VILLAGE ESTATES WEST SPECIAL DEPENDENT DISTRICT MINUTES OF January 10, 2018 REGULAR MEETING

The regular monthly meeting of the Village Estates West Special Dependent District was convened by President Tammy Norton at 7:30 PM at the McDonald's restaurant, 5359 Ehrlich Rd., Tampa, Florida. In attendance were the following trustees: Tammy Norton (President), Daniel Nevels (Vice-President), Gwen Jonas (Secretary), Marisol Gonzalez (Treasurer), Roy Merritt, and David Zepco . This comprised a quorum. Trustees absent: April Wilkosz. No members of the public were present.

President Tammy Norton asked the Secretary to read the minutes of the previous meeting. Secretary Gwen Jonas read the minutes of the meeting. President Tammy Norton inquired if there were any changes to be made. Since no changes were requested, Trustee David Zepco made a motion to accept the minutes and Trustee Daniel Nevels seconded the motion. The motion was approved by a vote of 6-0.

President Tammy Norton asked the Treasurer for the Treasurer’s Report. The Treasurer, Marisol Gonzalez, stated she transferred $42,500.00 to the money market. We have (2) checks were cancel which generated a $38.00 fee. The bank is running CD special 1 year without penalty ($62,700.00) splitting CD’s into (2) agreed to leave $5,000.00 in the money market. Split into (2) CD’s-1 year. President Tammy Norton moved to accept the report, Trustee Daniel Nevels seconded the motion and the motion approved by a vote of 6-0.

Old Business:

1.Website update: Still looking for someone to own this process.

2. Light out on Cabot.

3. Off Lynn Rd fence slots out several need replacing we need someone to come out.

New Business:

1.Insurance renewal for the fence-is due 1 year coverage. We need to vote to continue the insurance policy for $566.29 due 1/17/2018. President Tammy Norton made a motion to continue our insurance policy. Trustee Daniel Nevels, seconded the motion and the motion approved by a vote of 6-0.

2. Someone is dumping trash over the fence once address is located we will contact the county (Public Works) to handle.

Being no further business, President Tammy Norton moved to adjourn the meeting and Trustee Roy Merritt seconded. The motion was approved by a vote of 6-0. The meeting was adjourned at 8:07 PM.

Secretary:

President: