

47 **4. BUSINESS ITEMS**

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49 **A. Discussion on Resolution 2023-02; Delegation of Officers**

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51 The Board reviewed the resolution as follows.

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MOTION TO: Nominate Jennifer Inman as Chairman of the Board.

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MADE BY: Supervisor Kilpatrick

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SECONDED BY: Supervisor Inman

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DISCUSSION: None Further

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RESULT: Called to Vote: Motion FAILED

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2/3 – Motion Failed: Unanimously

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MOTION TO: Nominate Mimi Kilpatrick as Chairman of the Board.

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MADE BY: Supervisor Quigly

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SECONDED BY: Supervisor Cruz

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DISCUSSION: None Further

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RESULT: Called to Vote: Motion PASSED

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3/2 – Motion Passed: Unanimously

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MOTION TO: Nominate Brian Quigly as Vice-Chairman of the Board.

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MADE BY: Supervisor Cruz

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SECONDED BY: Supervisor Kilpatrick

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DISCUSSION: None Further

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RESULT: Called to Vote: Motion PASSED

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4/1 – Motion Passed: Supervisor Munari opposed.

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75 **B. Discussion on LMP Landscaping Estimates**

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77 The Board reviewed and discussed the estimate from LMP Landscaping.

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79 Supervisor Cruz reviewed and discussed the proposals provided by LMP.

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81 The proposal 80567 estimate was tabled by the Board.

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NORTHWOOD COMMUNITY DEVELOPMENT DISTRICT

Minutes of the Regular Meeting

December 12, 2022

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MOTION TO: Approve Proposal 80568 estimate.
MADE BY: Supervisor Cruz
SECONDED BY: Supervisor Kilpatrick
DISCUSSION: None Further
RESULT: Called to Vote: Motion PASSED
5/0 – Motion Passed: Unanimously

MOTION TO: Approve Proposal 80569 estimate.
MADE BY: Supervisor Cruz
SECONDED BY: Supervisor Quigly
DISCUSSION: None Further
RESULT: Called to Vote: Motion PASSED
5/0 – Motion Passed: Unanimously

MOTION TO: Approve Proposal 80570 estimate.
MADE BY: Supervisor Cruz
SECONDED BY: Supervisor Kilpatrick
DISCUSSION: None Further
RESULT: Called to Vote: Motion PASSED
5/0 – Motion Passed: Unanimously

The proposal 80571 estimate was tabled by the Board.
The proposal 80572 estimate was tabled by the Board.
The LMP’s performance pay from Novembers failed inspection was discussed with the Board.

MOTION TO: Withhold performance pay for LMP.
MADE BY: Supervisor Cruz
SECONDED BY: Supervisor Inman
DISCUSSION: None Further
RESULT: Called to Vote: Motion PASSED
4/1 – Motion Passed: Supervisor Munari abstained.

124 **5. CONSENT AGENDA**

125 **A. Consideration of Minutes of the Regular Meeting October 10, 2022**

126

127 The Board reviewed the meeting minutes.

128

129 MOTION TO: Approve Regular Meeting Minutes for October 10, 2022.

130 MADE BY: Supervisor Kilpatrick

131 SECONDED BY: Supervisor Cruz

132 DISCUSSION: None Further

133 RESULT: Called to Vote: Motion PASSED

134 5/0 – Motion Passed: Unanimously

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137 **B. Consideration of Operations and Maintenance Expenditures October 2022**

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139 The Board reviewed the operations and maintenance expenditures. The Board discussed utility
140 invoices, and a suggestion made that we should track them on a spread sheet.

141

142 Ms. Inman requested that the credit card statement be added to the O&M's.

143

144 The lights for the basketball courts were discussed. The Board proceed with a motioned to turn
145 them off at 9:00 pm -

146

147 MOTION TO: Approve to have the lights for the basketball courts be
148 turned off at 9:00 P.M.

149 MADE BY: Supervisor Cruz

150 SECONDED BY: Supervisor Quigly

151 DISCUSSION: None Further

152 RESULT: Called to Vote: Motion PASSED

153 5/0 – Motion Passed: Unanimously

154

155 The Board requested Ms. Lavelle to investigate reducing the Frontier cost.

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157 The Board requested if a spread sheet can be provided listing all vendor contracts and expiration
158 dates.

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MOTION TO:	Approve Operations and Maintenance Expenditures for October 2022.
MADE BY:	Supervisor Kilpatrick
SECONDED BY:	Supervisor Cruz
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed: Unanimously

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C. Review of Financial Statements Month Ending October 31, 2022

175 The Board reviewed the financial statement and had no questions.

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6. SUPERVISOR REQUESTS AND COMMENTS

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178 Supervisor Inman requested credit card statement to be added to the meeting book.

179

180 Supervisor Cruz said she is disappointed in the holiday lights and asked if a different vendor be used next year.

181

182 Supervisor Kilpatrick stated there was no monthly report from Solitude in the meeting book and requested staff to get proposals to add up lighting at the new sign.

183

184 Supervisor Munari stated the website needs to be updated.

185

186 Supervisor Inman gave an update on the infrastructure committee regarding the monuments and walls. They have two vendors interested and would like to find a third to bid. Will have more information for the Board by March meeting.

187

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

188

189 Ms. McDonald asked about the outlets not working at the entrance and if the electrician should be responsible.

190

8. ADJOURNMENT

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Kilpatrick
SECONDED BY:	Supervisor Cruz
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed: Unanimously

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210 *Please note the entire meeting is available on disc.
211
212 *These minutes were done in summary format.
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214 *Each person who decides to appeal any decision made by the Board with respect to any matter
215 considered at the meeting is advised that person may need to ensure that a verbatim record of the
216 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

217
218 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
219 noticed meeting held on 1/17/2023.

220
221 Mimi Kelp
222 Signature

223
224 Gene Robert
225 Printed Name

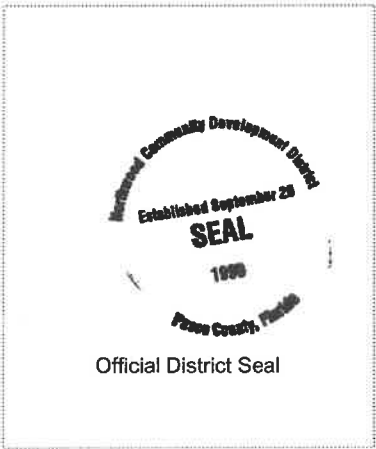
226
227 Title:
228 Secretary
229 Assistant Secretary

220
221 Mimi Kelpatrick
222 Signature

223
224 Mimi Kelpatrick
225 Printed Name

226
227 Title:
228 Chairman
229 Vice Chairman

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Recorded by Records Administrator

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238 [Signature]
239 Signature

240 1/19/2023
241 Date

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