Seaton Creek Reserve Community Development District

Board of Supervisors

Zenzi Rogers, Chairperson Chris Mayo, Vice Chairperson Michael Della Penta, Assistant Secretary Ross Puzzitiello, Assistant Secretary Rick Puzzitiello, Assistant Secretary Bob Koncar, District Manager Wesley Haber, District Counsel William E. Schaefer II, District Engineer

Landowners' and Regular Meeting Agenda

Tuesday, November 5, 2024 at 2:30 p.m. CALL-IN #: 1-646-838-1601 PHONE CONFERENCE ID: 23690798#

Landowners' Meeting

- 1. Call to Order
- 2. Determination of Number of Voting Units Represented
- 3. Election of a Chairperson for the purpose of Conducting the Landowners' Meeting
- 4. Nominations for the Position of Supervisor
- 5. Casting of Ballots
- 6. Ballot Tabulation
- 7. Landowners' Questions or Comments
- 8. Adjournment

Regular Meeting

2.

- 1. Call to Order/Roll Call
 - Organizational Matters
 A. Consideration of Resolution 2025-01, Canvassing and Certifying the Results of the Landowners' Election
 - B. Oath of Office
 - C. Consideration of Resolution 2025-02, Designating Officers
- **3. Public Comments** (*Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)*

District Office Inframark Community Management Services 2005 Pan Am Circle Tampa, Florida 33607 (813) 873 – 7300 Meeting Location: Inframark 12574 Flagler Center Boulevard, Suite 101 Jacksonville, FL 32258

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4. Consent Agenda Item

A. Consideration of Meeting Minutes for October 22, 2024

5. Vendor and Staff Reports

- A. District Counsel
- B. District Manager
- C. District Engineer

6. Board Members' Comments

7. Adjournment

*Next regularly scheduled meeting will be held on Tuesday, December 17, 2024 @ 2:30 p.m.

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