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, February 26, 2025 and called to order at 10:33 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:

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

Also present were:

Bryan Radcliff District Manager Erin McCormick District Counsel

Gary Schwartz Field Services (via phone)

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

There being none, the next order of business followed.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Consideration of Meeting Minutes; January 29, 2025, Regular Meeting
- B. Consideration of Meeting Minutes; February 3, 2025, Continued LO Meeting
- C. Consideration of Operation and Maintenance Expenditures January 2025
- D. Acceptance of the Financials and Approval of the Check Register for January 2025

On MOTION by Mr. Spinks seconded by Mr. Thompson, with all in favor, the Consent Agenda was approved. 4-0

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.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Thompson seconded by Mr. Spinks, with all in

favor, the meeting was adjourned at 10:40 a.m. 4-0

Bryan/Radcliff

District Manager

Tatiana Pagan

Chairperson