



**IV. Business Items (Continued)**

- B. Consideration of HOA Management Requests – *Joe Bullins, Artemis Lifestyles Services*
- C. Consideration and Adoption of **Resolution 2024-08, Designating Officers** [Exhibit 5](#)

**V. Staff Reports**

- A. District Counsel – *Meredith Hammock, Kilinski Van Wyk*
- B. District Engineer – *Greg Woodcock, Stantec*
  - 1. Update on Additional Street Parking Options [Exhibit 6](#)
- C. District Manager – *Barry Jeskewich, Vesta District Services*
- D. Amenity Manager – *Jayne Biggs, Vesta Property Services* [Exhibit 7](#)
  - 1. Consideration of Amenity Proposals
    - a. Buddy’s Clubhouse and Guard Gate Roof Pressure Washing - \$2,900.00 [Exhibit 8](#)
    - b. TPG Lighting Front Entrance Permanent Lighting - \$8,604.63 [Exhibit 9](#)
    - c. Vesta Social Media Account Management - \$250/Set Up, \$100/month [Exhibit 10](#)
    - d. Safe Slide Restoration of Fiberglass Waterslide and Steel Structure Refurbishment - \$34,131.00 [Exhibit 11](#)
    - e. Banners [Exhibit 12](#)
      - i. American Power Washing - \$14,244.00 (*Includes Installation, Swap & Storage*)
      - ii. Downtown Decorations - \$10,320.00 (*Excludes Shipping & Installation*)
    - f. Patio Furniture [Exhibit 13](#)
      - i. ET&T Distributors 6 Tables and 8 Chairs - \$8,206.97
      - ii. Minoan 8 Polywood Dining Chairs - \$2,489.60
      - iii. Minoan 4 Polywood Round Dining Tables - \$2,236.80
      - iv. Minoan 8 Polywood Folding Chairs - \$1,913.60
      - v. Minoan 4 Polywood Dining Tables - \$1,916.80
    - g. Site Masters Solterra Resort Blvd & Exhibit Lane Inlet Top Repairs - \$4,550.00 [Exhibit 14](#)
    - h. Crushed Concrete Pad for Utility Cart Parking Area at Amenity Center - \$810.53 [Exhibit 15](#)

**V. Staff Reports**

D. Amenity Manager

1. Consideration of Amenity Proposals (Continued)

i. Café Granite Countertop Replacements [Exhibit 16](#)

i. Premier Engineering (4) - \$9,998.00

ii. Prestige Contractor Services (3) - \$5,100.00

j. Spies Broken Marker Tile Replacement - \$495.00 [Exhibit 17](#)

**VI. Consent Agenda**

A. Consideration and Approval of the Minutes of the Board of Supervisors  
Regular Meeting Held April 5, 2024 [Exhibit 18](#)

B. Consideration and Acceptance of the March 2024 Unaudited Financial Report [Exhibit 19](#)

**VII. Shade Session (Security)**

**VIII. Supervisor Requests** (*Includes Next Meeting Agenda Item Requests*)

A. Discussion on Traffic Calming Devices for Solterra Blvd (Wienker)

**IX. Action Items Summary**

**X. Next Meeting Quorum Check**

**Friday, June 7, 2024 at 10:00 a.m.**

Solterra Resort Amenity Center  
5200 Solterra Blvd., Davenport, FL 33837

|                 | In Person | Virtually | Not |
|-----------------|-----------|-----------|-----|
| Karan Wienker   |           |           |     |
| Sharon Harley   |           |           |     |
| Connie Osner    |           |           |     |
| Bobby Voisard   |           |           |     |
| Ariane Casanova |           |           |     |

**XI. Adjournment**