

**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 to move the August 1<sup>st</sup> meeting date to August 22<sup>nd</sup> 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 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.

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Lisa Castoria  
Assistant Secretary

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Chairperson/Vice Chairperson