

**MINUTES OF MEETING
MIRABELLA
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of the Supervisors of Mirabella Community Development District was held on Thursday, December 7, 2023 at 6:00 p.m. at the Mirabella Clubhouse located at 14306 Romeo Blvd., Wimauma, FL 33598.

Present and constituting a quorum were:

Trivia M. Kimbrough	Chairperson
Mindy Jacobson	Vice Chairperson
Mercedes Harrison	Assistant Secretary
Gail Reese	Assistant Secretary
Michael Pannullo	Assistant Secretary

Also present were:

Bryan Radcliff	District Manager
Lisa Castoria	District Manager
Carolyn Snook	Signal Security

Resident

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Castoria called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Business Items

A. Consideration of Monument Repairs

Mr. Radcliff stated he will seek additional proposals for the Monument Repairs.

B. Discussion with Signal Security

The Board and Ms. Snook discussed the positivity of the current security presence in the community.

C. General Matters of the District

There being none, the next order of business followed.

FOURTH ORDER OF BUSINESS

Consent Agenda

A. Consideration of Board of Supervisors' Minutes of the October 5, 2023 Regular Meeting

B. Consideration of Operation and Maintenance Expenditures for September-October 2023

C. Review of Financial Statements as of September 30, 2023 & October 31, 2023

On MOTION by Ms. Kimbrough seconded by Mr. Pannullo with all in favor the Consent Agenda items (A-C), were approved as presented. 5-0

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There being no reports, the next order of business followed.

SIXTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

- Mr. Radcliff to follow up with SOLitude regarding the pond bank erosion project completion.
- Mr. Radcliff recommended having Southshore attend the next meeting to answer questions they might have.
- The Board requested Mr. Radcliff to follow up with JNJ for garbage pickup around the pool.
- The Board requested the repair of the signs at cross streets Mossimo/Aldo Moro.
- Mr. Radcliff discussed gathering the camera/security monitoring proposal.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Ms. Jacobson seconded by Mr. Pannullo with all in favor, the meeting was adjourned at 6:30 p.m. 5-0

Bryan Radcliff
Assistant Secretary

Chairperson/Vice Chairperson