MINUTES OF MEETING HILLTOP POINT COMMUNITY DEVELOPMENT DISTRICT

The Special meeting of the Board of Supervisors of Hilltop Point Community Development District was held on Friday January 10, 2025, and called to order at 10:29 am at SpringHill Suites by Marriott Tampa Suncoast Parkway, located at 16615 Crosspointe Run, Land O'Lakes, Florida 34638.

Present and constituting a quorum were:

Chairperson Tatiana Pagan Vice Chairperson Aaron Spinks **Assistant Secretary** Lee Thompson **Assistant Secretary** John Blakley **Assistant Secretary** Jared Rossi

Also present were:

District Manager Bryan Radcliff District Counsel Erin McCormick

District Engineer (via phone) Tyson Waag

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Radcliff called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Business Items

A. Discussion of Pond Erosion Repair

The Board reviewed proposals for Pond Erosion Repair.

B. Discussion of Inlet Rebar Repair

On MOTION by Mr. Spinks seconded by Ms. Pagan, with all in favor, proposal with Crosscreek Environmental for repair of the pond bank in addition to the repair of the inlet rebar at a total cost of \$5,200, was approved. 5-0

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
- **B.** District Engineer

There being no reports, the next item followed.

C. District Manager

Mr. Radcliff updated the Board on the statuses of two residents who are not allowing District staff and vendors access through the approved easement adjacent to their homes. The Board has directed Ms. McCormick, to draft a letter to both residents which will be emailed and overnighted to them.

FIFTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Thompson seconded by Ms. Pagan, with all in

favor, the meeting was adjourned at 10:45 am. 5-0

Bryan Radcliff

District Manager

Chairperson