MINUTES OF MEETING BELMOND RESERVE COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Belmond Reserve Community Development District was held on Tuesday, December 3, 2024, at 11:00 a.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, Florida 33607.

Present and constituting a quorum were:

Demetrious Britt Chairperson
Will McPherson Vice Chairperson
Zebadiah Rabsatt Assistant Secretary
Nicole Hughes Assistant Secretary

Also present were:

Bryan Radcliff District Manager
Cari Allen Webster District Counsel

Tyson Waag District Engineer (via phone)

Clay Wright Field Services
Jahyra Rivera Clubhouse Manager

Residents

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Radcliff called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS P

Public Comments On Agenda Items

A resident commented on the Board changing the meeting times going forward in order to accommodate more attendance by more residents. The Board agreed to table this to the next meeting in order to have a full Board participation on the discussion.

THIRD ORDER OF BUSINESS

Business Items/CONTINUED

B. Discussion of Drainage/Flooding Concerns & Drainage/Grading Issue

Mr. Waag presented his report on a drainage issue occurring at Shining Willow Road, Orchid Ash and David Baker Road. The Board requested Mr. Waag present proposals for additional research on this for the next meeting.

C. Discussion of Amenity Rules and Procedures

The Board reviewed the recently adopted Rules and Procedures for the amenities. A conversation ensued between the Board and the residents, specifically regarding the age limits for use of the facilities. The Board requested management follow up with *EGIS* for their guidance and have this as a discussion item for the next meeting.

D. Consideration of Yellowstone Landscape Proposal

The Board approved a proposal from *Yellowstone* for Hurricane Milton cleanup at a cost of \$16,000.

On MOTION by Ms. Hughes seconded by Mr. Rabsatt, with all in favor, *Yellowstone Landscape* proposal for Hurricane Milton cleanup in the amount of \$16,000, was approved. 5-0

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the November 05, 2024 Regular Meeting
- B. Approval of Minutes of the November 05, 2024 Landowners Meeting
- C. Consideration of Operation and Maintenance October 2024
- D. Acceptance of the Financials and Approval of the Check Register for October 2024

On MOTION by Mr. Britt seconded by Mr. Rabsatt, with all in favor, the Consent Agenda was approved. 5-0

THIRD ORDER OF BUSINESS

Business Items/CONTINUED

A. Oaths of Office

Mr. Radcliff, a certified Notary Public for the state of Florida, administered the Oath of Office to Nicole Hughes. Ms. Hughes accepted compensation.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
- **B.** District Engineer
- C. District Manager
 - i. Field Inspections Report
- Mr. Wright presented the Field Inspections report, a copy of which was included in the agenda package. Most items listed in the report will be addressed by the previously approved *Yellowstone* proposal.

SIXTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

- Mr. Rabsatt, requested a map of current street lights within the District from *TECO*.
- Ms. Hughes, requested a map of all pocket parks for the residents to review.
- Mr. McPherson, requested the developer/builder signs currently located at the entrances be removed and follow up on designated emails for all Board members.

SEVENTH ORDER OF BUSINESS

Public Comments

Residents' requests consisted of:

- Follow up on a repair to some playground equipment and on a downed stop sign at the entrance along with possible removal of a tree as well as a comment on trespassing at the amenities was discussed.
- The Board requested management obtain proposals for additional card readers for the pickleball court and both bathrooms.

EIGHTH ORDER OF BUSINESS

Adjournment/Continuation

There being no further business,

On MOTION by Mr. Britt seconded by Ms. Hughes, with all in favor, the meeting was adjourned at 11:55 am. 5-0

Signed by:

Bryan Raddiff

Bryan Radcliff
District Manager

Demetrious Britt Chairperson

Signed by: