Northwood Community Development District Board of Supervisors

🗆 Barbara Cruz, Chairperson

□ Gersson Perez, Vice Chairperson

□ Brian Quigley, Secretary

Gene Roberts, District Manager

Divick Babbar, District Counsel

□ Tonja Stewart District Engineer

D Brian Munari, Assistant Secretary

D Mimieaux Kilpatrick, Assistant Secretary

Agenda for Regular Meeting

Monday, February 19, 2024 - 6:30 p.m.

Teams Meeting InformationMeeting ID: 247 021 133 710Passcode: WVM6GaClick here to join the meeting

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.

1. Call to Order/Roll Call

2. Public Comment

3. Staff Reports

- A. District Counsel
- B. District Manager
 - i. Onsite Manager's Report
 - ii. OLM Report
- C. District Engineer

4. Old Business Items

- A. Drinking Fountain Repairs
- B. LED Lights for the Pond Fountains
- C. Infrastructure Committee Update on the Monument and Party Walls Repair or Replacement
- D. Website Template
- E. Dog Stations
- F. Column Caps
- G. Oasis Amenities Structural Inspection Report

5. New Business Items

- A. Discussion of Clubhouse Rental Contracts
- B. Consideration of Resolution 2024-01: Employee Holiday Policy

6. Consent Agenda

- A. Consideration of Board of Supervisors' Minutes of the January 22, 2024, Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures from January 2024
- C. Acceptance of the Financials and Approval of the Check Register as of January 31, 2024

7. Board of Supervisors' Requests and Comments

8. Adjournment

The next CDD Meeting is scheduled to be held on Monday, March 18, 2024 at 6:30 p.m.

District Office: Inframark, Community Management Services 210 North University Drive, Suite 702 Coral Springs, Florida 33071 954-603-0033 Meeting Location: Northwood Clubhouse 27248 Big Sur Drive Wesley Chapel, Florida 33544

https://northwoodcdd.com/