

**MINUTES OF MEETING
REUNION EAST
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Reunion East Community Development District was held on Thursday, **December 8, 2022** at 1:00 p.m. via Zoom Communication Media Technology and at the Heritage Crossing Community Center, 7715 Heritage Crossing Way, Reunion, Florida.

Present and constituting a quorum:

Mark Greenstein	Chairman
Steven Goldstein	Vice Chairman
Trudy Hobbs	Assistant Secretary
John Dryburgh	Assistant Secretary
June Wispelwey	Assistant Secretary

Also present were:

Tricia Adams	District Manager
Kristen Trucco	District Counsel
Steve Boyd (<i>via Zoom</i>)	District Engineer
Alan Scheerer	Field Manager
Victor Vargas	Reunion Security
Garrett Huegel	Yellowstone Landscape
Residents	

The following is a summary of the discussions and actions taken at the December 8, 2022 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order at 1:27 p.m. and called the roll. All Supervisors were present in person.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Adams opened the public comment period. Resident Ken Bartlett of Astina Street spoke about speeding. There being no further comments, Ms. Adams closed the public comment period.

THIRD ORDER OF BUSINESS

Organizational Matters

Ms. Adams stated that three seats were on the General Election ballot for 2022 to serve four-year terms on the Reunion East CDD Board. Mr. Mark Greenstein and Ms. Trudy Hobbs were elected to a four-year term.

A. Administration of Oath to Newly Elected Board Members

Ms. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Greenstein and Ms. Hobbs.

Ms. Trucco reported that the Board of Supervisors were considered locally elected Government officials under Florida Law and subject to the Sunshine, Public Records and Ethics Laws. Under the Sunshine Law, Board Members were not permitted to speak with other Board Members outside of a Board meeting. Notice of the meetings were published in a newspaper of general circulation in this jurisdiction. Meeting minutes were taken and published online on the District's website and available for public inspection. If there was any CDD business or items that could come before the Board, they should be discussed at a meeting. This also applied to social media such as Facebook. Any posts could be construed as communication if another Board Member read it outside of a meeting and therefore could be a violation of the Sunshine Law. Under the Ethics Law, if a vendor submitted a proposal for work, a Board Member must abstain from voting if they had a conflict of interest.

B. Review of Resumes and Letters of Interest to Fill Board Vacancy

Ms. Adams stated three seats were on the General Election ballot, but only two were filled however, the individual who qualified passed away. The Board previously declared the seat vacant and could make an appointment to the Board. This seat was for a four-year term expiring in November of 2026. Electronic communication was sent to property owners and residents of the Reunion East CDD informing them of the Board vacancy, which would be filled in November. However, due to Hurricane Nicole, the meeting was cancelled and deferred to this meeting. Resumes and Letters of Interest were received from Ms. Diane Davis, Mr. Peter Toscano and Ms.

June Wispelwey, which were provided to the Board. Ms. Davis and Ms. Wispelwey were present as requested, but Mr. Toscano could not attend as his wife recently had surgery.

C. Appointment of Individual to Fulfill Board Vacancy

Mr. Greenstein was pleased with the number of people in attendance at this meeting as the success of the District was dependent on the involvement of its residents and was pleased with the response for this seat. Board Members asked questions of the candidates. Mr. Goldstein preferred Ms. Wispelwey since she was retired and had more time to dedicate to serving on the Board and lived in the community full-time. Mr. Greenstein acknowledged the qualifications of Ms. Davis, due to her attendance at Board Meetings and applying first for this seat. Ms. Hobbs agreed with Mr. Greenstein's remarks. Mr. Dryburgh preferred Ms. Wispelwey based on her expertise. Mr. Goldstein agreed based on Ms. Wispelwey's background.

On MOTION by Mr. Dryburgh seconded by Mr. Goldstein with all in favor appointing Ms. June Wispelwey to Seat 3 with a term expiring November of 2026 was approved.

D. Administration of Oath of Office to Newly Appointed Board Member

Ms. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Ms. June Wispelwey.

Ms. Adams provided an information sheet; Form 1, which was required to be filed with the Supervisor of Elections within 30 days of this meeting; Florida Commission on Ethics and Guide to the Sunshine and Public Records Laws. Ms. Trucco congratulated Ms. Wispelwey and reiterated what she stated above about the Board of Supervisors being considered Government officials under Florida Law and subject to the Sunshine, Public Records and Ethics Laws.

E. Consideration of Resolution 2023-02 Election of Officers

Ms. Adams stated that each time a Board Member was elected or appointed to the Board, the Board was required to consider its officers. Currently, Mr. Mark Greenstein was Chair; Mr. Steven Goldstein was Vice Chair; the remaining Board Members were Assistant Secretaries; Mr. George Flint was Secretary; Ms. Jill Burns was Treasurer; Ms. Tricia Adams was Assistant Secretary and Ms. Teresa Viscarra was Assistant Treasurer. Ms. Adams requested that the Board retain the same staff members as officers for the purpose of facilitating financial documents, issuing accounts payable and attesting the Chairman's signature.

On MOTION by Ms. Hobbs seconded by Mr. Dryburgh with all in favor electing Ms. June Wispelwey as an Assistant Secretary and all remaining officers the same officers as evidenced by Resolution 2023-02 was adopted.

FOURTH ORDER OF BUSINESS

**Approval of Minutes of the October 13,
2022 Meeting**

On MOTION by Mr. Goldstein seconded by Mr. Greenstein with all in favor the Minutes of the October 13, 2022 Meeting were approved as presented.

FIFTH ORDER OF BUSINESS

**Consideration of Lease Agreement with
Kingwood for Use of Heritage Crossings
Community Center**

Ms. Adams recalled that several months ago, Reunion Resort approached the Reunion East CDD Board of Supervisors to use half of the Heritage Crossings Community Center (HCCC), temporarily, as a Fitness Center. It would be accessible to Reunion Resort members and any residents of the District. Ms. Trucco presented a Temporary License Agreement between the District and Kingwood for a term of 18 months. There would be compensation of \$1,500 per month and a per use and post use inspection to ensure restoration to its original condition. Kingwood would be responsible for remediating any damages within 20 days of receiving notice from the CDD. If they failed to do so, the CDD would repair the damage and Kingwood would be responsible for the cost of the repair. At the last meeting, the Board requested a provision requiring Kingwood to replace the carpet at the end of the term or upon termination of the agreement and a 60-day termination without cause provision. Ms. Adams pointed out that the agreement was reviewed by Reunion Resort and Kingwood and they had no comments. Mr. Greenstein recommended more durable carpeting such as rubber matting or tiles if Kingwood was willing to replace the carpet. Mr. Dryburgh preferred a rubber mat if it would be close to the same expense. Mr. Dryburgh asked if Mr. Greenstein wanted Kingwood to replace the carpet or put something on top of it. Mr. Greenstein wanted a coating to prevent replacement as the carpet was extremely expensive and hard to match. Discussion ensued.

Mr. Greenstein MOVED to approve the Lease Agreement with Kingwood to use half of the Heritage Crossings Community Center as a Fitness Center and Mr. Dryburgh seconded the motion.

Mr. Goldstein asked if the District was covered if they required Kingwood to replace the carpet and they could not match it. Ms. Adams explained that the language in the License Agreement was to replace the carpeting in the Community Center and not half of the Community Center. Mr. Greenstein thanked Mr. Goldstein for pointing that out.

On VOICE VOTE with all in favor the Lease Agreement with Kingwood to use half of the Heritage Crossings Community Center as a Fitness Center was approved.

Ms. Trucco noted a provision in the agreement covering the District from any and all liabilities, damages and loses that the District faced even if it was not related to the carpeting.

SIXTH ORDER OF BUSINESS

Consideration of Research to Designate Handicapped Parking Space on Public Roadway

Ms. Adams requested direction from the Board to designate handicapped parking spaces on the roadway near residential property, as requested by residents. Through preliminary research, most governments did not have designated handicapped parking spaces on a public roadway; however, some allowed an application process for a handicapped space. The Board could present an application to the Board for approval and the Field Operations Manager would take all necessary steps with painting and signage to designate a parking space as handicapped. It was important to note that the space would not exclusive to any residential location or a personal parking space. Anyone with handicapped status would be eligible to park in a handicapped parking space. If the Board wanted staff to bring back a recommended policy and application, there was at least one location that had extreme challenges with parking, Carriage Pointe, due to the scarcity of street parking. It was also noted that the person who requested handicapped parking space nearby a residence was a seasonal resident. Mr. Goldstein was sensitive to the fact that someone needed handicapped parking, but residents could park their car in their driveway. Mr. Greenstein pointed out that the Board wanted to be as accommodative as possible, but designation of a handicapped parking space on a street would not benefit the entire community. There was not a designated handicapped parking space in front of Homestead Pool. Ms.

Wispelwey could not see having a designated handicapped parking space because it could be 10 houses down the street, which would not help the resident requesting it. Ms. Trucco would look at the Osceola County Code to determine if the District was required to have one in front of the Homestead Pool. *There was Board consensus to not move forward with this request.*

SEVENTH ORDER OF BUSINESS

**Ratification of Conservation Area
Maintenance Proposal**

Ms. Adams recalled that in the November agenda package, two proposals for conservation area maintenance were included, based on a visit from the South Florida Water Management District (SFWMD) relating to the conservation areas. Some issues were noted that the District needed to be in compliance with, which staff was working on. A proposal was presented to the Board related to specialty services with engineering in order to create a scope of work necessary to remove some of the nuisance and exotic vegetation. The Field Operations Manager solicited for multiple bids and the low bidder was American Ecosystems in the amount of \$3,500 for removal of Cogongrass and Bittermelon in Areas 1 and 2 and control of Muscadine Grapevines in Area 5. Staff met with the Chairman to discuss the proposals and Ms. Adams requested that the Board ratify approval of the proposal from American Ecosystems, based on the Chairman's approval as there was a deadline for the District to get into permit compliance.

On MOTION by Ms. Hobbs seconded by Ms. Wispelwey with all in favor the proposal with American Ecosystems for conservation area maintenance in the amount of \$3,500 was ratified.

EIGHTH ORDER OF BUSINESS

**Consideration of Security Services
Agreement Renewal**

Ms. Adams presented an Amended and Restated Security Services Provider Agreement with Reunion Resort and Club of Orlando Master Association. The current agreement was with the Master Association for the provision of security services at Reunion East and Reunion West. Reunion West had an agreement with Reunion East to delegate authority to enter into the agreement on behalf of Reunion West. There were several changes to the agreement, which was reviewed by District Management Staff and District Counsel and as a result, the exhibit listing the District facilities needed to be updated to include all of Reunion West, Reunion Village, the Reunion West gatehouse, playground, outdoor Fitness Center and the Reunion East gatehouse.

On MOTION by Mr. Greenstein seconded by Ms. Hobbs with all in favor authorization for District Counsel to prepare the Security Services Agreement renewal was approved.

Mr. Greenstein requested the agreement for the next meeting in order to review the compensation fees,

NINTH ORDER OF BUSINESS

Consideration of Recreational Facility Policies

Ms. Adams recalled in April of 2021 the Board adopted Recreational Facility Policies for all of the CDD amenities at Reunion East. Staff recommended updating these policies since Reunion West approved the construction of two amenities recently. Due to the Districts having the Interlocal Agreement for either District to use the other District's amenities, it made sense to have a combined Amenity Policy. Updating the Amenity Policies required a rule hearing, which would be held on February 9, 2023 at 1:00 p.m. The Reunion West CDD Board decided to review the document, email any comments to management and staff would provide an amended document at the January meeting and a final document at the February hearing. This Board requested the same.

On MOTION by Ms. Hobbs seconded by Mr. Goldstein with all in favor setting a rule hearing for the Recreational Facility Policies for February 9, 2023 at 1:00 p.m. at this location was approved.

TENTH ORDER OF BUSINESS

Consideration of Proposal for Stormwater System Repairs

Mr. Scheerer presented a proposal from All Terrain Tractor Service, Inc. (All Terrain) for stormwater system repairs in the dry pond in Patriots Landing by the lift station on Reunion Boulevard in the amount of \$49,501.25. The District Engineer was working with All Terrain on a plan and was able to decrease the amount of the proposal to \$44,443.75. It was an extensive repair, but it would not effect any residents or traffic. Mr. Dryburgh asked if this was a required repair. Mr. Scheerer stated that SFWMD required the repair under the permit. Ms. Wispelwey asked if it was a natural wear and tear. Mr. Scheerer confirmed that it was natural erosion, due to the amount of rainfall received over the last few months. Mr. Dryburgh asked if their insurance would cover the repair. Ms. Adams stated that property insurance did not cover the stormwater system. Discussion ensued.

On MOTION by Mr. Greenstein seconded by Mr. Dryburgh with all in favor the proposal with All Terrain Tractor Service, Inc. for stormwater system repairs in the amount of \$44,443.75 was ratified.

ELEVENTH ORDER OF BUSINESS

**Consideration of Pavement Management
Plan Proposal**

Ms. Adams stated several years ago, the District engaged in a Reserve Study to identify potential capital expenses and an inventory of all District assets, which showed that as early as Fiscal Year 2024, the Reunion East CDD would need to spend money on roadway improvements. In preparation for the current year budget, the Board budgeted for a Pavement Management Plan and the District Engineer provided a proposal after reaching out to several firms in the area and not being satisfied with the proposals that were received. The total amount of the proposal was \$12,300; \$4,500 to provide an inventory of every linear foot of District roadway and a visual inspection of the roadway, stormwater gutter curbs and drain inlets, \$7,500 for the final report including all visual aids such as photos and a Pavement Condition Index (PCI) ranking identifying the condition of each roadway for road failure versus perfect condition and reimbursable expenses of \$300. As the roadways age due to traffic and weather conditions, the engineer would assign a PCI based on the current condition. From the Pavement Management Plan, the Board would have a long-range planning tool identifying the segments of roadway that would need to be considered from fiscal year to fiscal year.

Mr. Dryburgh asked if the District owned the roads once the bonds were paid off and could make them private. Ms. Adams explained that the roads were public because they were owned and maintained by the District and the bond retirement was not germane to the ownership. Mr. Greenstein stated that overall, the CDD roads were in excellent shape, but according to the Pavement Management Plan, in the next 5 to 10 years, the roads would be close to 35 years old. Ms. Wispelwey asked if this was a one-time study for the next five years. Ms. Adams explained that it was a longer range document. The PCI spreadsheet could be updated internally. The Reserve Study roadway replacement funding was based on expected life, but due to various conditions, the roads may get longer wear and may not need replacement per the Reserve Study schedule. The PCI provided a hierarchy of what roads needed to be addressed first. Funding was designated for some of these roadway improvements this year, but the Boards may not want to spend money on painting a roadway if it was going to be milled and resurfaced within the next

few years. Mr. Greenstein pointed out this was the only mechanism in place to monitor the condition of the roadways other than physical appearance. Ms. Adams felt that the plan was a helpful tool for the Board and staff as it had pictures and identified all of the deficiencies, how and why the pavement was assessed and why it received the PCI ranking.

On MOTION by Mr. Greenstein seconded by Mr. Goldstein with all in favor the proposal with Boyd Civil Engineering for the Pavement Management Plan in the amount of \$12,300 was ratified.

TWELFTH ORDER OF BUSINESS

Consideration of Pond Maintenance Proposals

A. Landscape Maintenance Proposal (Pond Mowing) for Reunion Village Phase 4 and Phase 5

Mr. Scheerer presented a proposal from Yellowstone Landscape (Yellowstone) for landscape maintenance for Reunion Village Phases 4 and 5 in the amount of \$34,596. The District recently took over the ownership of Phases 1 through 3 starting on December 1st. The stormwater ponds in Phases 4 and 5 were complete and the District was taking over maintenance responsibilities. This was a budgeted item. Mr. Greenstein asked when the Yellowstone contract would go out for bid. Mr. Scheerer stated next year. Earlier in the year, Yellowstone agreed to hold their price for 2023 and he would be working on an RFP later on next year with the District Manager for the 2024 budget. All of these improvements should be complete.

On MOTION by Mr. Greenstein seconded by Mr. Dryburgh with all in favor the Proposal with Yellowstone Landscape for landscape maintenance for Reunion Village Phases 4 and 5 in the amount of \$34,596 was approved.

B. Aquatic Maintenance Proposal for Reunion Village

Mr. Scheerer presented a proposal with Applied Aquatic for the maintenance of all lakes in Reunion Village in the amount of \$13,380. It would expire on September 30th, which was the end of the fiscal year and the District would go through the renewal process again on October 1st. Funding was allocated in the budget for this expenditure. Ms. Adams noted that even though this proposal was for 12 months, the District would enter into an agreement that expired on September 30th and allowed for a renewal document next year with all of the ponds on one agreement.

On MOTION by Mr. Goldstein seconded by Mr. Greenstein with all in favor the proposal with Applied Aquatic for aquatic maintenance of Reunion Village in the amount of \$13,380 was approved.

THIRTEENTH ORDER OF BUSINESS Discussion of Playground Enhancement

Ms. Adams received a request to consider swings at the Reunion East playground. Recently the Reunion West CDD built a playground that included swings, which were popular, especially at playgrounds owned by cities and counties. If the Board was interested, Mr. Scheerer would bring back a proposal for an upcoming meeting. Mr. Goldstein requested this item after a number of people playing in the park questioned why there were no swings. Mr. Dryburgh requested a cost estimate. Ms. Wispelwey voiced concern about liability. Ms. Adams pointed out that there was liability with any amenity that the District owned. Mr. Scheerer sent information to Playtopia with some diagrams for an estimate.

FOURTEENTH ORDER OF BUSINESS Staff Reports

A. Attorney

Ms. Trucco recalled that the Board approved a draft conveyance document from EHO for Reunion Village Phases 4 and 5 and Reunion Village Phase 3 replat. The title work was clear and there was execution by the District Engineer. She would have it finalized and the deed would be recorded. The agreement with Meyer Paving & Construction was drafted per the Board's direction. There was confirmation from Osceola County that the County Commission approved the amended Interlocal Agreement for landscape maintenance on the south side of S.R. 532 and it would be recorded. The review of the Amended and Restated Security Services Agreement renewal was completed and recommended for renewal and she would proceed. Ms. Trucco spoke to Bond Counsel, Greenberg, Traurig regarding the Irrigation Operating System Agreement. They recommended some additional provisions, which were incorporated and the agreement was provided to Kingwood's counsel. As soon as it was executed, she would provide it to the Board to finalize.

B. Engineer

There being none, the next item followed.

C. District Manager's Report

i. Action Items List

Ms. Adams presented the Action Items List, which was included in the agenda package. Mr. Goldstein asked if the construction of the gas line to Reunion Village on the Spine Road bridge was completed. Staff would verify. Mr. Greenstein noted that the barricades at the intersection were removed. Mr. Goldstein stated they were only up for a week. Down the road, there was sand coming from construction near the townhomes. Mr. Scheerer would monitor it.

- **Field Manager (Added)**

Ms. Wispealwey asked about the speed humps. Ms. Adams stated it was funded as a repair and maintenance project for this current fiscal year. The plan was to complete the Pavement Management Plan first in case a roadway was scheduled to be milled or resurfaced within a couple of years, but now that the plan was approved, once the report was received, recommendations for traffic calming would proceed. There was also funding for radar display signs. A Resident requested a pedestrian crossing sign for the rotary area. The Board had a discretionary Maintenance Fund as part of the Operations Budget and could direct the Field Manager to bring back a proposal or signage to consider at the next meeting. *There was Board consensus.*

Mr. Goldstein asked about the gate arms on Spine Road. Mr. Greenstein reported that the project was proceeding. Ms. Adams stated that the agreement was received from District Counsel and it was sent to the District Engineer to review the scope. Mr. Scheerer was in correspondence with the District Engineer who was still working with the county on the permitting issues. Mr. Scheerer confirmed that the construction plans were sent to ACT as some modifications had to be made. Ms. Adams recalled that the Board approved the construction proposal and an access control proposal is pending. Mr. Goldstein questioned the timeframe from the District Engineer on when it might be completed. Mr. Scheerer heard that it would be completed in 2023. Mr. Greenstein requested an update from Mr. Boyd for the next meeting.

ii. Approval of Check Register

Ms. Adams presented the Check Register from October 1, 2022 through October 31, 2022 in the amount of \$123,843.44 and from November 1, 2022 through November 30, 2022 in the amount of \$362,116.84, which were included in the agenda package.

On MOTION by Mr. Greenstein seconded by Mr. Goldstein with all in favor the October and November Check Registers were approved.

iii. Balance Sheet and Income Statement

Ms. Adams presented the Unaudited Financial Statements through September 30, 2022, which were included in the agenda package. This was the first month of the new fiscal year.

iv. Ratification of Requisition #6

Ms. Adams presented Requisition #6 for Boyd Civil Engineering in the amount of \$430 for review of the Series 2021 requisitions, which was included in the agenda package. At the last meeting, there was a large requisition for the development of Reunion Village and requested ratification since the Chairman signed the requisition in order to process it.

On MOTION by Mr. Dryburgh seconded by Ms. Hobbs with all in favor Requisition #6 for Series 2021 was ratified.

D. Security Report

Ms. Adams presented the November Security Report from Mr. Victor Vargas, Director of Reunion Security, which was emailed to the Board.

FIFTEENTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SIXTEENTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Greenstein reported at the Reunion West CDD meeting, resident Sharon Harley requested a temporary dumpster at the stables during the holidays when occupancy was high. The fee for placement of the dumpster would be paid for by the Master Association, but the dumpster would be placed on CDD property. Ms. Adams requested that the Board consider a Temporary License Agreement. Mr. Goldstein recalled that Ms. Harley alluded to the fact that the CDD would pay for it and assumed she meant the Reunion West CDD. Ms. Adams clarified that the Temporary License Agreement would be with the Master Association. Ms. Trucco would include a provision in the agreement to cover any damages, costs or liability that the District would incur as a result of the dumpster being on CDD property. Ms. Adams questioned the timeframe for the

agreement. Mr. Greenstein preferred that the agreement be 30 days through December 31st. Discussion ensued.

On MOTION by Mr. Greenstein seconded by Mr. Dryburgh with all in favor authorization for District Counsel to prepare a Temporary License Agreement to place a dumpster at the stables through December 31, 2022 was approved.

Ms. Wispelwey felt that it should be through January 31, 2023.

On MOTION by Mr. Greenstein seconded by Mr. Dryburgh with all in favor amending the prior motion to authorize District Counsel to prepare a Temporary License Agreement to place a dumpster at the stables through January 31, 2023 was approved.

- **Public Comment Period (Added)**

A Resident asked if the Lease Agreement with Kingwood included paying utilities for 18 months. Ms. Adams stated that the agreement did not include it because the Management Services Agreement (MSA) for Heritage Crossings Community Center with Kingwood Reunion Resort already included utility expenses. Mr. Greenstein requested that the Board consider requested pedestrian crossings at the traffic circle as requested by a resident. Mr. Scheerer would provide options at an upcoming meeting. A Resident requested a shade to cover the swing set at the playground. Mr. Scheerer stated that Reunion East had an exposed swing set and Reunion West had a shade structure. Mr. Lester Blades of Euston Drive represented a group of full-time residents and owners that wanted to lease the stables to prevent it from being an eyesore. Subsequent to the Master Association meeting, Mr. Greenstein explained to Mr. Blades that the stables were part of the MSA for Heritage Crossing and even though it was not being utilized, it was maintained by Reunion Resort. Mr. Greenstein informed Kingwood Reunion Resort of Mr. Blades group and their interest in seeing the building used for a useful purpose and requested that Mr. Blades and his group provide a conceptual plan to provide to Kingwood and the Board would review it with counsel. Ms. Trucco indicated that the MSA was executed on September 12, 2019 and was three years. Tax exempt bonds were used to construct the stables and there was a limit under Florida Law on private use and depending on the idea for the space, she would work something out with Kingwood. Mr. Blades would provide a proposal by the next meeting, noting that their concept was to have it as a Sports Bar. Ms. Diane Davis of Corolla Court voiced concern about heavy

equipment on Excitement Drive. Mr. Greenstein requested closing the public comment period, due to the lateness of the meeting.

SEVENTEENTH ORDER OF BUSINESS Next Meeting Date – January 12th, 2023

The next meeting was scheduled for January 12, 2023 at 1:00 p.m.

EIGHTEENTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. Greenstein seconded by Ms. Hobbs with all in favor the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman