

**MINUTES OF MEETING
CROSSWINDS EAST
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Crosswinds East Community Development District was held Wednesday, **June 26, 2024** at 10:04 a.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present and constituting a quorum:

Daniel Arnette	Assistant Secretary
Chuck Cavaretta	Assistant Secretary
Jessica Petrucci	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Roy Van Wyk <i>by Zoom</i>	District Counsel, Kilinski Van Wyk
Patrick Collins <i>by Zoom</i>	District Counsel, Kilinski Van Wyk
Rey Malave <i>by Zoom</i>	District Engineer, Dewberry
Chace Arrington <i>by Zoom</i>	District Engineer, Dewberry

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Three Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present and none joining via Zoom.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the May 22, 2024
Board of Supervisors Meeting**

Ms. Burns presented the minutes for the May 22, 2024 Board of Supervisors meeting. She asked for any questions, comments, or corrections. The Board had no changes to the minutes.

On MOTION by Ms. Petrucci, seconded by Mr. Arnette, with all in favor, the Minutes of the May 22, 2024 Board of Supervisors Meeting, were approved.

June 26, 2024

Crosswinds East CDD

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2024-08
Setting a Public Hearing on the Adoption
of Amenity Rules and Rates**

Ms. Burns presented Resolution 2024-08 to the Board of Supervisors. She noted the resolution as well as a set of general policies is attached in the agenda package for review. She suggested the public hearing date to be August 28, 2024 at 10:00 a.m. in the current location.

On MOTION by Ms. Petrucci, seconded by Mr. Cavaretta, with all in favor, Resolution 2024-08 Setting a Public Hearing on the Adoption of Amenity Rules and Rates for August 28, 2024 at 10:00 a.m. in the Current Location, was approved.

FIFTH ORDER OF BUSINESS

**Consideration of Equipment
Lease/Purchase Agreement for
Playground Equipment and Pool
Furniture**

Ms. Burns stated this agreement is included in the agenda package for review. She stated this agreement is between Tyler Bowen Bowpop I, LLC and the Crosswinds East CDD. She reviewed the proposals for the playground equipment and pool furniture. She also reviewed the payment schedule stating the monthly amount is \$3,529.11 for a total of \$42,349.35 annually. It is within budget. The budget amount they have for playground lease for this current fiscal year is \$50,000 and it's going to be a pro-rated amount through the end of the year.

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, the Equipment Lease/Purchase Agreement for Playground Equipment and Pool Furniture, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk stated he spoke with Dylan. They are still looking at possibly the next Board meeting for Supplemental Assessment resolutions. They are still waiting on some documents for the financing.

B. Engineer

Mr. Malave had nothing to report to the Board of Supervisors.

June 26, 2024

Crosswinds East CDD

C. Field Manager’s Report

Ms. Burns noted that they were monitoring for turnover for the townhome section.

D. District Manager’s Report

i. Approval of Check Register

Ms. Burns presented the check register totaling \$97,199.10 for Board approval. There were no Board questions.

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, the Check Register totaling \$97,199.10, was approved.

ii. Balance Sheet and Income Statement

Ms. Burns noted the financials are in the agenda package for review. She offered to answer any questions. No action is required.

FOURTEENTH ORDER OF BUSINESS Other Business

There being no comments, the next item followed.

FIFTEENTH ORDER OF BUSINESS Supervisors Requests and Audience Comments

There being no comments, the next item followed.

SIXTEENTH ORDER OF BUSINESS Adjournment

Ms. Burns asked the Board for adjournment.

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Signed by:

Rennie Heath

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Chairman/Vice Chairman