

# Waterstone

## Community Development District

### Revised Agenda

Thursday  
November 5, 2020  
11:00 a.m.

Seat 3 – Stanley Markofsky – (C.)*	
Seat 4 – Mathew Markofsky – (V.C.)*	
Seat 2 – Jarrod Markofsky – (A.S.)*	
Seat 1 – Brent Markofsky – (A.S.)	
Seat 5 – Chris Dalfo – (A.S.)	

2160 NW Reserve Park Trace  
Port St. Lucie, Florida 34986

<https://global.gotomeeting.com/join/821060405>  
+ 1 (224) 501-3412; Access Code: 821-060-405

*Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.*

1. Oath of Office for Supervisors Elected at Landowners Meeting – Seat #2, Seat #3, and Seat #4
2. Roll Call
3. Organizational Matters
  - A. Consideration of **Resolution #2021-01** Canvassing and Certifying Results of Landowners Election
  - B. Consideration of **Resolution #2021-02** Electing Officers
4. Approval of the Minutes of the October 1, 2020 Meeting
5. Consideration of Proposals for Preserve Maintenance from:
  - A. Lake and Wetlands Management
  - B. Mallard Environmental Services, LLC
  - C. Eco-Tech Environmental, LLC
6. Consideration of Asphalt Repair Proposal from Atlantic Southern Paving and Sealcoating
7. Consideration of Proposal from Signature Signs-N-Lettering
- 8. Consideration of Addendum for Cleaning Company (Revised Hours/ Extra Service during COVID-19)**
- 9. Discussion of Rules and Regulations for Clubhouse**
- 10. Discussion of Opening Clubhouse on November 9<sup>th</sup>**
11. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager
  - D. Manager
12. Financial Statements
  - A. Approval of Check Run Summary
  - B. Balance sheet and Income statement
13. Supervisors Requests and Audience Comments
14. Adjournment

*Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.waterstonecdd.com>*