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, March 4, 2025, at 6:00 p.m. at 13004 Willow Grove Drive, Riverview, Florida 33579.

Present and constituting a quorum were:

Demetrious Britt

Chairman

Will McPherson Zebadiah Rabsatt Vice Chairman Assistant Secretary

Nicole Hughes

Assistant Secretary

Also present were:

Bryan Radcliff

District Manager

Samantha Ford

District Manager District Counsel

Cari Allen Webster

Field Service Manager

Clay Wright Jahyra Rivera

Clubhouse Manager

Greg Schweitzer Danny Trowell Yellowstone Yellowstone

Residents

the meeting.

This is not a certified or verbatim transcript but rather represents the context and summary of

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Radcliff called the meeting to order at 6:02 p.m.

Mr. Radcliff called the roll and indicated a quorum was present for the meeting.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Business Items

A. Consideration of Resident Resume for Open Vacancy Seat # 3

The Board agreed to Table the consideration of resident resumes for the open vacancy in Seat 3 to the next meeting in April.

B. Discussion of Amenity Rules and Procedures

On MOTION by Ms. Hughes, seconded by Mr. Rabsatt, upon VOICE VOTE, with all in favor, 4-0, was approved to set the minimum age requirement for attendance at the amenities without an adult at 14 years of age.

C. Consideration of Food Truck Service

On MOTION by Mr. Britt, seconded by Ms. Hughes, upon VOICE VOTE, with all in favor, 4-0, to approve a proposal from All About Food Trucks for food truck service for the District.

D. Consideration of #522390 Yellowstone Landscape Proposal

On MOTION by Mr. McPhearson, seconded by Mr. Britt, upon VOICE VOTE, with all in favor, 4-0, the Board reviewed proposal #522390 from Yellowstone for repairs/replacement to the pump/well on Shining Willow. The Board approved not to exceed the amount of \$15,000. District management will obtain a second proposal in addition to designating Mr. Rabsatt the ability to approve outside a meeting.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes (February 4, 2025, Regular Meeting)
- B. Consideration of Operation and Maintenance Invoices (January 2025)
- C. Acceptance of Financials and Approval of Check Register (January 2025)

On MOTION by Mr. Britt, seconded by Mr. Rabsatt, upon VOICE VOTE, with all in favor, 4-0, the Consent Agenda was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being nothing to report, the next order of business followed.

B. District Engineer

There being nothing to report, the next order of business followed.

C. District Manager

There being nothing to report, the next order of business followed.

SIXTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

Mr. Rabsatt requested proposals for pressure washing with special attention to the front fences at the entrance.

Mr. Rabsatt requested proposals for alternative ground coverings for the playground.

SEVENTH ORDER OF BUSINESS

Public Comments

A resident requested follow up on overgrown common areas near her fence.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. McPhearson, seconded by Mr. Rabsatt, upon VOICE VOTE, with all in favor, 4-0, the meeting was adjourned at 7:15 p.m.

Secretary/Assistant Secretary

Chairman/Vice Chairman