

Waterstone

Community Development District

Revised Meeting Agenda

Seat 3 – Stanley Markofsky – (C.)	
Seat 4 – Mathew Markofsky – (V.C)	
Seat 2 – Jarrod Markofsky – (A.S)	
Seat 1 – Brent Markofsky – (A.S)	
Seat 5 – Chris Dalfo – (A.S)	

Thursday
January 5, 2023
11:00 a.m.

2160 NW Reserve Park Trace
Port St. Lucie FL 34986-3223
<https://meet.goto.com/867260741>
+1 (408) 650-3123; Access Code: 867-260-741

1. Oath of Office for Supervisors Elected at the Landowners Election – Seat #1, Seat #2 and Seat #5
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2023-01** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of **Resolution #2023-02** Electing Officers
4. Approval of the Minutes of the October 6, 2022 Meeting
5. Consideration of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
6. Ratification of:
 - A. First Amendment to Agreement with Hanna Painting Plus, LLC
 - B. LED Lighting Agreements with FPL
 - C. Invoice #667733 with Florida Bulb & Ballast, Inc.
 - D. Invoice #71, #73 & #76 and **Order #HJP012212022** with Hanna Painting Plus, LLC
 - E. Agreement with Everclear Pool D.B.A
 - F. Second Amendment to Agreement with Everclear Pool USA, LLC
 - G. First Amendment to Agreement with Tropical Property Management, LLC
 - H. **First Amendment to Agreement with Superior Waterways**
7. Discussion of:
 - A. Mold Removal from Sidewalk along Main Boulevard to Townhomes Section
 - B. Installation of Street Signs for Speed Limit
 - C. Eight (8) Umbrellas with Bases for Recreational Swimming Pool Deck
 - D. Twelve (12) Reclinable Lounge Chairs for Swimming Pool Deck
 - E. Manned Gate and Roaming Security
 - F. Subdivision Improvement Agreement

8. Staff Reports
 - A. Attorney
 - B. Engineer – **Proposal to Prepare a Restricted-Speed Signs Plan**
 - C. Field Manager
 - D. Manager
9. Financial Statements
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
10. Supervisors Requests and Audience Comments
11. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.waterstonecdd.com>