MINUTES OF MEETING HILLTOP POINT COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Hilltop Point Community Development District was held on Wednesday, January 29, 2025 and called to order at 10:24 a.m. at SpringHill Suites by Marriott Tampa Suncoast Parkway, located at 16615 Crosspointe Run, Land O'Lakes, Florida 34638.

Present and constituting a quorum were:

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

Also present were:

Bryan Radcliff
Erin McCormick

Tyson Waag

District Counsel

District Engineer (via phone)

Gary Schwartz Field Services
Arturo Gandarillo Field Services

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. Ratification of Crosscreek Agreement for Pond and Rebar Repairs

On MOTION by Ms. Pagan seconded by Mr. Spinks, with all in favor, Crosscreek Agreement for Pond and Rebar Repairs, was ratified. 5-0

B. Discussion of Easement Access

The Board discussed the current status of the easement access pertaining specifically to two residents within the community, and requested Mr. Radcliff update the Board on any issues if they arise.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Consideration of Meeting Minutes; December 18, 2024, Regular Meeting
- B. Consideration of Meeting Minutes; January 10, 2025, Special Meeting
- C. Consideration of Operation and Maintenance Expenditures December 2024
- D. Acceptance of the Financials and Approval of the Check Register for December 2024

On MOTION by Mr. Spinks seconded by Ms. Pagan, with all in favor, the Consent Agenda was approved. 5-0

FIFTH ORDER OF BUSINESS

Staff Reports

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

There being no reports, the next item followed.

i. Field Inspections Report
The Field Inspections Report was presented, a copy of which was included in the agenda package.

Board of Supervisors' Requests and Comments

Ms. Pagan requested follow up on the water usage at the amenity regarding irrigation
and amenity/pool use. Also, that Steadfast remove the tree behind the residents with the easement
concerns as soon as possible.

SIXTH 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 10:41 a.m. 5-0

Bryan Radcliff

District Manager

Tatiana Pagan Chairperson

2