

**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, April 4, 2024, and called to order at 6:03 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:

Lisa Castoria	District Manager
Tonja Stewart	District Engineer
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 of Pond Bank Erosion

Ms. Stewart discussed the pond bank erosion, and an updated proposal will be requested from Solitude for pond bank erosion project.

B. Discussion of Community Security

An updated discussion ensued regarding signal security with no further action.

C. Consideration of Monument Proposals

The board denied current proposal and requested updated proposal.

D. Consideration of Security Camera Proposals

E. Consideration of Access Control Proposals

The above business items were tabled.

F. Discussion on Pool Furniture

On MOTION by Ms. Kimbrough seconded by Ms. Jacobson with all in favor for a “do not exceed” of \$2000 proposal and Mr. Pannullo to work with Ms. Castoria on ordering the pool furniture, was approved as presented. 5-0

G. Consideration of Resolution 2024-01; General Election

On MOTION by Mr. Reese seconded by Mr. Pannullo with all in favor of Resolution 2024-01 for General Election, was adopted as presented. 5-0

H. Presentation and Discussion of Fiscal Year 2025 Proposed Budget

The Board will individually contact Ms. Castoria via email with questions or concerns by

April 26, 2024.

On MOTION by Ms. Jacobson seconded by Mr. Pannullo with all in favor move the August 1st meeting date to August 22nd of 2024 to meet mandatory 60-day requirement, were approved as discussed. 5-0

I. General Matters of the District

On MOTION by Ms. Jacobson seconded by Mr. Pannullo with all in favor proposal for retro fit of 7 lights to led and put photocell in the amount of \$1390, was approved as discussed. 5-0

FOURTH ORDER OF BUSINESS

Consent Agenda

A. Consideration of Board of Supervisors’ Meeting Minutes of the February 1, 2024

B. Consideration of Operation and Maintenance Expenditures for January & February 2024

C. Review of Financial Statements as of January & February 2024

On MOTION by Mr. Reese seconded by Ms. Jacobson 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

On MOTION by Mr. Reese seconded by Mr. Pannullo with all in favor authorize District Counsel to send residents a letter concerning the pond bank erosion, was approved as discussed. 5-0

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 Mr. Pannullo seconded by Mr. Reese with all in favor, the meeting was adjourned at 8:26 p.m. 5-0.

Lisa Castoria
Assistant Secretary

Chairperson/Vice Chairperson