

Beach Community Development District

12051 Corporate Boulevard, Orlando, FL 32817

407-723-5900- FAX 407-723-5901

www.beachcdd.com

The Workshop Meeting of the Board of Supervisors of **Beach Community Development District** will be held Thursday, July 8, 2021 at 6:00 pm at 12788 Meritage Blvd. Jacksonville, FL 32246. The following is the proposed agenda for this meeting.

Call in number: 1-844-621-3956

Passcode: 790 562 990 #

<https://pfmgroup.webex.com/meet/carvalhov>

BOARD OF SUPERVISORS' WORKSHOP MEETING AGENDA

Organizational Matters

- Call to Order
- Roll Call
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

General Business Matters

1. Review of the Proposed Budget for Fiscal Year 2022
2. Review of Agenda items that are coming before the next Board of Supervisors Meeting

Other Business

- Audience Comments
- Supervisors Requests

Adjournment



EXHIBIT A
 Beach Community Development District
 Proposed Fiscal Year 2022 Annual Operations & Maintenance Budget

	Actual Through 05/31/21	Anticipated June - Sept.	Anticipated FY 2021 Total	Adopted FY 2021 Budget	Proposed FY 2022 Budget	Notes for Driver Increases & Descriptions
Revenues						
Assessments	\$1,241,218.80	\$125,507.20	\$1,366,726.00	\$1,366,726.00	\$1,569,904.00	
Other Assessments	0.00	0.00	0.00	0.00	0.00	
Other Income & Other Financing Sources	9,977.50	0.00	9,977.50	0.00	0.00	Rental & Key Card/Barcodes
Carryforward	0.00	0.00	0.00	0.00	0.00	
Interest Income	1,054.03	0.00	1,054.03	0.00	0.00	
Net Revenues	\$1,252,250.33	\$125,507.20	\$1,377,757.53	\$1,366,726.00	\$1,569,904.00	\$1,697,193.51
General & Administrative Expenses						
Supervisor Fees	\$3,200.00	\$0.00	\$3,200.00	\$3,200.00	\$4,800.00	6 meetings 4 supervisors
Public Official Insurance	2,543.00	\$0.00	2,543.00	2,543.00	2,800.00	incremental increase for insurance
General Liability Insurance	3,096.00	\$171.00	3,267.00	3,267.00	3,600.00	incremental increase for insurance
Trustee Fees	13,916.67	\$83.33	14,000.00	14,000.00	14,000.00	Should not increase. Two of the four bonds are paid off.
District Management	23,333.36	\$11,666.64	35,000.00	35,000.00	38,500.00	
Engineering	55.00	\$2,445.00	2,500.00	2,500.00	2,500.00	The District's engineer providing general engineering services to the District, attendance & preparation for monthly meetings.
Dissemination Agent	3,000.00	\$3,000.00	6,000.00	6,000.00	6,000.00	The District is required by the Security and Exchange Commission to comply with Rule 15c2-12(b) (5) which relates to additional reporting requirements for unrated bond issues.
District Counsel	5,422.47	\$2,500.00	7,922.47	5,000.00	5,000.00	The District's attorney will be providing general legal services to the District. Longer board meetings, longer research driving increased fees
Assessment Administration	5,000.00	\$0.00	5,000.00	5,000.00	12,500.00	The District has contacted PFM, LLC to levy and administer the collection of non-ad valorem assessment on all assessable property within the District. The 2015 bond was platted in 2021, so will go on roll in 2022. 2013 is grandfather in at \$5k, new one is 7500
Reamortization Schedule	0.00	\$500.00	500.00	500.00	500.00	Reduced
Audit	0.00	\$6,000.00	6,000.00	6,000.00	6,000.00	Grau bid \$5700 for 2021, The District is required by Florida Statutes to arrange for an independent audit of its financial records on an annual basis.
Legal Advertising	1,292.40	\$207.60	1,500.00	1,500.00	1,750.00	Advertising of monthly board meetings, public hearings, and any services. Increase in number of meetings to 6
Miscellaneous	844.42	\$155.58	1,000.00	1,000.00	1,000.00	May need to increase for copies
Website	1,400.00	\$1,000.00	2,400.00	2,400.00	2,400.00	Increase per Vivian to include ADA Audit compliance per Vglobal Contract
Dues, Licenses & Fees	175.00	\$0.00	175.00	175.00	175.00	The District is required to pay an annual fee to the Department of Economic Opportunity for \$175.
Total General & Administrative Expenses	\$63,278.32	\$27,558.15	\$91,007.47	\$88,085.00	\$101,525.00	

Field Expenses						
Field Management	\$10,770.00	\$5,430.00	\$16,200.00	\$16,200.00	\$16,200.00	Leland \$1,350 per month
Property Insurance	71,874.00	0.00	71,874.00	71,875.00	75,500.00	Increased to EGIS spreadsheet. Represents estimated cost for coverage on amenity center, entry features and other assists to be constructed.
Lake Maintenance	9,696.00	10,104.00	19,800.00	19,800.00	19,800.00	The Lake Dr. \$1,650 including Bella Anna.
Landscaping (Including materials)	217,345.08	119,264.00	336,609.08	362,784.00	402,792.00	Current cost is \$26,066 per month. \$7500/month for new parcel coming on line august 2021 Additional landscaping under amenity center section
Landscape Improvement	0.00	5,000.00	5,000.00	5,000.00	5,000.00	
Irrigation (Repairs)	2,252.73	2,747.27	5,000.00	5,000.00	5,000.00	
Electric - Street Lights/Irrigation	87,880.11	92,119.89	180,000.00	180,000.00	180,000.00	Additional Electric/water under amenity center section
Right of Way / Lake Mowing	0.00	2,500.00	2,500.00	2,500.00	2,500.00	Monthly mowing of natural areas. As needed and will be included in RFP for 2022
Entry Water Feature	4,760.00	2,740.00	7,500.00	7,500.00	7,500.00	Crystal Clean, Monthly \$595.00
Contingency - Hurricane Expenses	0.00	0.00	0.00	0.00	10,000.00	Highly recommend including this especially if we use the
General Maintenance	6,434.64	1,565.36	8,000.00	8,000.00	8,000.00	
Total Field Expenses	\$411,012.56	\$241,470.52	\$652,483.08	\$678,659.00	\$732,292.00	
Amenity Expenses						
Amenity Admin/Operation/Lifeguards	\$94,182.97	\$75,817.03	\$170,000.00	\$170,000.00	\$170,000.00	Staff salary & Lifeguards
Swimming Pool Maintenance & Chemicals	35,203.24	15,320.00	50,523.24	47,500.00	47,500.00	Crystal Clean Pools \$3,830 per month
Swimming Pool Chemicals	0.00	0.00	0.00	5,400.00	1,500.00	Quarterly inspection of pool equipment Vac Pac
Amenity General Maintenance	6,423.95	3,576.05	10,000.00	10,000.00	21,510.00	Amy Increased. This is typically more than 10k, pool speaker, lounges, umbrellas, ice maker
Amenity Cleaning	16,535.24	4,700.00	21,235.24	15,000.00	15,000.00	Jani-King \$1,175 per month (plus supplies)
Amenity Electric/Water and Sewer	28,456.61	31,543.39	60,000.00	60,000.00	60,000.00	JEA Amenity Electric monthly \$1,877.86, Water Sewer \$2500 per
Amenity Gates/Control Access	0.00	2,500.00	2,500.00	2,500.00	2,500.00	Should this be a monthly monitoring fee as well? Access Cards/gate
Amenity Website	4,585.00	3,275.00	7,860.00	7,860.00	7,860.00	\$655 per month paid through Leland
Amenity Internet/Cable	7,928.01	2,071.99	10,000.00	10,000.00	10,000.00	Comcast \$828 per month
Amenity Dues & Licenses	850.00	0.00	850.00	850.00	850.00	Pool Permits
Amenity Security	0.00	800.00	800.00	800.00	800.00	
Fitness Equipment Lease	15,705.23	7,574.77	23,280.00	23,280.00	10,000.00	TCF Equipment Lease \$1,939.30 per month lease ending, remaining is to replace piece if needed
Lifestyles Programming	12,881.57	12,118.43	25,000.00	25,000.00	25,000.00	Assuming ICI continuing to contribute
Amenity Gas	302.48	297.52	600.00	600.00	600.00	FNG and TECO
Tennis Court Maintenance - 4 Clay Courts	1,953.41	46.59	2,000.00	2,000.00	22,500.00	resurface courts and replace wind screens
Landscaping Materials	50,666.72	25,333.28	76,000.00	76,000.00	76,000.00	Sun St. Landscaping \$6,333.34 per month
Landscape Improvement	0.00	2,500.00	2,500.00	2,500.00	2,500.00	
Amenity Irrigation (Repairs)	2,124.78	0.00	2,124.78	1,500.00	1,500.00	
Pest Control	688.75	511.25	1,200.00	1,200.00	1,200.00	Tuner Pest \$95 per month
Amenity Fire System Monitoring	2,957.96	0.00	2,957.96	1,500.00	1,500.00	New agreement Wayne Automatic reduced the price
Alarm	0.00	500.00	500.00	500.00	500.00	
Trash Collection	1,688.22	764.00	2,452.22	2,292.00	2,292.00	Advanced disposal \$191 per month
Total Amenity Expenses	\$283,134.14	\$189,249.30	\$472,383.44	\$466,282.00	\$481,112.00	
Access control /Gate House						
Guard Service	\$82,645.47	\$36,450.00	\$119,095.47	\$126,000.00	\$246,000.00	\$36,000 is inside roaming, the remaining for 24/7 gate coverage
Guard House Supplies	0.00	800.00	800.00	800.00	800.00	
Guard House Utilities	2,821.56	978.44	3,800.00	3,800.00	3,800.00	Comcast \$180 per month Gate House, \$136 per month Pedestrian Gate
Guard House Repair & Maintenance	0.00	1,000.00	1,000.00	1,000.00	1,000.00	
Guard House Janitorial	0.00	600.00	600.00	600.00	1,875.00	clean guard house
Bar Code Expense	2,532.50	200.00	2,732.50	1,500.00	1,500.00	
Total Access Control/Gate House Expenses	\$87,999.53	\$40,028.44	\$128,027.97	\$133,700.00	\$254,975.00	
Total Expenses	\$845,424.55	\$498,306.41	\$1,343,901.96	\$1,366,726.00	\$1,569,904.00	

Monthly
Annual
Quarterly
Variable

948 Units

Net Assessment	\$1,441.69	\$1,656.02
Gross Assessment	\$1,558.59	\$1,790.29

Increase
Units
\$214.32
\$231.70

Budget Item Description

Revenues:

On-Roll Assessments

The District can levy a Non-Ad Valorem assessment on all the assessable property within the District in order to pay for the operating expenditures during the Fiscal Year. Assessments collected via the tax collector are referred to as “On-Roll Assessments.”

Off-Roll Assessments

The District can levy a Non-Ad Valorem assessment on all the assessable property within the District in order to pay for the operating expenditures during the Fiscal Year. Assessments collected through direct billing are referred to as “Off-Roll Assessments.”

Other Income & Other Financing Sources

Revenue received from sale of barcodes, keycards, and amenity rental.

Interest Income

Income from interest earnings.

Carryforward Revenue

Unused income from a prior year which is available as cash for the current year.

General & Administrative Expenditures:

Supervisor Fees

Chapter 190 of the Florida Statutes allows for a member of the Board of Supervisors to be compensated for meeting attendance and to receive up to \$200.00 per meeting plus payroll taxes. The amount for the Fiscal Year is based upon all supervisors attending the meetings.

Public Officials' Liability (POL) Insurance

Supervisors' and Officers' liability insurance.

General Insurance

General liability insurance.

Trustee Fees

The Trustee submits invoices annually for services rendered on bond series. These fees are for maintaining the District trust accounts.

District Management Fees

The District receives Management and Administrative services as part of a Management Agreement with PFM Group Consulting, LLC. These services are further outlined in Exhibit “A” of the Management Agreement.

Engineering Fees

The District’s engineer provides general engineering services to the District. Among these services are attendance at and preparation for monthly board meetings, review of invoices, and all other engineering services as requested by the District throughout the year.

Dissemination Agent

When bonds are issued for the District, the Bond Indenture requires continuing disclosure, which the dissemination agent provides to the trustee and bond holders.

District Counsel

The District’s legal counsel provides general legal services to the District. Among these services are attendance at and preparation for monthly board meetings, review of operating and maintenance contracts, and all other legal services as requested by the District throughout the year.

Assessment Administration

The District can levy a Non-Ad Valorem assessment on all the assessable property within the District in order to pay for the operating expenditures during the Fiscal Year. It is typically collected via the Tax Collector. The District Manager submits an Assessment Roll to the Tax Collector annually by the deadline set by the Tax Collector or Property Appraiser.

Re-amortization Schedules

When debt is paid on a bond series, a new amortization schedule must be recalculated. This can occur up to four times per year per bond issue.

Audit

Chapter 218 of the Florida Statutes requires a District to conduct an annual financial audit by an Independent Certified Public Accounting firm. Some exceptions apply.

Legal Advertising

The District will incur expenditures related to legal advertising. The items for which the District will advertise include, but are not limited to monthly meetings, special meetings, and public hearings for the District.

Miscellaneous & Contingency

Other administrative and grounds expenses incurred throughout the year. Specifically, bank fees, checks, postage and printing.

Website Maintenance

Website maintenance fee for the district website.

Dues, Licenses & Fees

The District is required to pay an annual fee to the Department of Economic Opportunity.

Field Expenditures:

Field Management

Land Management Fee.

Property Insurance

Insurance to protect property and cover casualty.

Lake Maintenance

Maintenance of lakes owned by District.

Landscaping

Contracted landscaping and Common Area Maintenance within the boundaries of the District.

Landscape Improvements

Improvements in landscape above and beyond what is already contracted for property owned by District.

Irrigation Inspection & Repair

Inspection and repair of irrigation system.

Electric-Street Lights/Irrigation

Electricity for Street Lights and Irrigation System as well as water used for irrigation

Right of Way/Lake Mowing

Monthly mowing of natural areas.

Entry Water Feature

Maintenance of entry water feature.

Contingency – Hurricane Expenses

Funds set aside to assist with any cleanup needed from a hurricane or funds needed to pay a hurricane-related insurance deductible.

General Maintenance

Repair & maintenance of District equipment, plant, or property.

Amenity Expenses:

Amenity Admin/Operation/Lifeguards

Fees for onsite personnel including lifestyles coordinator, maintenance person, and lifeguards.

Swimming Pool Maintenance

Swimming pool requires cleaning and maintenance.

Swimming Pool Chemicals

Quarterly Inspection of pool equipment.

Amenity General Maintenance

Repairs and maintenance to facility within the District.

Amenity Cleaning

Janitorial services and supplies for the clubhouse or amenity center.

Amenity Electric

The clubhouse requires electricity and running water to operate effectively.

Amenity Gates/Control Access

Cost to maintain the Gates.

Amenity Website

Fee to rent Laptops, Tablet, Phone service, software and IT support for clubhouse.

Amenity Internet/Cable

Typically used for wifi connection needed for cameras on District property.

Amenity Security

Onsite security hired by District.

Fitness Equipment Lease

Lease on fitness equipment in the amenity center.

Lifestyles Programing

Community Events and activities.

Amenity Gas

Gas for amenity center.

Landscaping Materials

Landscape maintenance of the amenity center grounds.

Landscape Improvements

Improvements in landscape above and beyond what is already contracted for property owned by District.

Amenity Irrigation (Repair)

Inspection and repair of amenity irrigation system.

Amenity Fire System Monitoring

System monitoring.

Alarm

Installation and monitoring of alarm system.

Trash Collection

Waste pickup services

Access Control/ Gate House:

Guard Service

Fee for guards positioned at guard house.

Guard House Supplies

Supplies for guard house such as paper goods.

Guard House Utilities

Utility fee for guard house.

Guard House R&M

Repair and maintenance of guard house.

Guard House Janitorial

Cleaning service for guard house.

Bar Code Expense

Fee for access cards for homeowners.

Beach Community Development District
Budget to Actual
For the Period Ended 5/31/21

	Actual	Budget	Variance	Adopted FY 2021 Budget	Percentage of Budget Expensed/Collected
Revenues					
Assessments	\$ 1,241,218.80	\$ 911,150.67	\$ 330,068.13	\$ 1,366,726.00	90.82%
Other Income & Financing Sources	9,977.50	-	9,977.50	-	
Net Revenues	\$ 1,251,196.30	\$ 911,150.67	\$ 340,045.63	\$ 1,366,726.00	
General & Administrative Expenses					
Trustee Fees	\$ 13,916.67	\$ 9,333.33	\$ 4,583.34	\$ 14,000.00	99.40%
Supervisor Fees	3,200.00	2,133.33	1,066.67	3,200.00	100.00%
District Management	23,333.36	23,333.33	0.03	35,000.00	66.67%
Engineering	55.00	1,666.67	(1,611.67)	2,500.00	2.20%
Dissemination Agent	3,000.00	4,000.00	(1,000.00)	6,000.00	50.00%
District Counsel	5,422.47	3,333.33	2,089.14	5,000.00	108.45%
Assessment Administration	5,000.00	3,333.33	1,666.67	5,000.00	100.00%
Reamortization Schedule	-	333.33	(333.33)	500.00	0.00%
Audit	-	4,000.00	(4,000.00)	6,000.00	0.00%
Website	1,400.00	1,600.00	(200.00)	2,400.00	58.33%
Legal Advertising	1,292.40	1,000.00	292.40	1,500.00	86.16%
Dues, Licenses & Fees	175.00	116.67	58.33	175.00	100.00%
General Insurance	3,096.00	2,178.00	918.00	3,267.00	94.77%
Public Official Insurance	2,543.00	1,695.33	847.67	2,543.00	100.00%
Office Misc	844.42	666.67	177.75	1,000.00	84.44%
Total General & Administrative Expenses	\$ 63,278.32	\$ 58,723.33	\$ 4,554.99	\$ 88,085.00	
Field Expenses					
Field Management	\$ 10,770.00	\$ 10,800.00	\$ (30.00)	\$ 16,200.00	66.48%
Property Insurance	71,874.00	47,916.67	23,957.33	71,875.00	100.00%
Lake Maintenance	9,696.00	13,200.00	(3,504.00)	19,800.00	48.97%
Landscaping (Including materials)	217,345.08	241,856.00	(24,510.92)	362,784.00	59.91%
Landscape Improvement	-	3,333.33	(3,333.33)	5,000.00	0.00%
Irrigation	2,252.73	3,333.33	(1,080.60)	5,000.00	45.05%
Electric - Street Lights/Irrigation	87,880.11	120,000.00	(32,119.89)	180,000.00	48.82%
Right of Way / Lake Mowing	-	1,666.67	(1,666.67)	2,500.00	0.00%
Entry Water Feature	4,760.00	5,000.00	(240.00)	7,500.00	63.47%
General Maintenance	6,434.64	5,333.33	1,101.31	8,000.00	80.43%
Total Field Expenses	\$ 411,012.56	\$ 452,439.33	\$ (41,426.77)	\$ 678,659.00	

Beach Community Development District
Budget to Actual
For the Period Ended 5/31/21

	Actual	Budget	Variance	Adopted FY 2021 Budget	Percentage of Budget Expensed/Collected
<u>Amenity Expenses</u>					
Amenity Admin/operation	\$ 94,182.97	\$ 113,333.33	\$ (19,150.36)	\$ 170,000.00	55.40%
Swimming Pool Maintenance & Chemicals	35,203.24	31,666.67	3,536.57	47,500.00	74.11%
Swimming Pool Chemicals	-	3,600.00	(3,600.00)	5,400.00	0.00%
Amenity General Maintenance	6,423.95	6,666.67	(242.72)	10,000.00	64.24%
Amenity Janitorial	16,535.24	10,000.00	6,535.24	15,000.00	110.23%
Amenity Electric	28,456.61	40,000.00	(11,543.39)	60,000.00	47.43%
Amenity Gates/Control Access	-	1,666.67	(1,666.67)	2,500.00	0.00%
Amenity Website	4,585.00	5,240.00	(655.00)	7,860.00	58.33%
Amenity Cable	7,928.01	6,666.67	1,261.34	10,000.00	79.28%
Amenity - Dues & Licenses	850.00	566.67	283.33	850.00	100.00%
Amenity Security	-	533.33	(533.33)	800.00	0.00%
Fitness Equipment Lease- Center	15,705.23	15,520.00	185.23	23,280.00	67.46%
Lifestyles Programming	12,881.57	16,666.67	(3,785.10)	25,000.00	51.53%
Gas	302.48	400.00	(97.52)	600.00	50.41%
Tennis Court Maintenance - 4 Clay Courts	1,953.41	1,333.33	620.08	2,000.00	97.67%
Landscaping Maintenance	50,666.72	50,666.67	0.05	76,000.00	66.67%
Landscape Improvement	-	1,666.67	(1,666.67)	2,500.00	0.00%
Amenity - Irrigation	2,124.78	1,000.00	1,124.78	1,500.00	141.65%
Pest Control	688.75	800.00	(111.25)	1,200.00	57.40%
Fire System Monitoring	2,957.96	1,000.00	1,957.96	1,500.00	197.20%
Alarm	-	333.33	(333.33)	500.00	0.00%
Trash Collection	1,688.22	1,528.00	160.22	2,292.00	73.66%
Total Amenity Expenses	\$ 283,134.14	\$ 310,854.67	\$ (27,720.53)	\$ 466,282.00	
<u>Security/Gate House</u>					
Guard Service	\$ 82,645.47	\$ 84,000.00	\$ (1,354.53)	\$ 126,000.00	65.59%
Guard House Supplies	-	533.33	(533.33)	800.00	0.00%
Guard House Utilities	2,821.56	2,533.33	288.23	3,800.00	74.25%
Guard House Repair & Maintenance	-	666.67	(666.67)	1,000.00	0.00%
Guard House Janitorial	-	400.00	(400.00)	600.00	0.00%
Bar Code Expense	2,532.50	1,000.00	1,532.50	1,500.00	168.83%
Total Security/Gate House Expenses	\$ 87,999.53	\$ 89,133.33	\$ (1,133.80)	\$ 133,700.00	
Total Expenses	\$ 845,424.55	\$ 911,150.67	\$ (65,726.12)	\$ 1,366,726.00	
<u>Other Income (Expense)</u>					
Interest Income	\$ 1,054.03	\$ -	\$ 1,054.03	\$ -	
Net Income	\$ 406,825.78	\$ -	\$ 406,825.78	\$ -	

Beach Community Development District

12051 Corporate Boulevard, Orlando, FL 32817

407-723-5900- FAX 407-723-5901

www.beachcdd.com

The regular meeting of the Board of Supervisors of **Beach Community Development District** will be held on Friday, July 23, 2021 at 1:00 pm at the Tamaya Amenity Center located at 12788 Meritage Blvd. Jacksonville, FL 32246. The following is the proposed agenda for this meeting.

Call in number: 1-844-621-3956

Passcode: 790 562 990 #

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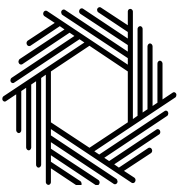
BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Call to Order
- Roll Call
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board is limited to 3 minutes and should not include ANY personal attacks when addressing the Board]*
 1. Consideration of the Minutes of the June 17, 2021 Board of Supervisors' Workshop Meeting
 2. Consideration of the Minutes of the July 6, 2021 Special Board of Supervisors' Meeting
 3. Consideration of the Minutes of the July 8, 2021 Board of Supervisors' Workshop Meeting

General Business Matters

4. Continued Public Hearing on the Adopting Revised Rules of Procedure
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of Resolution 2021-08, Adopting Revised Rules of Procedure
5. Public Hearing on the Adoption of the District's Annual Budget
 - 1) Public Comments and Testimony
 - 2) Board Comments
 - 3) Consideration of Resolution 2021-09, Adopting the Fiscal Year 2021 Budget and Appropriating Funds
6. Public Hearing on the Imposition of Special Assessments
 - 1) Public Comments and Testimony
 - 2) Board Comments



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- 3) Consideration of Resolution 2021-10, Imposing Special Assessments and Certifying an Assessment Roll
7. Update of Irrigation Site Map from Sun State
8. Update of the Lethal Yellowing Treatment
9. Update of Revising Sun State Contract for Onsite Staffing
10. Discussion and Consideration of Purchasing Computer Equipment
11. Discussion Pertaining to Tamaya Blvd Maintenance and Adjacent Property Owners
12. Discussion Pertaining to Lifestyle Programming Budgetary Line Item & Onsite Staffing Proposed Hours
13. Discussion of a Sample Assessment Template for Reviewing Leland Management Contractual Commitments
14. Discussion Pertaining to Field Manager and Lifestyle Coordinator with Leland Management Services
15. Discussion Pertaining to Gates and Cameras System in the Community
16. Consideration of Request of Fitness Time Change & Additional Equipment
17. Consideration of Resolution 2021-11, Annual Board of Supervisors Meeting Schedule & Workshop Meeting Schedule FY 2022
18. Ratification of Resolution 2021-12, Revised Authorization Disbursements of Funds
19. Discussion Pertaining to Tennis Courts Maintenance Items
20. Letter from Supervisors of Elections- Duval County
21. Review & Acceptance of Fiscal Year 2020 Audit Report
22. Ratification of Payment Authorizations #203-214
23. Review of Monthly Financial Statements

Other Business

- Staff Reports
 - District Counsel
 - District Engineer
 - District Manager
 - Field Manager
 - Review of the Field Manager Report
 - Review of Maintenance Proposals
- Audience Comments
- Supervisors Requests

Adjournment

