

Northwood Community Development District

Board of Supervisors

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

District Staff

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

Meeting Agenda

Monday, October 09, 2023 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=a053RFJid0VWV9uUjc1YVRY2ZnOT09>

1. **Call to Order/Roll Call**
2. **Public Comment**
3. **Old Business Items**
 - A. Discussion on Cleaning
 - B. Discussion on Drinking Water Fountain Repair or Replacement
 - C. Consideration of Flock Security - signs for poles, impact study, monthly report, access to data
 - D. Discussion on Programmable LED lighting for the main pond fountain lights - status and next steps
 - E. Discussion on Infrastructure Committee Update - Monument and Wall Repairs/Replacement Project, Status and Next Steps
 - F. Discussion on LMP street Tree Evaluation (Damage to drainage, sidewalk, curbing) - LMP report, next steps
 - G. Discussion on Accounting codes needed - add column to Summary of O&M Invoices report
4. **New Business Items**
 - A. Discussion on HOA rentals of the Clubhouse from the CDD
 - B. Discussion on Creating invoices without board approval. (July invoice/August book)
 - C. Discussion on Delegation of Officers
5. **Consent Agenda**
 - A. Approval of Minutes of the September 11, 2023 Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures August 2023
 - C. Acceptance of the Financials and Approval of the Check Register for August 2023
6. **Attorney's Report**
7. **Engineer's Report**
8. **Manager's Report**

- A. Aquatic Reports
- B. Onsite Manager Report
- C. Community Security Report
- D. OLM Report

9. Supervisors' Requests or Comments

10. Public Comments *(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)*

11. Adjournment

*Next regularly scheduled meeting is November 20, 2023 at 6:30 p.m.