

**APPROVED MINUTES
NORTHDALÉ SPECIAL TAXING DISTRICT
REGULAR BOARD MEETING
FEBRUARY 8, 2022
7:00 P.M.**

CALL TO ORDER

A meeting of the Northdale Special Taxing District Board of Trustees was convened At 7:00 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, Anthony Rodriguez, Earl Albright, Ronny Garcia, Bill Loring, Anthony Romano, Ray Klaus

Trustee(s) Absent at Start of Meeting: Bill Castens, Don Hachey

Management Company: Rick Pitrowski of Merit, Inc.

Guests: None

PLEDGE OF ALLEGIANCE

The Board stood and recited the Pledge of Allegiance.

AGENDA

Motion by Trustee Loring to approve agenda as presented. Second by Trustee Romano. **Motion passes 7-0**

PUBLIC COMMENT

None

FINANCIAL REPORTS

Motion by Trustee Loring to accept the December 2021 financials as presented. Second by Trustee Garcia. **Motion passes 7-0.**

MINUTES

Motion by Trustee Loring to approve the December 2021 meeting minutes as presented. Second by Trustee Albright. (There was no meeting in January due to no quorum) **Motion passes 7-0.**

ADMINISTRATORS REPORT

Rick Pitrowski indicated the Braesgate wall had been finished other than the brick trim (on order) and paint. The wall improvement (sign hump) at Autumn Leaves was discussed. Rick indicated that the engineering was completed per the contractor, the

survey was ordered weeks ago and is expected in the next 2-3 weeks at which time the permit will be applied for through Hillsborough County. Anthony Rodriguez stated the sign should be a Bay Levitt sign and the rest of the Board informally agreed.

Rick Pitrowski reminded the Board that anybody who had agenda issues simply needed to contact him before the meeting and they would be added. Also, the FY23 budget would be coming up in the next couple of months and they should contact Rick with anything they would like to be added for consideration.

Finally, Rick mentioned that Ray Klaus had indicated this will be his final term of office and is expecting to leave the Board in October of 2022.

OLD BUSINESS

None

NEW BUSINESS

The Board informally discussed the banner program with options for consideration. This will be a topic for further discussion in upcoming meetings.

PUBLIC COMMENT

None

ADJOURNMENT

Motion made by Trustee Albright to adjourn meeting. Second by Trustee Klaus. **Motion passes 7-0**

Respectfully Submitted,

Ronny Garcia

Ronny Garcia
Secretary