

VILLAGE ESTATES WEST SPECIAL DEPENDENT DISTRICT MINUTES OF MARCH 9, 2022, REGULAR MEETING

The regular monthly meeting of the Village Estates West Special Dependent District was scheduled on Wed March 9, 2022, at Hillsborough County Recreation Center, 15550 Spring Pine Drive, Tampa, Florida, 33624. Daniel Nevels (President) called meeting to order @ 7:39pm. In attendance were the following trustees: Daniel Nevels (President) April Wilkosz (Vice-President). Marisol Gonzalez (Treasurer) Gwen Jonas (Recording Secretary) Pat Leistner (Trustee), Violet Dougherty (Trustee). This comprised a quorum.

Trustees absent: Arlene Salazar (Trustee)

Guest: Dawn Gullatt

Gwen Jonas (Recording Secretary) read the minutes from Feb 9, 2022, meeting. Minutes accepted. April Wilkosz (Vice President) motioned to approve the minutes and Violet Dougherty (Trustee) seconded and the motion was approved by a vote of 6-0 with 1 absent.

Old Business:

April Wilkosz (Vice President) presented some updates from KK & Daughter Electrical Co. Account information cannot be located by the Teco, new account needs to be set up but will need a address to set up the electrical box. Teco will not come out without a permit. April Wilkosz (Vice President) connected with KK & Daughter Electrical Co they will follow up soon.

New Business:

Marisol Gonzalez (Treasurer) went over the financial report. Marisol Gonzalez requested the resolution FY22: Adopted Budget: Motion to approve a resolution to realign funds from reserve for contingency account. April Wilkosz (Vice President) motioned to accept the financial report and Violet Dougherty (Trustee) second Motion was approved by a vote of 6-0 with 1 absent.

Daniel Nevels (President) informed the board Gwen Jonas (Recording Secretary) have requested to resign her position as Village Estate West Recording Secretary 3/9/22. April Wilkosz (Vice President) motioned to accept Gwen Jonas (Recording Secretary) resignation. Violet Dougherty (Trustee) second Motion was approved by a vote of 6-0 with 1 absent.

Being no further business, David Nevels (President) motioned to adjourn the meeting and Violet Dougherty (Trustee) second. The motion was approved by a vote of 6-0 with 2 absent. The meeting was adjourned at 8:36pm. Next meeting is scheduled April 13, @ 7:30PM.

Recording Secretary:

President: