

**MINUTES OF MEETING  
TWISTED OAKS POINTE COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Twisted Oaks Pointe Community Development District held a Regular Meeting on July 10, 2023 at 11:30 a.m., at 7764 Penrose Place, Wildwood, Florida 34785.

**Present at the meeting were:**

Candice Smith	Chair
John Curtis	Vice Chair
Troy Simpson	Assistant Secretary
Greg Meath	Assistant Secretary

**Also present were:**

Ernesto Torres	District Manager
Jere Earlywine	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Torres called the meeting to order at 11:34 a.m.

Supervisors Smith, Curtis, Meath and Simpson were present. Supervisor Lybbert was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Street Light Proposals**

Mr. Earlywine presented the Street Light proposals and noted that there is no requirement to publicly bid the contract. The Board can reject the proposals and develop parameters for a lighting contract, such as a lease-purchase arrangement.

**On MOTION by Mr. Curtis and seconded by Mr. Simpson, with all in favor, rejecting prior proposals and authorizing preparing and entering into a lease-purchase contract and to include the Boundary Amendment area in the contract, was approved.**

**FOURTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of May 31, 2023**

Mr. Torres presented the Unaudited Financial Statements as of May 31, 2023.

**On MOTION by Mr. Curtis and seconded by Mr. Simpson, with all in favor, the Unaudited Financial Statements as of May 31, 2023, were accepted.**

**FIFTH ORDER OF BUSINESS**

**Approval of May 8, 2023 Regular Meeting Minutes**

Mr. Torres presented the May 8, 2023 Regular Meeting Minutes.

**On MOTION by Mr. Curtis and seconded by Ms. Smith, with all in favor, the May 8, 2023 Regular Meeting Minutes, as presented, were approved.**

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: Kutak Rock LLP**

Mr. Earlywine stated that the Boundary Amendment hearing before the City will be on July 24, 2023. The assessment process on the Boundary Amendment parcel will commence in August and should be completed in September.

**B. District Engineer (Interim): Morris Engineering and Consulting, LLC**

There was no report.

**C. District Manager: Wrathell, Hunt and Associates, LLC**

- **0 Registered Voters in District as of April 15, 2023**
- **NEXT MEETING DATE: August 14, 2023 at the later of 1:30 p.m., or conclusion of Beaumont CDD Meeting**

○ **QUORUM CHECK**

Mr. Torres stated that the August 14, 2023 meeting will be scheduled for 11:30 a.m., rather than at 1:30 p.m.

**SEVENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Member comments or requests.

**EIGHTH ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**NINTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Curtis and seconded by Mr. Simpson, with all in favor, the meeting adjourned at 11:45 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair