

**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, February 1, 2024, and called to order at 6:02 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

Also, present were:

Lisa Castoria	District Manager
Chris Vernon	Southshore
Jeremy Crawford	Jaymen Enterprises
Residents	

*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. Discussion with Southshore Landscaping**

Mr. Chris, a representative from Southshore Landscaping, will prepare mulch and spotty sod proposal. The Board does not want to replace sod that cars park on at this time in front of CDD.

**B. Discussion of Monument Repairs**

Mr. Jeremy, a representative from Jaymen Enterprises, discussed the monument repairs with the Board. Grace Construction met with Mindy and Mike but has not submitted a proposal yet. Mr. Jeremy will submit a proposal for the next meeting.

**C. Consideration of Security Camera Proposal**

The Board tabled the proposal and requested Robby to answer a few questions. He will attend the April meeting.

**D. Discussion on Installation of Pool Heaters**

The Board discussed the pool heaters installation pricing is too expensive.

**E. General Matters of the District**

A discussion ensued regarding JNJ janitorial added blowing to service for \$25 a month signal security and unfortunately the high schoolers continue to be a nuisance.

**FOURTH ORDER OF BUSINESS**

**Consent Agenda**

**A. Consideration of Board of Supervisors’ Minutes of the December 7, 2023, Regular Meeting**

**B. Consideration of Operation and Maintenance Expenditures for November-December 2023**

**C. Review of Financial Statements as of November 30, 2023 & December 31, 2023**

On MOTION by Ms. Kimbrough seconded by Ms. Jacobson with all in favor the Consent Agenda items (A-C), were approved as presented. 4-0

**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**

There being none, the next order of business followed.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Ms. Kimbrough seconded by Mr. Reese with all in favor, the meeting was adjourned at 7:02 p.m. 4-0

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Lisa Castoria  
Assistant Secretary

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Chairperson/Vice Chairperson