MINUTES OF MEETING PRESTON COVE COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Preston Cove Community Development District was held Thursday, **November 21, 2024,** at 9:00 a.m. at 8 Broadway, Suite 104, Kissimmee, Florida.

Present and constituting a quorum:

Shaman Foradi Owais Khanani Maria Rust Chairperson Vice Chairman Assistant Secretary

Roll Call

Also present were:

Monica Virgen Jay Lazarovich Jarett Wright District Manager, GMS District Counsel, Latham Luna Field Manager, GMS

FIRST ORDER OF BUSINESS

Ms. Virgen called the meeting to order at 9:01 a.m. Three Supervisors were present constituting a quorum.

SECOND ORDER OF BUSINESS Public Comment Period

There were no members of the public present.

THIRD ORDER OF BUSINESS

Approval of Minutes of the October 24, 2024 Board of Supervisors Meeting

Ms. Virgen presented the minutes from the October 24, 2024 Board of Supervisors meeting. The minutes have been reviewed by staff. Ms. Virgen asked for any comments or corrections.

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On MOTION by Mr. Khanani, seconded by Mr. Foradi, with all in favor, the Minutes of the October 24, 2024 Board of Supervisors Meeting, was approved 3-0.

FOURTH ORDER OF BUSINESS

Consideration of Service Agreements for Lighting Services with Orlando Utilities Commission

Ms. Virgen stated these agreements are putting the streetlights into the CDD's name for

the areas that have been conveyed. These can be found on pages 13-56 of the agenda package.

Phase 1A, 1B and Phase 2 are listed. Mr. Lazarovich reviewed these and have no issues with it.

On MOTION by Mr. Khanani, seconded by Mr. Foradi, with all in favor, the Service Agreements for Lighting Services with Orlando Utilities Commission, was approved 3-0.

FIFTH ORDER OF BUSINESS

Ratification of Aquatic Plant ManagementAgreementwithAquaticWeedManagement

Ms. Virgen noted the Board directed staff to enter into an agreement with Aquatic Weed

Management at the last meeting. This memorializes that and the fees are included in the budget.

On MOTION by Mr. Khanani, seconded by Ms. Rust, with all in favor, the Aquatic Plant Management Agreement with Aquatic Weed Management, was ratified 3-0.

SIXTH ORDER OF BUSINESS

Ratification of Landscape Management Agreement with Blade Runners

Ms. Virgen noted this agreement with Blade Runners was approved at the last meeting so

needs ratification by the Board. The yearly fees are included in the FY2025 adopted budget.

On MOTION by Mr. Khanani, seconded by Mr. Foradi, with all in favor, the Landscape Management Agreement with Blade Runners, was ratified 3-0.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Lazarovich had no updates for the Board but offered to take questions.

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B. Engineer

Ms. Virgen noted the engineer is not in attendance today.

C. District Manager's Report

i. Check Register

Ms. Virgen presented the check register from September 1st through September 31st from the general fund checks 116-119 totaling \$20,992.42. Immediately following is the detailed run summary with line by line of the checks that were cut. She offered to take any questions.

On MOTION by Mr. Khanani, seconded by Ms. Rust, with all in favor, the Check Register, was approved 3-0.

ii. Balance Sheet and Income Statement

Ms. Virgen presented the unaudited financials through September 30, 2024. These financials reflect the District funds as of the end of the Fiscal Year 2024. They are provided for informational purposes. She offered to take any questions.

D. Field Manager's Report

Mr. Wright had no major updates other than transitioning into the new maintenance programs with the different vendors. The process for filling in the erosion areas on pond 3 & 4 has been started. Access to the pond in Phase 2 was blocked off so sodding is still an ongoing project. The pond in Phase 1 across from the amenity center is finished.

EIGHTH ORDER OF BUSINESS Other Business

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS Supervisors Requests

There being no comments, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

Ms. Virgen adjourned the meeting.

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On MOTION by Mr. Khanani, seconded by Mr. Foradi, with all in favor, the meeting was adjourned.

-Signed by:

Jeremy LeBrun

—Signed by: Shaman Foradi

<u>142CD1605F9F4BF</u>. Chairman/Vice Chairman

<u>665CD7AA7BB8455</u>. Secretary/Assistant Secretary