

**APPROVED MINUTES
NORTHDALÉ SPECIAL TAXING DISTRICT
REGULAR BOARD MEETING
NOVEMBER 9, 2021
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:	Bill Castens, Tom Murray, Don Hachey, Anthony Rodriguez, Earl Albright, Ronny Garcia
Trustee(s) Absent at Start of Meeting:	Bill Loring, Anthony Romano, Ray Klaus
Management Company:	Rick Pitrowski of Merit, Inc.
Guests:	David Milside, Nelson Marcano

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

Mr. Milside commented on the sidewalks, speeders and large trucks within the community.

FINANCIAL REPORTS

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

MINUTES

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

ADMINISTRATORS REPORT

Rick Pitrowski updated the Board on the work being completed at the entrances and indicated the electrical was complete and ready for decorations. He also provided the deed-restriction report.

The Board informally approved the plan to address to the BOCC regarding sidewalk repairs within Northdale. The District would consider funding these repairs with agreement for pay back from the county on an interest free basis.

Motion by Trustee Albright to purchase two new benches for the front of the community. Second by Trustee Rodriguez and **Motion passes 6-0.**

Banners have been ordered for after the holidays and President Murray agreed to meet with District's attorney with management.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

Mr. Milside commented again, this time regarding benches at the county's soccer field.

ADJOURNMENT

Motion made by Trustee Albright to adjourn meeting. Second by Trustee Castens.
Motion passes 6-0

Respectfully Submitted,

Ronny Garcia

Ronny Garcia
Secretary