MINUTES OF MEETING

NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, October 11, 2023 at 3:02 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

Vince Moretti	President
Grace Solomon	Secretary
Anthony Avello	Assistant Secretary

Also present were:

Rod Colon	District Manager
Richard Sarafan	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Katherine Castro	Executive Assistant
Donna Holiday	GMS-South Florida, LLC via Zoom
Officer Martin	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the October 11, 2023 meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS **Roll Call**

Mr. Colon called the meeting to order at 3:02 p.m. and called the roll.

SECOND ORDER OF BUSINESS **Approval of the Minutes of the September 6, 2023 Meeting**

> On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the minutes of the September 6, 2023 meeting were approved as presented.

THIRD ORDER OF BUSINESS **Audience Comments and Supervisor's Requests**

There being none, the next item followed.

FOURTH ORDER OF BUSINESS **Staff Reports**

A. Manager

There being no comments, the next item followed.

B. Attorney

There being no comments, the next item followed.

C. Engineer

1. Approval of Change of Contract from Heron Bay Parking Lot Construction to Landscaping and Hardscaping of Stopping Station No. 1 Located in the North Spring Improvement District Preserve

Mr. Colon stated we went under contract to build a parking area with some landscaping and the HOA did not want to do it and asked us to cancel the project. We had given the contractor funding and would like to reappropriate those funds to do landscaping along the borders and edge of the Preserve.

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the reassignment of contract from Heron Bay Parking Lot Construction to Landscaping and Hardscaping of Stopping Station No. 1 was approved.

FIFTH ORDER OF BUSINESS **Approval of Financials and Check Register**

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the check register was approved.

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the meeting adjourned at 3:06 p.m.

Anthony Avello
Assistant Secretary

Vince Moretti
President