

1 **MINUTES OF MEETING**
 2 **STONEYBROOK WEST COMMUNITY DEVELOPMENT DISTRICT**

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 4 The regular meeting of the Board of Supervisors of the Stoneybrook West Community
 5 Development District was held Wednesday, April 12, 2023, at 6:00 p.m. at Town Center
 6 1201 Black Lake Boulevard, Winter Garden, FL 34787.

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 8 Present and constituting a quorum were:
 9 Tom Alexander Chairman
 10 Tiffany Acireale Vice Chairman
 11 George Morgan Assistant Secretary

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 14 Also participating were:
 15 Gabriel Mena Manager
 16 Scott Clark Attorney

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 18 **FIRST ORDER OF BUSINESS** **Call to Order and Roll Call**
 19 Mr. Mena called the meeting to order at 6:00 p.m.
 20 Mr. Mena called the roll and indicated a quorum was present for the meeting.

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 22 **SECOND ORDER OF BUSINESS** **Pledge of Allegiance**
 23 Mr. Mena stated there was no flag in the room; therefore, the next order of business
 24 followed.

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 26 **THIRD ORDER OF BUSINESS** **Action Items**
 27 **A. RFP Responses for Management**
 28 Mr. Clark asked if each of the presenters would leave the room while interviewing
 29 candidates is taken place. He chose the order by placing numbers into a hat and asked
 30 that each representative take a number.

31 Ms. Carvalho with PFM introduced herself and provided information regarding her
 32 company. She provided a proposal to the Board and gave a presentation of the operations
 33 of her company. A representative provided information regarding the field operations.

34 Mr. Morgan asked what some common issues with any CDD are and how they have
 35 addressed the issues.

36 Mr. Smith, Vice President of Vesta Property Services introduced himself and
 37 provided information regarding his company. He provided information regarding
 38 staffing, operations and what they as a company have to offer.

39 Mr. Alexander asked what type of relationships the company has with
 40 contractors/vendors. Mr. Smith stated that they have a good network with contractors in
 41 the Orlando area.

Stoneybrook West CDD
April 12, 2023

42 Ms. Montagna and Mr. Mena representatives for Inframark were present and
43 provided a new proposal to the Board. Ms. Montagna stated that the price did not
44 increase. Mr. Mena stated the biggest issue he has seen is in accounting. Ms. Acireale
45 stated that an issue she has noticed is with the vendors. Ms. Montagna stated there has
46 been a struggle across the board with vendors and small projects.

47 Ms. Adams a representative with Governmental Management Services provided a
48 handout of information regarding the company, staffing and operations. A discussion
49 ensued regarding midge control and treatment.

50 Mr. Clark asked how the Board would like to proceed if choosing new management.
51 He stated a decision could be made in the meeting or could be decided at a later date. Mr.
52 Alexander suggested to make a decision at a later date but should be on the agenda for
53 the August meeting. Mr. Clark suggested to have the discussion in the May meeting. Mr.
54 Morgan suggested to hire Governmental Management Services as the new District
55 Management Company. Mr. Clark also suggested of Governmental Management
56 Services as the new District Management Company.

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58 **FOURTH ORDER OF BUSINESS** **Supervisors' Comments**

59 Mr. Alexander asked if the District is able to create a Facebook page, strictly for
60 informational purposes only. Mr. Clark stated the comments would need to be disabled.

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62 **FIFTH ORDER OF BUSINESS** **Audience Comments**

63 There being none the next order of business followed.

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65 **SIXTH ORDER OF BUSINESS** **Adjournment**

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On MOTION by Mr. Alexander, seconded by Mr. Morgan,
with all in favor, meeting adjourned at 8:06 p.m.


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Gabriel Mena, Secretary



Chairman