

Twelve Oaks Special District Board of Trustees Minutes of Monthly Meeting March 8, 2023

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting in person on Wednesday, March 8, 2023 beginning at 7:00 pm. President, Paulo Ponce, presented the meeting agenda and called the meeting to order. Ponce led those in attendance in the Pledge of Allegiance.

TRUSTEES PRESENT: Trustees present were Paulo Ponce, Rosemarie Middleton, Mercita Ramos and Janet Owen. Trustees absent were Yves Villard, Sarah Richards, Julie Hirst and Marsha Craig. Robert Little, Special Project Manager, was also present.

<u>MINUTES:</u> Since there was no quorum present, the Board was unable to vote on approval of the February meeting minutes. These minutes will be presented for approval at the April meeting.

<u>TREASURER'S REPORT:</u> Since there was no quorum present, the Board was unable to vote on approval of the February Treasurer's report. This report will be presented for approval at the April meeting.

CORRESPONDENCE:

• Mercita Ramos, Secretary, reported receiving no correspondence during the past month

COMMITTEE REPORTS:

Maintenance:

- Rob Little reported on repairs and installation of the aeration system in the large pond
- "No Hunting" signs have been posted around the large pond

Internal Concerns:

No report

External Concerns:

No report

Community Affairs (TOCA):

- TOCA purchased and installed a new gill near the large pond for use by the community
- Hotdog Shindig March 11

OLD BUSINESS:

• There was continued discussion with regard to Twelve Oaks taking possession of the Overbrook Canal lot presently owed by Hillsborough County

NEW BUSINESS:

• None

PUBLIC COMMENT:

• Guest Present – Dawn Fair

TRUSTEES' COMMENTS / QUESTIONS:

• None

ADJOURNMENT: The meeting was adjourned at 7:50 pm.

Respectfully submitted, Mercita Ramos, Secretary