

**MINUTES OF MEETING  
V-DANA  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the V-Dana Community Development District was held on Wednesday, November 20, 2024, at 1:00 p.m. at the offices of Cameratta Companies located at 21101 Design Parc Lane Suite #103, Estero, Florida 33928.

Present and constituting a quorum were:

Joseph Cameratta	Chairperson
Anthony Cameratta	Assistant Secretary
Cheryl Smith	Assistant Secretary

Also present were:

Brian Lamb	District Manager ( <i>via phone</i> )
Greg Urbancic	District Counsel ( <i>via phone</i> )
Ray Blacksmith	President Cameratta
Justin Faircloth	Inframark
Frank Savage	Barraco & Associates ( <i>via phone</i> )
Stephen Sanford	Bond Counsel ( <i>via phone</i> )

*The following is a summary of the discussions and actions taken.*

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Faircloth called the meeting to order, and a quorum was established.

As above. Along with Justin Faircloth filling in for Mr. Lamb, Mr. Faircloth noted that the word "twelve" should likely be changed to "three" on page 238 of the agenda packet for Goal 1.1 on the Standard line item. Mr. Urbancic agreed.

**SECOND ORDER OF BUSINESS**

**Public Comment on Agenda Item**

There being none, the next order of business followed.

**THIRD ORDER OF BUSINESS**

**Vendor/Staff Reports**

**A. District Counsel**

Mr. Urbancic advised the Board complete their ethics training by the end of the year.

**B. District Engineer**

**C. District Manager**

There being no reports, the next order of business followed.

**FOURTH ORDER OF BUSINESS**

**Business Items**

**A. Consideration of Fourth Supplemental Engineer's Report**

On MOTION by Mr. A. Cameratta seconded by Mr. J. Cameratta, with all in favor, Fourth Supplemental Engineer's Report subject to any further revisions by staff, was approved in substantial form. 3-0

**B. Consideration of Fourth Supplemental Methodology Report**

On MOTION by Mr. J. Cameratta seconded by Mr. A. Cameratta, with all in favor, Fourth Supplemental Methodology Report subject to any further revisions by staff, was approved in substantial form. 3-0

**C. Consideration of Resolution 2025-02; Delegating Resolution (AA2)**

On MOTION by Mr. J. Cameratta seconded by Ms. Smith, with all in favor, Resolution 2025-02; Delegating Resolution (AA2) as presented, was adopted. 3-0

**D. Consideration of Resolution 2025-03; FY 2025 Goals & Objectives**

**i. HB7013 – Special Districts Performance Measures & Standards Memo**

On MOTION by Mr. A. Cameratta seconded by Ms. Smith, with all in favor, Resolution 2025-03; FY 2025 Goals & Objectives with HB7013-Special Districts Performance Measures & Standards Memo, as amended, was adopted. 3-0

**E. Consideration of Audit Engagement Letter**

On MOTION by Mr. A. Cameratta seconded by Mr. J. Cameratta, with all in favor, Audit Engagement Letter with *Greenberg-Taurig*, as presented, was approved. 3-0

**F. Acceptance of Financial Report for Fiscal Year Ending September 30, 2023**

On MOTION by Mr. A. Cameratta seconded by Mr. J. Cameratta, with all in favor, Financial Report for Fiscal Year Ending September 30, 2023 as presented, was approved. 3-0

**G. Consideration of Resolution 2025-04; Amending Landowner's Election Meeting Date**

On MOTION by Mr. J. Cameratta seconded by Mr. A. Cameratta, with all in favor, Resolution 2025-04; Amending Landowners' Election Meeting date to be held November 11, 2024 at 1:00 PM, was adopted. 3-0

**H. General Matters of the District**

There being none, the next order of business followed.

**FIFTH ORDER OF BUSINESS**

**Consent Agenda**

**A. Approval of Minutes of the May 15, 2024; Regular Meeting**

**B. Approval of Minutes of the August 21, 2024; Public Hearing & Regular Meeting**

Items A and B of the Consent Agenda were tabled by the Board.

**C. Consideration of Operation and Maintenance Expenditures August 2024**

**D. Acceptance of the Financials and Approval of the Check Register for August 2024**

On MOTION by Mr. J. Cameratta seconded by Mr. A. Cameratta, with all in favor, items C and D of the Consent Agenda as presented, were approved. 3-0

**SIXTH ORDER OF BUSINESS**

**Supervisors' Requests and Comments**

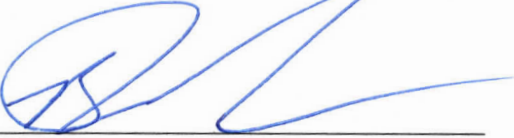
There being none, the next order of business followed.



**SEVENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. A. Cameratta seconded by Ms. Smith, with all in favor the meeting was adjourned at 1:28 pm. 3-0

  
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Brian Lamb  
District Manager

  
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Joseph Cameratta  
Chairperson