

**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, February 19, 2025, 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	Vice Chairperson
Cheryl Smith	Assistant Secretary

Also present were:

Brian Lamb	District Manager
Brian Radcliff	District Manager
Greg Urbancic	District Counsel (<i>via phone</i>)
Frank Savage	Barraco & Associates (<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. Lamb called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comment on Agenda Item

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

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

FOURTH ORDER OF BUSINESS

Business Items

- A. Acquisition Agreement**
- B. Collateral Assignment**
- C. Completion Agreement**
- D. Declaration of Consent**
- E. Lein of Record**
- F. Notice of Assessments**
- G. True-Up Agreement**

The Board approved all of the above items A through G with a collective motion:

On MOTION by Mr. J. Cameratta seconded by Mr. A. Cameratta, with all in favor, Business items A through G above, collectively, were approved. 3-0

H. Consideration of Resolution 2025-07; Supplemental Assessment

On MOTION by Mr. A. Cameratta seconded by Ms. Smith, with all in favor, Resolution 2025-07; Supplemental Assessment, was adopted. 3-0

I. Consideration of Resolution 2025-08; Certifying the Results of the Landowners Election

The Board certified the results of the Landowners Election as follows:

- Joseph Cameratta receiving 971 votes and a 4-year term
- Anthony Cameratta receiving 970 votes and a 4-year term
- Russell Cameratta receiving 900 votes and a 2-year term

On MOTION by Mr. A. Cameratta seconded by Ms. Smith, with all in favor, Resolution 2025-08; Certifying the Results of the Landowners Election, as detailed above, was adopted. 3-0

J. Consideration of Resolution 2025-09; Designation of Officers

The Board approved the designation of officers as follows:

- Joseph Cameratta serving as Chairperson
- Anthony Cameratta serving as Vice Chairperson

On MOTION by Mr. J. Cameratta seconded by Mr. A. Cameratta, with all in favor, Resolution 2025-09; Designation of Officers, as detailed above, was adopted. 3-0

FIFTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the November 20, 2024; Regular Meeting**
- B. Approval of Minutes of the November 29, 2024; Landowners Meeting**
- C. Consideration of Operation and Maintenance Expenditures September 2024 – December 2024**
- D. Acceptance of the Financials and Approval of the Check Register for September 2024 – January 2025**

On MOTION by Mr. A. Cameratta seconded by Ms. Smith, with all in favor, the Consent Agenda, was approved. 3-0

SIXTH ORDER OF BUSINESS

Supervisors' Requests and Comments

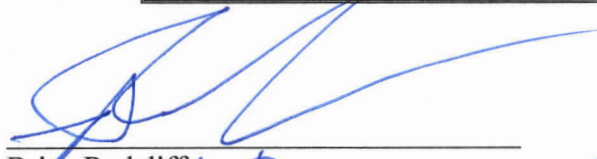
There being none, the next order of business followed.

SEVENTH ORDER OF BUSINESS

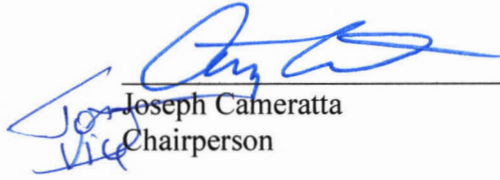
Adjournment

There being no further business,

On MOTION by Mr. A. Cameratta seconded by Ms. Smith, with all in favor, the meeting was adjourned 1:10 pm. 3-0



Brian Radcliff
District Manager



Joseph Cameratta
Chairperson