

**MINUTES OF MEETING  
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **February 4, 2026** at 4:00 p.m. in the district office, 9700 N.W. 52<sup>nd</sup> Street, Coral Springs, Florida.

Present and constituting a quorum were:

Grace Solomon	President
Anthony Avello	Secretary
Vince Moretti	Assistant Secretary <i>by telephone</i>

Also present were:

Rod Colon	District Manager
Brian Sherman	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Katherine Castro	Executive Assistant
Nena Offenther	Administrative Assistant
Donna Holiday	GMS-South Florida, LLC via Zoom
Detective Martin	Coral Springs Police Department
Officer Rainey	Coral Springs Police Department

*The following is a summary of the discussions and actions taken at the February 4, 2026 regular Board of Supervisors meeting of the North Springs Improvement District.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Colon called the meeting to order at 4:00 p.m. and called the roll.

**SECOND ORDER OF BUSINESS**

**Approval of the Minutes of the January 7  
2025 Meeting**

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the minutes of the January 7, 2025 meeting were approved as presented.
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**THIRD ORDER OF BUSINESS**

**Audience Comments on Non-Agenda Items  
and Supervisor's Requests**

There being no comments, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**

There being no comments, the next item followed.

**B. Attorney**

Mr. Sherman stated the board asked me to report back on the Heron Bay lease and after speaking with bond counsel, a maintenance agreement would be more appropriate. I reached out to legal counsel for Heron Bay and I forwarded an email with those amendments and have not yet heard back. Once I do, I will proceed forward as directed by the board.

**C. Engineer**

There being no comments, the next item followed.

**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.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the meeting adjourned at 4:02 p.m.

  
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Secretary

  
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President