# MINUTES OF MEETING CROSSWINDS EAST COMMUNITY DEVELOPMENT DISTRICT

The continued meeting of the Board of Supervisors of the Crosswinds East Community Development District was held **Wednesday**, **April 17**, **2024** at 1:15 PM at 346 E. Central Avenue, Winter Haven, Florida.

## Present and constituting a quorum:

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

Also present were:

Jill Burns District Manager, GMS

Roy Van Wyk District Counsel, Kilinski Van Wyk

Rey Malave via Zoom District Engineer, Dewberry

Joe Braddy Developer's Office Abdul Alkadry *via Zoom* Harris Civil Engineers

#### 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

Review and Ranking of Proposals Received for RFP for Construction Services for Phase 2C Project and Authorizing Staff to Send Notices of Intent to Award

Ms. Burns stated that this item would be tabled to a later meeting date once available.

May 22, 2024 Crosswinds East CDD

## FIFTH ORDER OF BUSINESS

### **Other Business**

There being no comments, the next item followed.

SIXTH ORDER OF BUSINESS

**Supervisors Requests and Audience Comments** 

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Continuation of Meeting to Thursday, May 2, 2024 at 11:15 a.m. at Holiday Inn Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida 33880

The meeting will be continued to Thursday, May 2, 2024 at 11:15 a.m. at Holiday Inn Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida 33880, for the purpose of review and ranking of the proposals for construction services.

On MOTION by Mr. Arnette, seconded by Mr. Cavaretta, with all in favor, the meeting was continued May 2, 2024 at 11:15 a.m.

·Signed by:

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Chairman/Vice Chairman