MINUTES OF MEETING
BULLFROG CREEK
COMMUNITY DEVELOPMENT DISTRICT

The Bullfrog Creek Community Development District regular meeting of the Board of Supervisors was held on Tuesday, December 10, 2024, and called to order at 6:00 p.m. at the Ventana Clubhouse located at 11101 Ventana Groves Blvd., Riverview, FL 33578.

Present and constituting a quorum were:

Esther Melvin	Board Supervisor, Chair
Joshua Kowalke	Board Supervisor, Vice Chair
Susan Blaylock	Board Supervisor, Assistant Secretary
Jesus M. Sosa-burgos	Board Supervisor, Assistant Secretary

Also present were:

Michael Perez	District Manager, Inframark
Samantha Ford	District Manager, Inframark
John Amirossa	Representative, Pinelake Nursery Landscape
Epifanio Carvajal	Representative, Pinelake Nursey Landscape

FIRST ORDER OF BUSINESS **Call to Order and Roll Call**

Mr. Perez called to order at 6:00 pm and conducted roll call. A quorum was established.

SECOND ORDER OF BUSINESS **Pledge of Allegiance**

Pledge of Allegiance was said. Discussion held while waiting for Ms. Blaylock to arrive reference to adding Nanda back to the board.

THIRD ORDER OF BUSINESS **Motion to Adopt Agenda**

On MOTION by Ms. Melvin, seconded by Mr. Kowalke, with all in favor, adoption of agenda approved.

FOURTH ORDER OF BUSINESS Audience Comments

There being none, the next order of business followed.

FIFTH ORDER OF BUSINESS Staff Reports

A. District Counsel

There being none, the next order of business followed.

B. District Engineer

There being none, the next order of business followed.

C. District Manager

Mr. Perez spoke on items in the district.

SIXTH ORDER OF BUSINESS Business Items

A. Consideration of Resolution 2025-01, Designation of Officers

On MOTION by Ms. Melvin, seconded by Ms. Blaylock, with all in favor, Joshua Kowalke appointment to Vice Chair approved.

Discussion ensued as to adding Mr. Shrestha back onto the board.

On MOTION by Mr. Sosa-Burgos seconded by Ms. Blaylock, with Mr. Kowalke and Ms. Melvin voting against, motion failed 2-2.

B. Ratification of EGIS Insurance Renewal

On MOTION by Ms. Melvin, seconded by Mr. Kowalke, with all in favor, Ratification of EGIS Insurance Renewal approved.

C. Ratification of Pink Lake Invoice# 5841

On MOTION by Ms. Melvin, seconded by Ms. Blaylock, with all in favor, Ratification of Pine Lake invoice approved.

D. Consideration of Plant Replacement Proposal# 4377

Discussion ensued focusing on the three items from Pine Lake. Proposal# 5009 for $19,156.70 to redo the walking path and add timber boarder was discussed and will be adjusted to touch up areas that had washed out and include timber.

On MOTION by Ms. Melvin, seconded by Mr. Kowalke, with all in favor, proposal# 4377 for $1370.42 approved.

E. Consideration of Tree Removal Proposal# 4777

Proposal was tabled until a later date.

F. Consideration of Shell Proposal# 4279

Proposal was tabled until adjustments can be made.

SEVENTH ORDER OF BUSINESS Business Administration

A. Consideration of Regular Meeting Minutes from September 17, 2024

On MOTION by Ms. Melvin, seconded by Mr. Kowalke, with all in favor, the regular minutes from the September 17, 2024, regular meeting minutes from September 17, 2024, were approved.

B. Consideration of August, September, October 2024 O&M Expenditures

On MOTION by Ms. Melvin, seconded by Mr. Sosa-Burgos, with all in favor, the Operation & Maintenance Expenditures for August, September, October 2024, were approved.

C. Consideration of August, September, October 2024 Financials & Check Registration

On MOTION by Ms. Melvin seconded by Mr. Sosa-Burgos, with all in favor, the Financials & Check Registration for August, September, October 2024, were approved.

Ms. Blaylock read the Oath of Office on record.

EIGHTH ORDER OF BUSINESS Supervisor Request

There being none, the next order of business followed.

NINTH ORDER OF BUSINESS Audience Comments

There being none, the next order of business followed.

TENTH ORDER OF BUSINESS **Adjournment**

There being no further business, the Board adjourned the meeting.

On MOTION by Ms. Melvin, seconded by Mr. Sosa-Burgos, with all in favor, the meeting was adjourned at 6:39 p.m.

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Secretary / Assistant Secretary Chairman / Vice Chairman