

**MINUTES OF MEETING
LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the La Collina Community Development District was held on **Tuesday July 10, 2023, at 6:00 p.m. at Bloomingdale Regional Library located at 1906 Bloomingdale Ave., Valrico, FL 33596.**

Present and constituting a quorum were:

Christopher Karapasha	Chairman
Mark DePlasco	Vice-Chair (<i>via audio/video communication</i>)
Mike Sumnick	Supervisor
Danial Goon	Supervisor

Also present were:

Rick Reidt	District Manager
Jayna Cooper	District Manager
Scott Tatum	Assistant Secretary

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Rick Reidt called the Regular Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Tuesday, July 10th, 2023, at 6:24 p.m.**

There were no audience members in attendance.

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

There were no public comments on agenda items.

THIRD ORDER OF BUSINESS

Business Items

A. Discussion on Dog Park Equipment

Board discussed and determined that an adjusted payment was in order due to extreme delays and rust on equipment the vendor does not seem willing to repair.

B. Discussion on Play Structures Invoice

Motion by Mr. Karapasha seconded by Mr. Sumnick to settle Florida Play Structures Invoice with a final payment of \$2,400 in settlement for installation of rusted equipment and delays of install.

On MOTION by Mr. Karapasha seconded by Mr. Sumnick with all in favor motion for final payment to Florida Play Structures as stated, was approved. 5/0

C. Discussions took place on landscaping needs.

Mr. Reidt then reviewed the Action item list with the board updating and addressing any board comments.

- Timeline for Cabana window fencing is July 17th.

D. General Matters of the District

- a. Mr. Reidt presented Mr. Karapasha's request for a new DM. and introduced Jayna Cooper to the board and she shared her qualifications.
- b. Mr. Karapasha highlighted dissatisfaction with website maintenance, administrative shortfalls, and his feeling to be hands on in day-to-day business.

E. The Board Discussed a Motion to Approve Resolution 22023-05

- a. Appointing Jayna Cooper as the Assistant Secretary, removing Mr. Reidt at the end of the meeting.

On MOTION by Mr. Karapasha seconded by Mr. Vento with all in favor motion to approve Resolution 2023-03 was adopted. 5/0

FOURTH ORDER OF BUSINESS

Consent Agenda

No discussions or revisions

On MOTION by Mr. Tatum seconded by Mr. Goon with all in favor motion to approve was adopted. 5/0

FIFTH ORDER OF BUSINESS

Vendor and Staff Reports

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

Review of Financials by Mr. Reidt and the board will prepare questions for August meeting where Ms. Blocker will attend to do CDD Financial 101 training.

SIXTH ORDER OF BUSINESS

Board of Supervisors Requests and Comments

- a. Mr. Tatum expressed appreciation for all Mr. Reidt had accomplished with the board.
- b. Mr. Karapasha was concerned over old Doc-U-Signs and website maintenance.
 - i. Also need training from Action Security Jordan to set up zoom or teams training for the board.

SEVENTH ORDER OF BUSINESS Adjournment

Mr. Reidt declared the meeting adjourned at 7:43 P.M.

On MOTION by Mr. Reidt seconded by Ms. all in favor meeting was adjourned. 5/0



Jayna Cooper
District Manager



Christopher Karapasha
Chairman