MINUTES OF MEETING VIERA EAST COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Viera East Community Development District was held on **Thursday**, **July 25**, **2024** at 7:00 p.m. at Faith Lutheran Church, 5550 Faith Drive, Viera, Florida.

Present and constituting a quorum were:

Rob Dale Chairman
Jennifer DeVries by phone Vice Chairman
Ron Rysztogi Assistant Secretary
Bill Macheras Assistant Secretary

Also present were:

Jason Showe District Manager

Jeremy LeBrun GMS

Jim Moller Golf Maintenance Superintendent

Mary Ann Ferrara Resident

FIRST ORDER OF BUSINESS

Roll Call

Mr. Showe called the meeting to order at 7:00 p.m. Mr. Dale, Mr. Rysztogi and Mr. Macheras were present in person and Ms. DeVries was present via phone.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Public Comment Period

Mr. Showe: I will note for purposes of our recording, we don't have any members of the audience present to participate.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the June 27th Board of Supervisors Meeting

Mr. Showe: The minutes of the June 27th meeting, were not able to be completed, given the length of the last meeting and will be ready for your next meeting.

FIFTH ORDER OF BUSINESS

New Business

Mr. Showe: We don't have any new business.

SIXTH ORDER OF BUSINESS

Old Business

A. Action Items List

Mr. Showe: I can quickly go through the Action Items List. Did we get the signage up at the driving range parking?

Mr. Moller: No, actually I was waiting, because I thought we still had a couple hurdles to jump through. But if we're ready to go, I'll contact them.

Mr. Showe: Let me follow up, because the HOA lady said she was going to check with the county, just to be sure.

Mr. Dale: What signage are we talking about?

Mr. Moller: The parking signs.

Mr. Dale: Gotcha. Then along with that, we have the issue of whether we were going to run into any issues with the irrigation system.

Mr. Showe: Yeah. I'll do a double check. We were talking about whether they were selling the property or find some other arrangement.

Mr. Dale: Okay.

Mr. Showe: I'll keep it on the radar. Absolutely.

Mr. Dale: Please.

Mr. Showe: Yep. The Water Management District is expected to come to your August workshop.

Mr. Dale: The workshop or the main meeting?

Mr. Showe: The workshop. I figured with the budget hearing it would be better.

Mr. Dale: Yes. That would be better.

Mr. Showe: So, you guys can control the audience.

Mr. Dale: Okay

Mr. Showe: The last item is the park improvements. Jim, are you and Michelle working on that?

Mr. Moller: Yes.

I don't know. That's all that I have.

SEVENTH ORDER OF BUSINESS

Staff Reports

General Manager's Report

Mr. Showe: We can go to the General Manager's Report.

Mr. Moller: Alright. I'm going to kind of keep this quick. Regarding CDD maintenance, there are a couple areas that we need to take the Fecon back out to. There is a thin strip in Auburn Lakes, between Clubhouse Drive and Manchester Drive.

Mr. Dale: Yes, Manchester.

Mr. Moller: So, they're going to send that out on Monday. I think it was an area that was done, but then they kind of stopped doing it. So, I got with Ed. Over the next couple of weeks, we're going to sit down in preparation for the next fire break schedule and just make sure that all of the fire breaks that we are cutting, coincide with the original map that was created back when they were doing fire breaks, to make sure we have everything covered.

Mr. Dale: Good. Stress the first areas, because we ran into the problem this year with the scrub jays.

Mr. Moller: Right. Other than that, I finally got the account open with Florida, Power & Light (FPL), yesterday, after 45 days. They can start installing the meter and the power hookups for the fountain and get that rolling. So that shouldn't take too long. Other than that, golf maintenance, is pretty much business as usual this time of year. We did our aerifications a couple of weeks ago. Our next one is not scheduled until next month and that one's pretty much going to be pretty minor. Regarding the financials, as of yesterday, golf is sitting at \$108,000. Last July, finished at \$105,000. So, we're ahead of last July by \$19,000, as of the 24th of the month.

Mr. Dale: We have another week.

Mr. Moller: We have another week. So, golf should finish up around \$140,000, if we stay on averages. The same thing with food and beverage, which is sitting at \$55,000 as of yesterday and last July, it finished at \$52,000. So, I'm thinking that food and beverage should finish around \$68,000 to \$70,000 for July.

Mr. Moller: Last July, it finished at \$52,000. It's sitting at \$55,000 as of yesterday.

Mr. Dale: So, we're \$13,000 to \$15,000 ahead of last year.

Mr. Moller: Yeah. The same thing with June. All golf operations finished with a net profit of \$2,500, versus last year, where we lost almost \$25,000. Food and beverage finished at a loss of \$5,900, versus last year, where they lost \$17,000. Golf finished \$27,000 better than last June and food and beverage finished \$11,000 better than last June. Not only did food and beverage finish \$11,000 better than last June, but they also finished with a \$9,000 inventory adjustment. Basically, if you take away the sins of our forefathers for the food and beverage, the food and beverage would be realizing a year-to-date profit of around \$21,000, if you take the old Food and Beverage Manager's salary out and the inventory adjustments that we've seen so far.

Mr. Dale: Right.

Mr. Moller: So, on a month-to-month basis, food and beverage is performing well. We just have to account for the inventory adjustment from starting the physical inventories.

Mr. Dale: From when the previous manager was in charge.

Mr. Moller: Right.

Ms. DeVries: Jim, I understand that and it's all good. I do have a question and I'm just going to ask, even if it's not my turn, because I can only be here for about 40 or 45 minutes today. The wine sales are way down. Is that a situation like the beer, where it's going to the wrong category? Can you look into that or Jason?

Mr. Showe: Yeah, we'll double check that. It's gotten swapped a couple of times. We'll double check that.

Mr. Moller: Yeah, there was a couple incidents where beer and beverages were swapped.

Mr. Showe: Yeah.

Ms. DeVries: Okay, thank you. We're making progress.

Mr. Moller: Yes. Golf operations, really quick, kids camps finished up last week. They were a success. Dave and Phil already planned to do something for the school breaks, a day or two over Thanksgiving, Christmas breaks and things like that. So, there's some pretty good feedback for that. One of Phil's students, been giving lessons to one the local drive chip and putt, but he's moving on to the regionals. Other than that, I did get a second proposal for the walk-in cooler. This one came in at \$51,600, which is about \$1,400 less than Nathans. The only difference with those, is when we took measurements, Pete and I were just basing it on the area

we had and what we thought we can fit in there. That was the first box. I think we were trying to get a 6x12 box, a cooler-freezer combo, but we weren't taking into account that we had to come off the wall a little bit, to make room for an easement or access for some of the electrical panels. So, the box we can fit in there, is 10 foot wide and 8 foot deep. So, we actually had a little bit more room on the depth side than we thought. We're still going to get the same square footage, but it's just portioned differently. So, I reached back out to Nathan, who is our cooling guy, because the quote he gave me before was for a 12x6. I just haven't heard back from him yet, but the fact that they were both pretty much in the same ballpark, kind of tells me that's where we're going to land.

Mr. Dale: Right.

Mr. Moller: So, I just want to wait for Nathan to get back.

Mr. Dale: Alright. Here's another component of this. I was in the restaurant last night. Michelle had a meeting for an upcoming event and I had chicken wings. I had the opportunity to speak with Jamie, who was sharing the inventory loss with me. He's had to write off a few things, because of the excess heat and the capacity of what he currently has. I asked him to tag it with a rough number. Has he talked to you about this?

Mr. Moller: Not this week, no.

Mr. Dale: Okay.

Mr. Moller: He has a log sheet.

Mr. Dale: He has a log sheet, but I asked him to tag it with a number. I asked him whether we are talking a couple hundred dollars or are we talking a couple thousand dollars, because a lot of it was meat that he had to get rid of. It sounded like we were talking closer to the couple thousand-dollar range, because of what happened with our existing cooler. So, this ties into what Denise was saying with regard to the need for the cooler. I suspect if that was going on under the former manager, that is probably where some of that inventory loss wound up going. He just wasn't keeping track of it. So, where I'm at is, I do think we need to make a decision one way or the other tonight, as to the direction we're going to go, but I do want to get this ball rolling with the freezer, if we're going to go that way, because of the fact that it makes no sense if we're going to lose \$3,000 to \$4,000 a month for the rest of the Summer. That's just money out the door. It doesn't make sense to me. I know we had a long talk about this at the workshop and Jen, was still working through a few things.

Ms. DeVries: Yes.

Mr. Dale: But we hashed out all the pros and cons in the workshop, so I'm at the point where I'm ready to entertain any motions to move forward with this, one way or the other.

Ms. DeVries: Where I'm at, Rob, is I see the improvements. I think part of it was that we started talking about the restaurant losing money and we started talking about making a big investment.

Mr. Dale: No, you're right.

Ms. DeVries: So, if the restaurant, you know, is truly going to be in the black, I'm okay with this investment. It sounds like it's needed. Did we approve \$45,000?

Mr. Dale: \$45,000 and now we're talking \$51,000. I would suggest we bump the not-to-exceed up to 55,000?

Mr. Showe: Yeah. It probably would be best, if the Board is interested in making a motion, to make it a not-to-exceed amount of \$55,000 and give Jim the ability to execute the contract.

Mr. Dale: Then maybe he would have the opportunity to get another quote.

Mr. Showe: Yeah.

Mr. Dale: But it gets that ball rolling, so we're not having to wait for another month before we make a decision and before we can go out and purchase and do whatever we need to do.

Ms. DeVries: Because the margins that we're making at the restaurant, a couple thousand dollars in meat, can make or break us, like, whether you're in the red or the black.

Mr. Dale: You are exactly correct. I think that's the cumulative effect of several years of the way that the inventory was kept.

Mr. Moller: Yeah.

Mr. Dale: We know the large negative that we started the year with, like we've said, it's not going to make the restaurant look pretty this year, but it cleans up, as Jim put it, the sins of the past. It gives us the clean slate to start out next year and we're not starting with, you know, 50-pound shackles.

Ms. DeVries: This is bond money. Right?

Mr. Dale: Well, a portion of it is. We're cobbling it together between bond money and this is the first time we're tapping into reserves.

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Ms. DeVries: Yeah. Okay.

Mr. Dale: It's really kind of a third, a third, a third, because we're talking about selling the existing units that we have, which really are not exterior units, which is why we're running into the problem.

Ms. DeVries: Yeah, I didn't realize that.

Mr. Dale: We have them out there in hundred-degree heat and they're not designed for that.

Ms. DeVries: We have units out there that are not meant for outdoors.

Mr. Dale: Exactly. So, we could have further discussion or can we have someone make a motion.

Mr. Rysztogi: My feelings haven't changed from the workshop meeting. I think it's too risky, not to go to an outdoor unit. We're talking a catastrophe that maybe worse than we could realize to happen. I think it's a no brainer, in my opinion, that we spend the money, because we have to. It's not like, "Oh, we don't have to." I think we do.

Mr. Macheras: The thing you're waiting on from the other guy, the difference that he has to come back with will make it more or less.

Mr. Moller: It should make a little bit less.

Mr. Macheras: Okay. So, I think the only thing I would suggest and I agree with what everybody has said, is moving forward and we probably need to give them a date. Then we can move on. I think I'm leaning the same way you're leaning. I like getting multiple quotes, but if you have somebody that we work with, that we depend on and is good and the money's close, I'm going to stick with what I know. It takes a lot, because, again, it's a relationship type thing, whether it's somebody working on your house.

Mr. Dale: Right.

Mr. Macheras: The only other comment I want to make, thinking about this as a business, yeah, we want to make money every month and I know we talked a little bit at the workshop about, if we lose \$20,000. First of all, as long as I'm on the Board, the restaurant is never going to close. God forbid, it got to a point where we just have to go back to the snack bar, then we go back to a snack bar. But we also have to remember, the capacity that we have now, was for a business that was running a lot less than what it's running. We have 10 to 15 times more money in reserves, than we had when this Board first started four years ago and that's what it's for. So,

we've gone from a snack bar, in my opinion, to a restaurant and we need to have the upgrades to do so, like Ron said. That's just where we're at. I mean, we all like to win every inning, but this is one inning where we're going to have to take a hit, but four or five more months of that \$50,000 is gone anyway.

Mr. Moller: Yeah, since March, if we take out our adjustments, March food and beverage made \$8,300, \$2.000 in April, \$6,200 in May and \$3,100 in June. So, I mean, on a month-to-month basis in the Summer, it's profitable.

Mr. Dale: Those are the worst months of the year. Let me also put it into perspective. Prior to the Board changeover in 2000, the restaurant, when it basically was a snack bar, produced at or maybe slightly below \$200,000 a year. Right now, we're producing in gross revenues, about \$900 a year.

Mr. Macheras: Right.

Mr. Dale: So, we're doing over four times the amount of business.

Mr. Macheras: A few months ago, the Board received \$1,400 a month as our share and we still had to pay utilities out of that.

Mr. Dale: Yeah, we didn't make anything.

Mr. Macheras: When you look at what we were at, to what we are and what we want to be, that's the cost of doing business to maintain that level of service. Yeah, it's a hit, but again, you have 15 times the money in reserves that we had back then, too.

Mr. Dale: Right. I would also point out; this is a good chunk of the reason why we are making \$300,000 plus a year consistently.

Mr. Macheras: Right.

ir. Macheras: Right.

Mr. Dale: Whereas that's more than I think the golf course ever made, cumulatively in its entire existence. But the reason why that is happening, is the restaurant is adding to the overall experience that golfers are getting when they're coming and that's why they're coming and that's why we're winning all of these awards.

Mr. Macheras: Right. So, I don't mind making a motion. Should we say that a decision must be made by Friday? I just think we need to put a little pressure on this other vendor, as we don't want to come back in two weeks, but I haven't heard back yet, because I'm happy to make a motion that we move forward depending on the response by. Do you know what I'm saying?

Mr. Dale: Well, I think rather than putting deadlines on it, I think what our guidance should be, is on an expedited basis, our Golf Course Manager purchases an outside cooler/freezer in a not-to-exceed amount.

Mr. Macheras: Okay.

Ms. DeVries: Is this motion to increase the amount we've already approved and not new money?

Mr. Dale: Correct.

Ms. DeVries: We want to make that clear.

Mr. Dale: Correct. So, I'm willing to entertain any motion.

On MOTION by Mr. Macheras seconded by Mr. Rysztogi with all in favor increasing the prior motion of \$45,000 to purchase an outside cooler/freezer in a not-to-exceed amount of \$55,000 on an expedited basis, subject to Mr. Moller keeping it at this amount or under and executing the contract was approved.

Mr. Dale: Let's get her done. I don't want to lose any more food than we have to.

Mr. Moller: Okay.

Mr. Dale: I would also add, for any Board Members that haven't seen it, we've also purchased and installed a smaller freezer/cooler, this week.

Mr. Moller: It is eventually going to replace the one that we tried to have in the restaurant.

Mr. Dale: The beast, that's taking up seating area inside of the restaurant. So, that expands our capacity.

Mr. Macheras: Is that the one that's under the counter?

Mr. Moller: Yeah, that's the one that we discussed at the workshop.

Mr. Macheras: Was the stand up one, the one that we're looking to sell?

Mr. Moller: Yes.

Mr. Dale: Then I was speaking with our Restaurant Manager and I asked her if it was easier to navigate back there now and she was very enthusiastically saying that yes, it made more room in the well area and the servers very much appreciated that. Jim, I know you were a big proponent of that and that was your idea, so thank you.

Mr. Moller: Other than that, that's all I have.

Mr. Dale: Okay. We talked about Auburn Lakes. Are there any trees that the Fecon is not going to be able to handle?

Mr. Moller: Ed's already been in contact with Leland. It's off of the fifth hole. It's too wet there. A couple homeowners are afraid there's a lot of dead stuff, so we contracted with Leland, to go through and prune and get rid of some dead things, because it's too soft for the Fecon to go back in there.

Mr. Dale: Right.

Mr. Moller: In Auburn, if the Fecon can't get to areas, then we'll bring Leland in.

Mr. Dale: Good, because we built that into the budget and that's all good. What is the status on the park with the tree trimming?

Mr. Moller: They had to postpone it to this Friday.

Mr. Dale: Okay. And then they're going to be doing basically the whole park.

Mr. Moller: Yes.

Mr. Dale: So, that's going to be a big deal.

Mr. Moller: Pete will be with them all day, pointing them around and showing them where to go.

Mr. Dale: Nice. Okay. Thank you. We've talked and I know we're running around putting out fires, but we're out of the dry season right now. We have one side of the kid hill, not collapsing, but it needs some TLC. The stuff we're talking about right now is the priority, but once that is rectified, over the course of the next month, let's, you know, get Pete focusing on what we need.

Mr. Moller: Okay. I know we looked at that area about a month or two ago and we put some compost in there and some top soil trying to build it up, but it probably got beat up.

Mr. Dale: Yeah. I think that's going to be a situation where we may wind up having to replace the mats, is what I'm thinking.

Mr. Moller: Any new sod we put down on those hills, are going to need mats to accompany it.

Mr. Dale: Yeah. I know it's tough to grow that Coquina, which is essentially what those mounds are. We can talk strategy, but more mats, or maybe even the mesh stuff that we saw that they use on the parking area and everything, whatever we need to do, but let's make sure that doesn't erode too much there. The last thing that I'm just going to bring up, because I don't think

anyone has seen it, is an email that I received from our County Commissioner about the Noise Ordinance. You might have received it, because I just sent it out. They just took a vote yesterday. Now, as a backup, if you guys remember, the County Commission, about a year ago, made the ruling that because we're a Special District and a government entity, the Noise Ordinance does not apply to us at the restaurant or anything else. Obviously, we're not going to be blasting AC/DC at 3:00 a.m.

Mr. Macheras: Right.

Mr. Dale: However, we apparently do have the authority to do that, but it would be highly irresponsible. So, we control that portion of the Noise Ordinance. Well, they just took another vote yesterday and the heavy machinery portion of the Noise Ordinance and everything, which I believe used to be 7:00 a.m., is essentially wiped out. So, where I'm going with all of this, is there's no Noise Ordinance that applies to us now.

Mr. Macheras: But just so our residents know, our equipment would start at what time in the morning?

Mr. Moller: 5:30 a.m.

Mr. Macheras: Okay. It's on the golf course area, so I can imagine it's not too close to homes.

Mr. Moller: Yeah.

Mr. Macheras: Then as far as the evening, if we have entertainment, that usually shuts down at 9:00 p.m., I know some nights, if it's busy, we'll stay open until 10:00 p.m.

Mr. Dale: Right.

Mr. Macheras: So, I don't think we're anywhere close to it.

Mr. Dale: Yeah, if there's a special event or whatever, we'll deal with it at the time and discuss it, but that's pretty much the rules right now.

Mr. Macheras: Okay.

B. District Manager's Report

There being no comments, the next item followed.

C. Lifestyle/Marketing Report

Mr. Dale: So, let's move on to the Lifestyle/Marketing Report. Michelle is not here, but she has been continuing to do her job diligently and getting things, ads, input, etc. We have Music on the Patio, as we do every Saturday. So, that's coming up.

D. Restaurant Report

Mr. Dale: The restaurant, we pretty much just went through. I'm happy with the direction. I know we're going to take a little bit of a hit this year, but the way things are going with the golf course right now, I'm actually hoping and I can see the strong possibility that we could finish this year ahead of last year, in terms of net revenues for the entire operation.

Mr. Macheras: Right.

Mr. Dale: So, what's happening with the golf course right now, is phenomenal. It's just coming on strong and we're pulling in an extra \$30,000 a month over the Summer, as a ballpark.

Mr. Moller: Yeah, last year, in July, we lost \$28,000. In August, we lost almost \$44,000. In September, we lost \$24,000. In June, we lost almost \$25,000 and we made \$25,000. So, I think we're going to stay on that break even path, the last couple of months and we stand to make up another \$80,000.

Mr. Dale: Well, this all ties into the level of professionalism that we have all talked about, versus how things were looking last year. You're literally talking about a net differential in the pro shop, year over year, of roughly \$40,000 to \$45,000. The reason why I say that, is they're ahead in raw numbers about \$30,000. But we have found all of these receipts that were from last year, that should have been billed last year, that weren't and have been charged against this year. So, you know, that's another spread of about \$15,000 to \$20,000. It's made a big difference. We've got the right people running things now.

Mr. Moller: You just signed one tonight. The Thor Guard System from 2022.

Mr. Dale: How much was that?

Mr. Moller: \$2,000.

Mr. Dale: So, another bill from 2022, the Thor Guard System, the stuff that went in people's desks.

Mr. Macheras: I think another thing, too, last week he had a tournament with a group. It was their final tournament. That was a group that plays at different golf courses around the county and they chose our golf course for their final tournament.

Mr. Moller: They had all of their end of the season awards.

Mr. Macheras: They had 100 people. I think we're getting more of that, that we might not have gotten before, as far as the group and we're looking at other golfing type events in the future. I think that's a big plus, too. That stuff is causing that notice and we can do these types of things.

Mr. Moller: Yeah. I mean, having that tournament gave the restaurant a \$6,000 to \$7,000 Saturday.

Mr. Dale: That's huge.

Mr. Macheras: It's great. They are to be commended for that as well.

Mr. Dale: Speaking of tournaments...

Mr. Moller: We haven't heard back from the junior guy on the 23rd through the 26th. He's just waiting to hear back from the higher ups.

Mr. Dale: Yeah. That's national level.

Mr. Moller: That's the one that they want.

Mr. Dale: Okay. Well, that's big.

Mr. Moller: It should be good.

Mr. Dale: That's going to put us even more on the map. I will share that with our County Commissioners and other people. They work out their own deal with hotels and stuff like that. That's big league.

Mr. Macheras: That's May, right?

Mr. Moller: Yeah.

EIGHTH ORDER OF BUSINESS

Treasurer's Report

A. Approval of Check Register

Mr. Showe: We have the Check Register summary for June 21, 2024 through July 18, 2024. In the General Fund, we have Checks #5108 through #5135, golf course Checks #31776 through #31850, for a grand total of \$118,182.53. We can take any questions or comments or a motion to approve.

Mr. Macheras MOVED to approve the Check Register for June 21, 2024 through July 18, 2024 in the amount of \$118,182.53 and Mr. Rysztogi seconded the motion.

Mr. Dale: The only thing that I would add into discussion, is I appreciate you being frank and blunt about that Thor Guard invoice. I like knowing about the sins of the past and finding out what happened.

On VOICE VOTE with all in favor the Check Register for June 21, 2024 through July 18, 2024 in the amount of \$118,182.53 was approved.

B. Balance Sheet and Income Statements

Mr. Showe: You have your financials for June 30, 2024. No action is required by the Board, as they are there for your review. I will point out that you are 100% collected on your assessments.

Mr. Dale: I'm not going to be happy until we get back to 101%.

Mr. Showe: Actually, you are at 101% right now. So, you can be happy now.

Mr. Dale: I still think it's hilarious how that happens.

Mr. Showe: That's all we have for you.

NINTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Dale: Jen, I'm going to go into Supervisor's Requests. I'll start with you, since I know you're on a short time timeframe.

Ms. DeVries: Well, I made mine already, so I'm good. Thank you.

Mr. Dale: Thank you. Are you here next month?

Ms. DeVries: Yes, I'm here for the next meeting.

Mr. Dale: Bill?

Mr. Macheras: Again, hats off to Jim, Jen, Jamie and Lacey and all the ones that are there, that are pulling the slack out of the carpet, so to speak, and getting things where they need to be, which reflects financially. I went by the golf course today and noticed that it was busy this morning and busy this afternoon. Again, I think that is due to just word getting out and I commend staff for doing that. We are finding some ill wills, but you know what, you got to swallow those hard and get a clean slate. So, I appreciate that and look forward to another few years of doing the same.

Mr. Dale: That place is humming now.

Mr. Rysztogi: We have a resident in attendance and we should give them an opportunity if they want to speak.

• Public Comment Period (Item 3)

Resident (Mary Ann Ferrara, 6840 Raccoon Court): Thank you very much, but I have no idea what in God's name is going on, with that little corner of mine, with who owns what and who is not cutting the bushes back. I get emails as an HOA Board Member and I look outside and the lake water is down. I went to a meeting and somebody said that the people who are operating the construction site, turned all of the water off, so the sprinklers aren't running. I don't even want to watch the television, because I don't even have a scorecard for what's happening up there. But I did send an email to Jim, with my desire for my quest, for that thing that I've been looking for years and years and years with the bubbles and everything else. I would love for all of you to go to the corner of Morrell Road and Wickham Road and look at that lovely fountain over there. I'm hoping that kind of fountain is going to be what welcomes everyone up Morrell Road to the CDD, even though we have a little bit of property.

Mr. Dale: No, that's the lower end version. We got a nicer one coming.

Mr. Moller: Ours will shoot water about 20 to 30 feet in the air and will have about a 30-foot drop.

Resident (Mary Ann Ferrara, 6840 Raccoon Court): And we're going to have different colors.

Mr. Moller: It will have LED lights. Actually, I don't know if you just heard, but I finally got the account open yesterday. It took me 45 days with FPL. We have seven accounts already. What's one more?

Resident (Mary Ann Ferrara, 6840 Raccoon Court): Well, I haven't given up hope. I'm here. I come faithfully to any meeting that I can make.

Mr. Dale: I don't have anything. With that, I will entertain a motion to adjourn.

TENTH ORDER OF BUSINESS

y/Assistant Secretary

Adjournment

On MOTION by Ms. DeVries seconded by Mr. Macheras with all in favor the meeting was adjourned.

Chairman/Vice Chairman