

MINUTES OF MEETING
WYNNFIELD LAKES COMMUNITY DEVELOPMENT DISTRICT

The November 20, 2019 meeting of the Board of Supervisors of the Wynnfield Lakes Community Development District was recessed and reconvened Wednesday, December 11, 2019 at 6:30 p.m. at the Wynnfield Lakes Amenity Center, 12319 Wynnfield Lakes Drive, Jacksonville, Florida.

Present and constituting a quorum were:

Dr. Kristi Sweeney	Chairman
Luis Diaz-Rodriguez	Vice Chairman
Claire Marsh	Supervisor
Kate Priddy	Supervisor
Sharon Thomaszfski	Supervisor

Also present were:

Daniel Laughlin	District Manager
Chris Hall	Riverside Management Services

The following is a summary of the discussions and actions taken at the December 11, 2019 continued meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Laughlin called the meeting to order at 6:33 p.m.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members in attendance.

THIRD ORDER OF BUSINESS

Discussion on the Pool Play Area

Mr. Hall provided the Board with renderings of options for new play structure equipment for the pool. The cost to refurbish the current equipment would be approximately \$68,000 and the cost of the suggested new equipment would be approximately \$70,000, inclusive of a slide at a cost of \$17,350. The new equipment would be warranted for a period of 18 months.

Following a discussion on the options provided, the Board requested staff provide more options of play structure equipment and cost of the current play structure at the January meeting and send an e-blast informing residents of the decision to be made at the January meeting.

On MOTION by Ms. Thomaszfski seconded by Ms. Priddy with all in favor authorizing the Chair to select preferred options to be presented at the January meeting for the pool play area was approved.

FOURTH ORDER OF BUSINESS

Audience Comments / Supervisor’s Requests

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

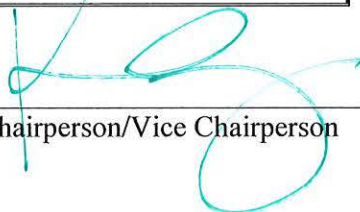
Next Meeting Scheduled – January 15, 2020 at 6:00 p.m. at the University of North Florida, University Center, 12000 Alumni Drive, Room 1090, Jacksonville, Florida

SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Dr. Sweeney seconded by Ms. Thomaszfski with all in favor the meeting was adjourned.


Secretary/Assistant Secretary


Chairperson/Vice Chairperson