

Reunion East

Community Development District

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Board of Supervisors Meeting Notes
Reunion East Community
Development District

A regular meeting of the Board of Supervisors of the Reunion East Community Development District was held **Thursday, January 13, 2022 at 1:00 p.m. at the Heritage Crossing Community Center, 7715 Heritage Crossing Way, Reunion, Florida.**

1. Roll Call

Mark Greenstein, Chairman

Steve Goldstein, Vice Chairman

Trudy Hobbs

Dr. Tom McKeon

Don Harding

Staff Present:

Tricia Adams, District Manager

Kristen Trucco, District Counsel

Alan Scheerer, Field Operations Manager

Steve Boyd, District Engineer

Victor Vargas, Reunion Security

2. Public Comment Period - none

3. **Motion to Approve Minutes of the December 9, 2021 Meeting by Steve Goldstein, John Dryburgh - All in Favor**

4. **Motion to Approve Resolution 2022-05 Approving the Conveyance of Real Property and Improvements from EHOFF Acquisitions II Borrower, LLC by Mark Greenstein, Dr. Tom McKeon - All in Favor**

5. Consideration of Treadmill for Seven Eagles Fitness Center

A. Motion to Approve Proposal for Refurbished Treadmill by Mark Greenstein, Steve Goldstein - All in Favor

B. New Treadmill

6. Staff Reports

A. Attorney

B. Engineer

i. Motion to Approve Proposal for Stormwater Needs Analysis Report John Dryburgh, Steve Goldstein - All in Favor

Discussion regarding proposed design for Reunion Village Gate to Reunion – staff to circulate proposed design to Board and gather proposed costs for future discussion

C. District Manager's Report

i. Action Items List

ii. Motion to Approve Check Register Mark Greenstein, Dr. Tom McKeon – All in Favor

iii. Balance Sheet and Income Statement

iv. Status of Direct Bill Assessments

v. Replacement and Maintenance Plan – staff to update and send copy to Board

D. Security Report

i. 136 Parking Violations and 0 Vehicles Towed

7. Other Business

8. Supervisor's Requests

9. Next Meeting Date February 10, 2022

10. Motion to Adjourn by Dr. Tom McKeon, John Dryburgh – All in Favor