

**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, June 18, 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
Russell Cameratta	Assistant Secretary

Also present were:

Brian Lamb	District Manager
Greg Urbancic	District Counsel (<i>via phone</i>)
Frank Savage	Barraco & Associates

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 Resolution 2025-04; Acceptance of Responsibility for Ownership, O&M of Infrastructure Within the Boundaries of the Plat of Verdana Village Phase 4A**

On MOTION by Mr. A. Cameratta seconded by Mr. R. Cameratta, with all in favor, Resolution 2025-04, Acceptance of Responsibility for Ownership, O&M of Infrastructure Within the Boundaries of the Plat of Verdana Village Phase 4A, was adopted. 3-0

FOURTH ORDER OF BUSINESS **Consent Agenda**

- A. Approval of Meeting Minutes, May 21, 2025 Regular Meeting**
B. Acceptance of Financials
 1. April 2025
 2. May 2025
C. Acceptance of the Check Registers (May 2025)
D. Consideration of Operations and Maintenance Report (May 2025)

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

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
- 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

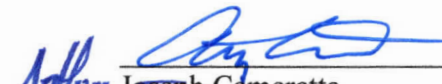
Adjournment

There being no further business,

On MOTION by Mr. A. Cameratta seconded by Mr. R. Cameratta,
with all in favor, the meeting was adjourned 1:06 pm. 3-0



Brian Lamb
District Manager



Anthony Joseph Cameratta
Vice Chairperson