

**AVELAR CREEK
COMMUNITY DEVELOPMENT DISTRICT**

January 26, 2022, Minutes of the Board of Supervisors Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors of Avelar Creek Community Development District was held on **Wednesday, January 26, 2022, at 6:00 p.m.** at the Avelar Creek Clubhouse located at 10125 Holland Ave., Riverview, FL 33579.

1. CALL TO ORDER/ROLL CALL

Rick Reidt called the Regular Meeting of the Board of Supervisors of the Avelar Creek Community Development District to order on **Wednesday, January 26, 2022, at 6:00 p.m.**

Board Members Present and Constituting a Quorum:

Christopher Perish	Chair
Julie Campbell	Vice-Chair
Michael Finke	Supervisor

Staff Members Present:

Rick Reidt	Meritus, District Manager
Jahyra Rivera	Meritus, Clubhouse Manager

There were no audience members in attendance.

2. PLEDGE OF ALLEGIANCE

Supervisor Finke led the Pledge of Allegiance.

3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

4. BUSINESS ITEMS

A. Consideration of Resolution 2022-01; Declaring Board Vacancy – Seat 1

The Board

MOTION TO:	Approve Resolution 2022-01.
MADE BY:	Supervisor
SECONDED BY:	Supervisor
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED /0 - Motion passed unanimously

B. Discussion on Landscape Enhancement Proposals

The Board

MOTION TO:	
MADE BY:	Supervisor
SECONDED BY:	Supervisor
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED /0 - Motion passed unanimously

C. Discussion on Bern Turf Replacement – Holland Rd. and 301

The Board.

MOTION TO:	
MADE BY:	Supervisor
SECONDED BY:	Supervisor
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED /0 - Motion passed unanimously

D. Discussion on Lighting Repairs – Cowley Rd. and Holland Rd. Entrances

The Board

MOTION TO:	
MADE BY:	Supervisor

SECONDED BY:	Supervisor
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	/0 - Motion passed unanimously

E. General Matters of the District

Mr. Reidt

5. CONSENT AGENDA

- A. Consideration of the Board of Supervisors Meeting Minutes October 27, 2021**
- B. Consideration of Operations and Maintenance Expenditures October 2021**
- C. Consideration of Operations and Maintenance Expenditures November 2021**
- D. Consideration of Operations and Maintenance Expenditures December 2021**
- E. Review of Financial Statements Month Ending December 31, 2021**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor
SECONDED BY:	Supervisor
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	/0 - Motion passed unanimously

6. SUPERVISOR/STAFF REPORTS

A. Supervisor Reports

i. Landscape Update by Supervisor Perich

All of the landscape updates were handled in prior agenda items.

ii. Accounting & Financing Update by Supervisor Campbell

Supervisor Campbell

iii. Clubhouse & Pool Update by Supervisor Finke

Supervisor Finke stated

iv. Pond Update

Supervisor

7. MANAGEMENT REPORTS

- A. District Manager - Action Item List**
- B. Community Inspection Reports**
- C. Clubhouse Manager's Report**

Mr. Reidt went over the action item list and community inspection reports with the Board. The Board reviewed the Clubhouse Manager's report and had no questions. The Clubhouse Manager reported on

8. SUPERVISOR REQUESTS

Supervisor Perich

9. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

10. ADJOURNMENT

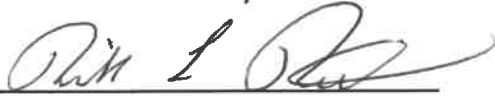
MOTION TO:	Adjourn at
MADE BY:	Supervisor
SECONDED BY:	Supervisor
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	/0 - Motion passed unanimously

**The entire meeting is available on CD upon request.*

**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 3/23/2022.



Signature

Rick L. Reidt

Printed Name

Title:

- Secretary
- Assistant Secretary

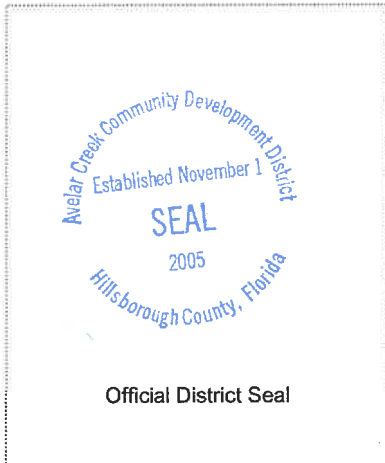


Signature

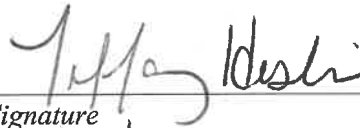
Printed Name

Title:

- Chairman
- Vice Chairman



Recorded by Records Administrator



Signature

9/14/22

Date