

**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, May 21, 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
Anthony Cameratta
Russell Cameratta
Cheryl Smith

Chairperson
Vice Chairperson
Assistant Secretary
Assistant Secretary

Also present were:

Brian Lamb
Brian Radcliff
Greg Urbancic
Frank Savage

District Manager
District Manager *(via phone)*
District Counsel *(via phone)*
Barraco & Associates *(via phone)*

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 Period

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Business Items

A. Consideration of the V-Dana FY2026 Proposed Budget

Mr. Lamb presented the Fiscal Year 2026 Proposed Budget to the Board.

B. Consideration of Resolution 2025-03; Approving a Proposed Budget for FY2026 and Setting Public Hearing

On MOTION by Mr. A. Cameratta seconded by Ms. Smith, with all in favor, Resolution 2025-03, Approving a Proposed Budget for FY2026 and Setting Public Hearing for Wednesday August 20, 2025 at 1:00 pm at the offices of Cameratta Companies located at 21101 Design Parc Lane Suite #103, Estero, Florida 33928, was adopted. 4-0

B. Consideration of Registered Voter Count

Mr. Lamb announced that as of April 15, 2025 the District had one thousand three hundred and sixty-nine (1,369) registered voters.

C. Consideration of Facilities Maintenance Agreement

On MOTION by Mr. A. Cameratta seconded by Ms. Smith, with all in favor, Facilities Maintenance Agreement, in substantial form, was approved. 4-0

D. Ratification of Temporary Access, Drainage and Utility Easement

On MOTION by Mr. A. Cameratta seconded by Ms. Smith, with all in favor, Temporary Access, Drainage and Utility Easement, in substantial form, was ratified. 4-0

FOURTH ORDER OF BUSINESS

Consent Agenda

A. Approval of Meeting Minutes

1. November 20, 2024 Regular Meeting Minutes
2. November 20, 2024 Landowners' Meeting Minutes
3. February 19, 2025 Regular Meeting Minutes

B. Acceptance of Financials (*December 2024 – April 2025*)

C. Acceptance of the Check Registers (*December 2024 – March 2025*)

D. Consideration of Operations and Maintenance Invoices (*December 2024 – March 2025*)

On MOTION by Mr. A. Cameratta seconded by Ms. Smith, with all in favor, the Consent Agenda, was approved. 4-0

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Urbancic reminded the Board of their Ethics Training requirements and Form 1 responsibilities.

B. District Engineer

C. District Manager

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

SIXTH ORDER OF BUSINESS

Other Business, Updates and Supervisor Comments

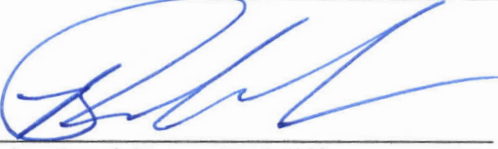
There being none, the next order of business followed.

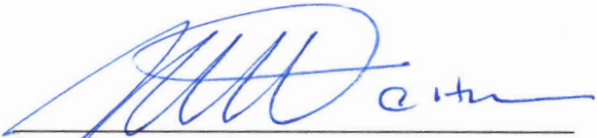
SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. A. Cameratta seconded by Mr. J. Cameratta,
with all in favor, the meeting was adjourned 1:17 pm. 4-0



Brian Lamb/Bryan Radcliff
District Manager

Joseph Cameratta
Chairperson