
 - iii. Power wash fencing
 - iv. Power wash benches and playground equipment
 - v. LMP: trim and shape front foliage. Relocate garbage can around the corner.
- J. Follow up on clubhouse task redirected.
 - i. Poop bins
 - ii. Slides
 - iii. Cleaning services
 - iv. Bathrooms/Clubhouse
- K. General Matters of the District

5. CONSENT AGENDA

- A. Consideration of Minutes of the Regular Meeting June 12, 2023, Tab 03
- B. Consideration of Operations and Maintenance Expenditures May 2023..... Tab 04

District Office

Inframark
2005 Pan Am Circle Suite 300
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:

Northwood Clubhouse
27248 Big Sur Drive
Wesley Chapel, Florida 33544

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300

Sincerely,

Mimi Kilpatrick

District Chairman