

**MINUTES OF MEETING
RHODINE ROAD NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Rhodine Road North Community Development District was held on Wednesday, **March 24, 2021** at 11:30 a.m. at the Holiday Inn Express & Suites, 2102 N. Park Rd., Plant City, Florida.

Present and constituting a quorum:

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| Rennie Heath | Chairman |
| Matthew Cassidy | Assistant Secretary |
| Patrick Marone | Assistant Secretary |

Also present were:

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| Jill Burns | District Manager/GMS |
| Michelle Rigoni | District Counsel, HGS |
| Heather Wertz <i>via Zoom</i> | District Engineer |
| Clayton Smith | GMS |
| Marshall Tindall | GMS |

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order. Three Supervisors were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated that there were no members of the public present at this time.

THIRD ORDER OF BUSINESS

**Approval of the Minutes of the February 24,
2021 Board of Supervisors Meeting**

Ms. Burns asked for any comments, questions, or corrections on the February 24, 2021 meeting minutes. The Board had no changes to the minutes.

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| On MOTION by Mr. Marone, seconded by Mr. Heath, with all in favor, the Minutes of the February 24, 2021 Board of Supervisors Meeting, were approved. |
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FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2021-04
Authorizing Additional Validation**

Ms. Burns noted that because they are adding the expansion areas they have to validate additional bonds to be able to finance that area. Previously the Board validated \$10 million and they are looking to increase that to \$21 million.

Ms. Rigoni noted this resolution will authorize staff to start preparing for the validation process to proceed with that as soon as possible.

On MOTION by Mr. Heath, seconded by Mr. Cassidy, with all in favor, Resolution 2021-04 Authorizing Additional Validation, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Rigoni noted she had nothing further to report but would answer any questions the Board had.

B. Engineer

Ms. Wertz had nothing further to report.

C. Field Manager's Report

i. Consideration of Maintenance Proposals for New Amenity Facility

Mr. Smith presented two proposals for pool servicing, two proposals for janitorial services, and one proposal for landscaping. Pool service has a \$13,000 annual budget amount currently, and he noted that Suncoast came in under budget at \$10,380 annually. Fuqua lowered their janitorial services price to \$165 per week for three cleans or \$8,580 annually. The budget for janitorial services is \$8,000 so Fuqua is slightly over. Mr. Smith noted he did think that the price was good for their proposal. Cardinal Landscaping increased their price by \$250 per month, and that includes adding on irrigation monitoring monthly. Right now the irrigation is not monitored. Mr. Smith noted currently the Cardinal price is \$77,649 and adding the new area would bring it to \$80,649.

On MOTION by Mr. Heath, seconded by Mr. Cassidy, with all in favor, the Suncoast Pool Proposal, Fuqua Janitorial Services Proposal, and the Cardinal Landscaping Amended Contract, were approved.

D. District Manager's Report

i. Approval of Check Register

Ms. Burns stated this was included in the package. This is approval for the check register through March 16th and the total is \$150,812.39.

On MOTION by Mr. Heath, seconded by Mr. Cassidy, with all in favor, the Check Register for \$150,812.39, was approved.

ii. Balance Sheet and Income Statement

Ms. Burns stated financials are in the package for review but there is no action needed.

SIXTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

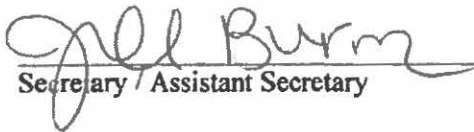
There being none, the next item followed.

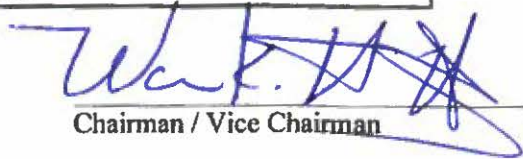
EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

On MOTION by Mr. Heath, seconded by Mr. Cassidy, with all in favor, the meeting was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman