Northwood Community Development District

Board of Supervisors

Barbara Cruz, Chairperson Gersson Perez, Vice Chairperson Brian Quigley Assistant Secretary Brian Munari, Assistant Secretary Mimieaux Kilpatrick, Assistant Secretary

District Staff

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

Meeting Agenda

Monday January 22, 2024 at 6:30 p.m.

Join Zoom Meeting:

Dial by your location: +1 305 224 1968

Meeting ID: 912 3920 1180 Passcode: 133576

https://zoom.us/j/91239201180?pwd=a053RFJid0VWVi9uUjc1YVRVY2ZnQT09

All cellular phones and pagers must be turned off during the meeting. Please let us know at least

24 hours in advance if you are planning to call into the meeting

REGULAR MEETING OF BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENT
- 3. STAFF REPORTS
 - A. District Counsel
 - B. District Manager
 - i. Onsite Managers Report
 - ii. OLM Report
 - C. District Engineer

4. OLD BUISNESS ITEMS

- A. Drinking water Fountain Repairs
- B. LED lights for the fountains
- C. Infrastructure Committee update on the monument and party walls repair or replacement
- D. Discussion on Website Maintenance
- E. Fountain Lights
- F. FDS Report
- G. Website Template
- H. Dog Stations
- I. Frontier
- J. Column Caps
- K. Oasis Amenities Structural Inspection Report

5. NEW BUISNESS ITEMS

A. Spring Annuals Selection

6. CONSENT AGENDA

- A. Consideration of Meeting Minutes for the Regular Meeting on December 18, 2023
- B. Consideration of Operation and Maintenance Expenditures December 2023
- C. Acceptance of the Financials and Approval of the Check Register for December 2023

7. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

8. ADJOURNMENT