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, February 11, 2025, and called to order at 6:14 p.m. at the Ventana Clubhouse located at 11101 Ventana Groves Blvd., Riverview, FL 33578.

Present and constituting a quorum were:

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

Also present were:

Samantha Zanoni	District Manager, Inframark
Epifanio Carvajal	Landscaping, PineLake

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

Ms. Zanoni called to order at 6:14 pm and conducted roll call. A quorum was established.

SECOND ORDER OF BUSINESS **Pledge of Allegiance**

Pledge of Allegiance was said.

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

> On MOTION by Mr. Kowalke, seconded by Ms. Blaylock, with all in favor, motion to adopt agenda, carried.

FOURTH ORDER OF BUSINESS **Audience Comments**

There being none, the next order of business followed.

FIFTH ORDER OF BUSINESS **Staff Reports**

A. Landscaping

Mr. Carvajal presented an update on five oak trees that need to be straightened, one palm tree that needs to be removed and multiple plants that need to be installed at the mailboxes. Mr. Carvajal will provide proposals for these projects at the next meeting. Ms. Zanoni advised that the next scheduled meeting would be on March 11, 2025.

B. District Counsel

There being none, the next order of business followed.

C. District Engineer

There being none, the next order of business followed.

D. District Manager

a. Consideration of Playground Mulch Proposal #5208

On MOTION by Mr. Kowalke, seconded by Ms. Blaylock, with all in favor, motion to approve Playground Mulch Proposal #5208 for $3565.84, carried.

b. Consideration of Triple D Fencing Repair Proposal

On MOTION by Mr. Kowalke, seconded by Mr. Sosa-Burgos, with all in favor, motion to approve Triple D Fencing Proposal for $1200.00, carried.

c. Discussion of Vacant Seat

Discussion tabled until next meeting to give more time to receive applicates.

SIXTH ORDER OF BUSINESS **Business Items**

There being none, the next order of business followed.

SEVENTH ORDER OF BUSINESS **Business Administration**

A. Consideration of Regular Meeting Minutes from January 14, 2025

On MOTION by Mr. Kowalke, seconded by Mr. Sosa-Burgos, with all in favor, the regular minutes from the January 14, 2025, were approved.

B. Consideration of December 2024 Financial Statements

On MOTION by Mr. Kowalke, seconded by Ms. Blaylock, with all in favor, the Financial Statements for December 2024, were approved.

C. Consideration of December 2024 O&M Report

On MOTION by Mr. Kowalke, seconded by Ms. Blaylock, with all in favor, the O&M Report for December 2024, were approved.

EIGHTH ORDER OF BUSINESS **Supervisor Request**

The Board requested that the playground and dock be pressure washed. Ms. Zanoni was asked to provide proposals to make the dock ADA complaint and to provided proposals for the installation of 2 benches on either side of the dock. Discussion ensued about having the landscaping crew empty the trash can when the mow the area.

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 at 6:27p.m.

Signed by:
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Secretary / Assistant Secretary

Signed by:
09E7F34EEC2847D...
Chairman / Vice Chairman