

On MOTION by Mr. Arcurie seconded by Mr. Soucie, with all in favor, the agenda for the meeting was approved, as amended. (4-0)

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THIRD ORDER OF BUSINESS **Public Comments on Agenda Items**
 There being no public comments, the next order of business followed.

FOURTH ORDER OF BUSINESS **Engineer’s Report**

A. September 2025 Water Test Results

Discussion ensued on the CPH water testing report. Comments were provided regarding management of the algae in the lakes by SOLitude. Mr. Soucie commented on the dissolved oxygen concerns. Mr. Lopez noted he would share the information with his team and get their feedback on the concerns.

B. CPH Engineering Support Veranda II

Mr. Lopez discussed potential costs from CPH for hourly observations for the drainage installation work with Veranda II.

C. CPH Reorganization

Mr. Lopez noted that Ms. Bianca Miller would be the main contact going forward.

FIFTH ORDER OF BUSINESS **SOLitude Lake Management**

A. Monthly Inspection & Service Reports

The reports were provided for review by the Board.

B. Stormwater System Observations and Recommendations

Supervisors discussed their observations with the lakes.

i. Control of Algae in Lakes

Mr. Drake provided comments on efforts to control issues in the lakes, specifically algae concerns. Mr. Drake noted SOLitude could provide a sample of their lake testing for the District.

SIXTH ORDER OF BUSINESS **Legal Update**

Mr. Hubbard discussed the signage for the Lake 30B outfall.

SEVENTH ORDER OF BUSINESS **Old Business**

A. Infrastructure & Facilities Management Report

Mr. Hubbard reviewed the report with the Board and discussed updates.

B. Discussion Regarding Water Testing Procedures

Mr. Soucie discussed his observations from the CPH water testing and will follow up with SOLitude.

C. CDD Parking Lot

78 Mr. Bachenberg provided comments on the parking lot with a handout. Mr. Hubbard noted
79 the damage to the lawn was completed by the Club and will be repaired at their expense.

80 **D. Potential Additional Signage at Lake 30B Outfall Structure**

81 The Board inquired if they were covered legally by the precautions the District has taken
82 regarding the potential safety concerns of the Outfall 30B structure. Mr. Hubbard agreed to discuss
83 the item further with Mr. Urbancic.

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85 **EIGHTH ORDER OF BUSINESS** **New Business**

86 **A. Next Field Service Review – November 13, 2025**

87 Mr. Faircloth noted that the next Field Inspection would be November 20, 2025,
88 rescheduled at the request of Mr. Arcurie.

89 **B. Audit Committee Selection Process**

- 90 **i. Appointment of Committee Members**
- 91 **ii. Establishment of RFP Evaluation Criteria**
- 92 **iii. Authorization to Proceed with RFP**

93 Mr. Faircloth discussed the Audit Committee selection process with the board.

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95 On MOTION by Mr. Arcurie, seconded by Mr. Hubbard, with all in
96 favor, Supervisors Arcurie, Bachenberg and Soucie were appointed
97 to serve as the Auditor Selection Committee, and staff was
98 authorized to proceed with the Audit RFP Process, setting the
99 requirement that the main Auditor rotate yearly within the firm
100 selected, and the Audit Selection Committee Meeting was scheduled
101 to be held Thursday, February 5, 2026 at 8:00 a.m. at the Heritage
102 Bay Clubhouse, located at 10154 Heritage Bay Boulevard, Naples,
103 Florida 34120. (4-0)

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106 **NINTH ORDER OF BUSINESS** **Manager’s Report**

107 **A. Approval of the Minutes of the September 4, 2025 Meeting**

108 There being no additions, corrections or deletions,

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110 On MOTION by Mr. Hubbard, seconded by Mr. Arcurie, with all in
111 favor, the Minutes of the September 4, 2025 Meeting were
112 approved. (4-0)

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114 **B. Acceptance of Financial Report as of September 30, 2025**

115 There being no comments or questions,

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On MOTION by Mr. Arcurie, seconded by Mr. Soucie, with all in favor, the Financial Report as of September 30, 2025 was accepted. (4-0)

C. Motion to Assign Fund Balance

There being no comments or questions,

On MOTION by Mr. Bachenberg, seconded by Mr. Soucie, with all in favor, the Motion to Assign Fund Balance was approved. (4-0)

D. Presentation of Auditor General Documentation

Mr. Faircloth explained attempts by staff to ensure the Fiscal Year 2024 Audit documents were provided to the State as required within in the required timeframe as the Audit was completed on time, and noted that staff changes likely resulted in the Audit not being sent to both State agencies requiring the documentation and therefore, the reason for the notices received by the State.

E. Review & Discussion of September 2025 District Manager’s Action Items Report

Mr. Faircloth reviewed action items with the Board.

i. FY2025 Goals & Objectives Report

Mr. Faircloth discussed the FY2025 Goals & Objectives Report and requested guidance from the Board on how to complete open items on the report.

On MOTION by Mr. Hubbard, seconded by Mr. Arcurie, with all in favor, the District Manager was authorized to provide a note on the Fiscal Year 2025 Report to explain why Goal 2.2 was not able to be met within the timeframe due to structures being under water at the time of the planned inspection, and that a proposal had been approved for the inspection to be performed in Fiscal Year 2026, to post the November 6, 2025 Agenda Package on the District's website, and to change Goal 3.2 going forward, removing the requirement to post the most recent financials on the District's website. (4-0)

TENTH ORDER OF BUSINESS

Supervisor Comments

There being no Supervisor comments, the next order of business followed.

ELEVENTH ORDER OF BUSINESS

Chairperson Comments

156 Mr. Hubbard commented on work being completed at Twin Eagles, Coach I drainage work,
157 and the District Engineer.

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159 **TWELFTH ORDER OF BUSINESS**

Audience Comments

160 Audience members thanked the Board for the work they do on behalf of the community
161 and inquired about the bonds of the District.

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163 **THIRTEENTH ORDER OF BUSINESS**

Adjournment

164 There being no further business,

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On MOTION by Mr. Hubbard, seconded by Mr. Soucie, with all in
favor, the meeting was adjourned at 11:06 a.m. (4-0)

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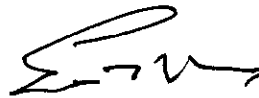
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Edwin Hubbard
Chairperson