

**MINUTES OF MEETING
TALIS PARK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Talis Park Community Development District was held on Tuesday, October 18, 2022, at 10:00 a.m. at the Vyne House, 16665 Toscana Circle, Naples, Florida 34110.

Present and constituting a quorum were:

James Proctor	Chairman
Kevin Shields	Assistant Secretary
Mike Smale	Assistant Secretary

Also present were:

Paul Winkeljohn	District Manager
Alyssa Willson	District Counsel (by phone)
Josh Evans	District Engineer

Please Note: Due to equipment failure, this meeting was unable to be transcribed verbatim and the following is a summary of actions taken at the meeting.

FIRST ORDER OF BUSINESS

Oath of Office for Mr. Barry Sinoway

Mr. Barry Sinoway was not in attendance and his oath of office was completed electronically.

SECOND ORDER OF BUSINESS

Roll Call

Mr. Winkeljohn called the meeting to order and announced there was a quorum.

THIRD ORDER OF BUSINESS

Audience Comments (Related to Right to Speak Statute Changes)

There not being any, the next item followed.

C. Manager

- 1) **Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – everyone has filed**
- 2) **Update on Hurricane**

Mr. Winkeljohn commented there was no action needed since everyone had filed their financial disclosure forms. Mr. Winkeljohn also gave a brief update relating to the recent hurricane and any pending cleanup items. The Board discussed the eligibility and lack of a life-safety issue on CDD property and which would be an element for a claim. Most work included staking trees and little debris removal.

On MOTION by Mr. Proctor seconded by Mr. Smale with all in favor, authorized funding from reserves for expenses for cleanup and did not seek claim with FEMA.

3) Berm Irrigation and Replanting

The Board discussed the timing of the golf course renovation and the eventual timing for the irrigation repair and replanting of the berm. It was confirmed that no plans could begin until next year. At that time the concerns from noise would be addressed. An assessment increase may be required and is to be studied next budget cycle.

SEVENTH ORDER OF BUSINESS

Financial Reports

- A. **Approval of Check Register**
- B. **Balance Sheet and Income Statement**

Mr. Winkeljohn presented the financial reports, gave a brief update on the financials, and asked for any comments or questions. Upon not hearing any, asked for a motion to approve the check run summary, balance sheet, and income statement.

On MOTION by Mr. Proctor seconded by Mr. Smale with all in favor, the Check Register and the Balance Sheet and Income Statement were approved.

EIGHTH ORDER OF BUSINESS

Supervisors Requests

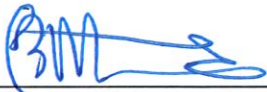
Mr. Winkeljohn asked if there were any Supervisor's Requests or Audience Comments. The repair to the aeration system was presented and potential upgrades in technology using lithium batteries would be explored.

On MOTION by Mr. Shields seconded by Mr. Proctor with all in favor, authorizing a not to exceed amount of \$45,000 aeration system repair was approved.

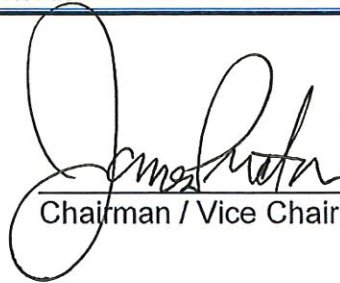
NINTH ORDER OF BUSINESS Adjournment

Mr. Winkeljohn asked if there was any other business to discuss, and upon hearing nothing further, asked for a motion to adjourn the meeting.

On MOTION by Mr. Shields seconded by Mr. Proctor with all in favor, the meeting was adjourned.



Secretary / Assistant Secretary



Chairman / Vice Chairman