

**APPROVED MINUTES
NORTHDALÉ SPECIAL TAXING DISTRICT
REGULAR BOARD MEETING
DECEMBER 14, 2021
7:00 P.M.**

CALL TO ORDER

A meeting of the Northdale Special Taxing District Board of Trustees was convened At 7:10 P.M. at the Hillsborough County Northdale Park building. The meeting was chaired by Tom Murray. There was a quorum present.

ROLL CALL

Trustees Present at Start of Meeting: Tom Murray, Don Hachey, Anthony Rodriguez, Earl Albright, Ronny Garcia, Bill Loring

Trustee(s) Absent at Start of Meeting: Bill Castens, Anthony Romano, Ray Klaus

Management Company: Rick Pitrowski of Merit, Inc.

Guests:

PLEDGE OF ALLEGIANCE

The Board stood and recited the Pledge of Allegiance.

AGENDA

Motion by Trustee Hachey to approve agenda as presented. Second by Trustee Albright. **Motion passes 6-0**

PUBLIC COMMENT

None

FINANCIAL REPORTS

Motion by Trustee Albright to approve the October 2021 financials as presented. Second by Trustee Garcia. **Motion passes 6-0.**

MINUTES

Motion by Trustee Hachey to approve the November 2021 meeting minutes as presented. Second by Trustee Albright. **Motion passes 6-0.**

ADMINISTRATORS REPORT

Rick Pitrowski indicated there had been a few minor issues with the holiday lights this year, however, it was substantially better than the problems we experienced in 2020. He gave a deed-restriction update to the Board for the previous month.

OLD BUSINESS

None

NEW BUSINESS

The banner issue was further discussed and it was confirmed that going forward, the 9/11 banners would go up in August and come down in October. Holiday banners would go up in October and come down in January. Flag banners would go up in January until August. There was informal agreement among all Board members present.

PUBLIC COMMENT

None

ADJOURNMENT

Motion made by Trustee Albright to adjourn meeting. Second by Trustee Loring.

Motion passes 6-0

Respectfully Submitted,

Ronny Garcia

Ronny Garcia
Secretary