



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
July 14, 2021**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting virtually via Zoom on Wednesday, July 14, 2021 beginning at 7:00 pm. Vice-President, Rosemarie Middleton, presented the meeting agenda and called the meeting to order. Middleton led those in attendance in the Pledge of Allegiance.

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

MINUTES: The minutes for the June 9, 2021 meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the May Minutes (vote 6-0).

TREASURER'S REPORT: Julie Hirst, Treasurer, presented the Treasurer's Report for the month of June 2021. The Board unanimously approved the June Treasurer's Report (vote 6-0) pending corrections and the auditor's review.

The Proposed Budget for Fiscal 2021-2022 was reviewed and unanimously approved by the Board (vote 6-0)

CORRESPONDENCE:

- Mercita Ramos, Secretary, reported receiving no correspondence during the past month
- Julie Hirst noted she received a second notice from the State Division of Office with regard to financial reports which have not been filed by prior TOSD Board members

COMMITTEE REPORTS:

Stormwater Ponds:

- Rob Little reported the fountain lights in the large pond are working properly.

MAINTENANCE:

- Rob Little provided an update on the wall noting that the wall repairs have not yet been completed.

SPECIAL BUSINESS:

Julie Hirst nominated Janet Owen as a Trustee to the TOSD Board. The Oath of Office was administered to Janet Owen and she was sworn in as a TOSD Trustee.

NEW BUSINESS:

Streets & Roads – Julie Hirst requested that Rob Little drive the neighborhood and make a report of all road with potholes which need to be repaired. Rob Little will prepare a report and submit it to Hillsborough County.

PUBLIC COMMENT:

Guests: Tanya Hammond, Janet Owen

TRUSTEES' COMMENTS / CONCERNS:

None

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 6-0). The meeting was adjourned at 7:30 pm.

**Respectfully submitted,
Mercita Ramos,
Secretary**