

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
February 1, 2024
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 the Minutes of the October 5, 2023 Meeting
3. Ratification of:
 - A. Landscape and Irrigation Maintenance Services Agreement with Tropical Property Management, LLC
 - B. Landscape and Irrigation Maintenance Services Agreement with Tropical Management for Property Along South Fence Line
 - C. Pressure Washing Services Agreement with Hanna Painting Plus, LLC
 - D. Invoice #98, #101, #106, #107, #108, #109 & #110 with Hanna Painting Plus, LLC
 - E. Aquatic Management Agreement with Solitude Lake Management, LLC
 - F. Proposal with The Roof Authority, Inc.
 - G. Proposal with Advanced Electrical Systems, Inc.
 - H. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
 - I. Estimate #65845 with Down to Earth Landscape & Irrigation
 - J. Order #9799224 with Uline
 - K. Invoice #2876 with Elite Christmas Lighting
 - L. Invoice #34159 with Alexander J. Piazza PSM, Inc.
4. Acceptance of Audit for Fiscal Year Ending in September 30, 2023
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager – Field Report
 - D. Manager – Discussion on Filing Form 1 Electronically in 2024 via Electronic Financial Disclosure Management System (<https://disclosure.floridaethics.gov>)

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