

Waterstone

Community Development District

Agenda

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

Thursday
October 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. Roll Call
2. Approval of:
 - A. Minutes of the August 3, 2023 Meeting
 - B. Services Contract for Annual Lake Maintenance with SOLitude Lake Management
 - C. Estimate #60921 for Installation of Pentas at Front Entrance with Down to Earth Landscape & Irrigation
3. Consideration of:
 - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-02** Adoption of Records Retention Policy
4. Discussion of Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors
5. Ratification of:
 - A. First Amendment to the Field Operations Management Agreement with Watson Association Management, LLC
 - B. Holiday Lighting Services Agreement with Elite Holiday Décor, Inc. d/b/a Elite Christmas Lighting
 - C. Amenity Center Cleaning Services Agreement with Crystal Clean Team, Inc.
 - D. Pool Maintenance Service Agreement with Reflection Pool Service, Inc.
 - E. Estimate #5111 with Reflection Pool Service, Inc.
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager – Field Report
 - D. Manager

7. Financial Statements
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
9. 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>